

RECORD OF PROCEEDINGS

1015

REGULAR

Minutes of

Meeting

JACKSON TOWNSHIP TRUSTEES

Held January 20, 2016

6:00 pm

Resolution
abolishing the
CRA in Jackson
Township.

Financial Report
for December
2015

2nd Certificate
for 2015.
1st Amended
Certif. for 2016

Grass Mowing
Charges for 2015

Officer Rasor
Resignation.

Present – Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Road Worker Williamson, Fire Chief Graham, Police Chief Taillon, Assistant Zoning Inspector Mondrey and 11 guests.
RESOLUTION #16-001: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the December 15, 2015 Trustee Meeting. Vote was unanimous.
RESOLUTION #16-002: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the December 22, 2015 Special Meeting. Vote was unanimous.
RESOLUTION #16-003: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the December 22, 2015 Reorganization Meeting. Vote was unanimous.
Vouchers and warrants #25871 thru #25984 EFTs #560-2015 thru #591-2015 and #1-2016 thru #21-2016 were approved for payment.

CORRESPONDENCE:

- Received a quote from Anita Sellaro, Progressive Energy Consultants, for a cost analysis of electric bills.
- Mahoning County Engineer sent an email about 2016 Annual Township Trustee Meeting on Friday, February 26th 9:30am-1:00pm. Joyce E. Brooke Conference Center, Canfield, Oh 44406. Mr. Hemphill and Mr. Frost will attend as of now.
- Gina Bricker sent Public Records Request to Associate Program Manager, Ana G. on 1/8/2016.
- Mahoning Valley Sanitary District sent info on a meeting regarding Meander Creek Watershed Action Plan to be held Tuesday, January 26, 2016 @5:00pm at Mineral Ridge, OH.

OLD BUSINESS:

RESOLUTION #16-004: Mr. Frost moved and Mr. Hemphill seconded the motion for adoption of the following Resolution.

WHEREAS on the 20th day of January 20, 2016 the Board of Trustees of Jackson Township are abolishing the Community Reinvestment Area (CRA) in Jackson Township. If in fact anyone still under contract in the CRA would still live out that contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Jackson Township supports the above resolution.

Mr. Hemphill seconded the motion and the roll was called. The vote was as follows: Mr. Hemphill - Yes; Mr. Frost-Yes

- Mr. Frost explained what entities made up the 4 Enterprise Zones in Mahoning County. (1)Sebring Village, (2) Youngstown, (3) City of Struthers & Lowellville and Coitsville Township, (4)-Austintown and Jackson Township. We have to apply to change boundaries and eliminate Jackson Township and keeping just Austintown in the Enterprise Zone The Port Authority is advising us on the proper procedure.
- The trustees advised that the John Deere 850 Utility Tractor with mower deck and accessories sold at Kiko Auction on December 31, 2015. \$3245.00/Total - \$2800.00 for tractor and \$445.00 for accessories.

NEW BUSINESS:

RESOLUTION #16-005: Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for December 2015. Vote was unanimous.

RESOLUTION #15-006: Mr. Hemphill moved and Mr. Frost seconded the motion approving the 2nd Amended Certificate for 2015 (Per attached) sent to the Mahoning County Auditor's Office on December 28, 2015.

RESOLUTION #15-007: Mr. Frost moved and Mr. Hemphill seconded the motion approving the first Amended Certificate sent to the Mahoning County Auditor on January 8, 2016. We still have not received the Original Certificate and Amounts for 2016 from the Budget Commission. Vote was unanimous.

RESOLUTION #15-008: Mr. Hemphill moved and Mr. Frost seconded the motion for grass mowing charges for 2015 that will be put on the following individual's tax duplicates:

2197 South Salem Warren Road - Parcel #50-024-0-019.00-0 - \$400.00 Total - June 1, 2015
219 South 5 Salem Warren Road - Parcel #50-024-0-019.00-0 - \$400.00 Total - July 31, 2015
2341 South Lipkey Road - Parcel#50-046-0-015.00-0 - \$300.00 Total
Vote was unanimous.

FIRE:

- Chief Graham gave the fire department report for December 2015.
- The trustees suggest that the Chief bring a SCBA Air Pac Unit to the February Trustee Meeting for people who will be in attendance to look at.

ROAD:

- All locks have been placed in the drawers and cupboards in the hall kitchen.
- The small garage is down with all the insulation. Big garage is 85% done
- New strobes have been installed on the large dump.
- Have used 18 ton of salt on the township roads. We have a total of 100 tons reserved for the township.
- The trustees approved Mr. Williamson attending Ohio LTAP half-day course for Traffic Sign Retroreflectivity Inspection 2016. The course will be in Akron on April 21, 2016. The cost is \$30.

POLICE:

- 84/1394-Calls for Service, 74/903-Observed Calls. Total calls for the year 4268 (increase of 253)
- 197/1952-Traffic Stops, Resulting in 121/1238 Warnings, 80/837 Citations, 18/133 Traffic Crashes, 1/12 OVI Arrest.
- 547/4332-Residential Security Checks, 2/113 Senior citizen welfare checks
- 6/75-Arrests increase of 20, 0/31 Felony & 6/44 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 56/2274 hours
- Officers traveled 9,596/117,920 miles patrolling the township. An average of 94 miles per shift.

RESOLUTION #16-009: Mr. Frost moved and Mr. Hemphill seconded the resignation of part-time Officer Michael Rasor effective December 19, 2015 to pursue new career opportunities. Vote was unanimous.

ZONING:

- ZONING PERMITS AND APPLICATIONS--1 permit (DENIED), 2 applications for appeals/variances, 3 zoning resolutions purchased
- 10021 Mahoning Avenue. Contacted Karen Gaglione again. I have had no response from Mike McBride with Pros. Office. Karen arranged for a meeting at Austintown Court. Met with Mike McBride. When I left the meeting he was going to contact Karen and decide how to proceed with service on property owners.
- No information on Spitzer Chev
- Extrudex access driveAdvised Tucker Cope, Engineering I wanted a letter from Dominion acknowledging the access drive and the location in proximity to the gas line and approval to go over it.
- New business at Leonard Parkway and N. Bailey Rd.
- North Coast Grinding will be paving in spring
- Variance was approved to permit a privacy fence 6 ft. in height for a residence in the business district
- Health Dept. complaint: 11179 Mahoning Ave., was sent, no information from Health Dept.
- Working with Lisa on Silica Rd property. New Agriculture Building. Neighbor is complaining
- Received a tentative replat, North Salem Warren (east side), mini self-storage building.
- Zoning Commission Re-Organization Meeting: Fran Gottron—Chairman, Vice Chair—Art Weaver. Meetings are the 2nd Wednesday of the month @ 7pm and no meeting in December
- Zoning commission is working on the possibility of rezoning property at Blott & 45 and S. Bailey & Palmyra. Informational Q & A letters have been sent out to property owners inviting them to the next meeting
- Call from resident regarding underground storm shelter
- Met with Jim Mahoney, Surveyor, about Dennis Orr property on S. Salem Warren Rd. Wants to replat and needed general information on frontage and lot size.
- Call from resident on Silica Rd., interested in property that is land locked. Advised of what can be done.
- Assigned address for Kirk Rd. property
- 8 calls from appraisers/realtors needing info on residential property and industrial property.
- Board of Zoning Appeals will be meeting on a variance request on 1/21/16 at 5:00pm.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

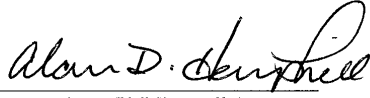
JACKSON TOWNSHIP TRUSTEES

Held January 20, 2016

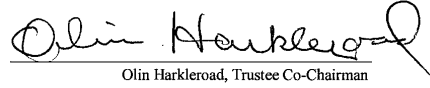
6:00pm

PUBLIC COMMENT:

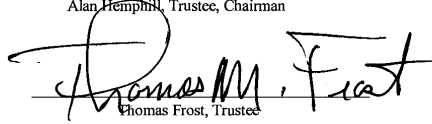
- Ms. Jean Sudimak advised everyone on the upcoming Citizen's Association Dinner Meeting.
- Mr. Frank Yacucci asked Ms. Mondrey what was the permit that was denied. She said it was at the last that the board had.
- There being no further business to come before the Board, the meeting adjourned at 6:40pm.



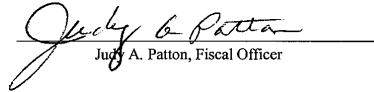
Alan Hemphill, Trustee, Chairman



Olin Harkleroad, Trustee Co-Chairman



Thomas Frost, Trustee



Judy A. Patton, Fiscal Officer