

RECORD OF PROCEEDINGS		1025
Minutes of		REGULAR Meeting
JACKSON TOWNSHIP TRUSTEES		
	Held August 16, 2016	6:00 pm
SUPPORT LETTER TO ODOT	<p>Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Travis Hemphill, Road/Cemetery Worker Jim Williamson, Police Chief Taillon, Assistant Zoning Inspector Mondrey and 24 guests.</p> <p>RESOLUTION #16-057: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the July 19, 2016 Regular Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #26335 thru #26373 EFTs #273-2016 thru #326 -2016 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none">Email received from Jordan Simonson, OTA that our classified ad for sale of the dump truck will be posted on the OTA website and will be in the Sept/Oct 2016 issue of the township magazine. We will put in The Vindicator and post on our township website.Mr. Frost advised that Hughes Construction – Blott Road Chip and Seal Project would probably be started late September or October. Definitely this season.Mr. Frost’s TIF update -- Resolution process is being written.Mr. Hemphill talked about the letter of support for decel lanes for the Truck World fueling site. The trustees feel that Truck World is doing what the trustees wanted them to do with the deceleration lane and additional asphalt on Leonard Parkway to the end of their property. <p>RESOLUTION #16-058: Mr. Frost moved and Mr. Harkleroad seconded the motion to write a letter of support to be sent to the Ohio Department of Transportation offering the trustees full support of Truck World’s request to add a deceleration lane and auto only access off of Bailey Rd. into the new fueling site currently under construction at the intersection of Bailey Rd. and Leonard Parkway. Mr. Hemphill will draft a letter for the trustees to sign. Vote was unanimous.</p> <ul style="list-style-type: none">Mr. Harkleroad asked Police Chief Taillon about body cameras for our police officers. The chief advised he is looking into the different state requirements for when the cameras can be worn, Public Records reporting and funding grants. <p>OLD BUSINESS:</p> <p>NEW BUSINESS:</p> <p>RESOLUTION #16-059: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for July 2016. Vote was unanimous.</p> <p>RESOLUTION #16-060: Mr. Frost moved and Mr. Harkleroad seconded the motion for the OPWC Loan payment – CF08L Gault Road/Blott Road Storm Management & CF25G Blott Road Safety Upgrade – Phase II - \$4264.97. Vote was unanimous.</p> <ul style="list-style-type: none">The trustees would like Mr. Williamson to get a couple of quotes to fix a roof leak at the fire station. The leak is by the handicap door. <p>FIRE:</p> <ul style="list-style-type: none">Fire – Travis Hemphill gave the fire department report for July 2016.Mr. Hemphill advised the trustees that the reporting program license for state reporting of fire calls has expired. Chief Graham would like approval to choose between Emergency Reporting or Firehouse software and purchase from whichever one best fits the department’s needs. <p>RESOLUTION#16-061: Mr. Harkleroad moved and Mr. Frost seconded the motion to pick the fire program software that best fits the fire department needs. Vote was unanimous.</p> <p>ROAD:</p> <ul style="list-style-type: none">The vehicle inspection sheets have been turned in for the month of JulyOn 7/25 Mark and I put down another 1.35T of cold patch on Blott Rd and Commerce ParkShelf was put up in the little garage for the police’s video equipmentShrubs at the township sign and the police garage6 scopes of work were mailed for the Gault Rd. culvert project. They are due back the 8/20/16.Cummins Bridgeway was here on 8/1 to full service our generator1 yard of #3-4 river rock was put down at the grinding stone memorial at the PDThe playground has been completed and all equipment, concrete, plastic weed barrier, and border has all been extracted by the Road Department and Bill Beck. <p>POLICE:</p> <ul style="list-style-type: none">111-Calls for Service, 93-Observed Calls, 209-Traffic Stops, Resulting in 114 Warnings, 100 Citations, 3 Traffic Crashes, and 1 OVI Arrest and 5 DUS246-Residential Security Checks, 3-Senior citizen welfare checks6-Arrests, 1 Felony & 5 Misdemeanant by our Detective and Patrol Division’sReserve Officers worked a total of 176 hours, Officers traveled 10,130 miles patrolling the township. An average of 96 miles per shift.The MCSO donated to JPD light bars, sirens, control box unit and misc. items for our “new” Police Interceptor vehicle, saving us thousands of dollars! <p>ZONING:</p> <ul style="list-style-type: none">Applications for zoning permits- 4, 2 permits were issued--(accessory bldg. & fuel stop), 2 permits denied.2 applications for variances/hearing requests was taken (hearing 8/25/16). Variance for parking requirement & variance from off street loading regulations. Total fees for variances \$375.00, Total fees for zoning permits since last meeting \$9,522.00, total fees collected, \$9,897.00Reviewed the plans for OUPS and Dollar GeneralTri-Partners, Rosemont Rd., water calculations have been reviewed by the Engineers officeContacted Aust. Zoning Insp, regarding information on new Township roads/streets.Looking to hold a workshop with K. Gaglione as speakerSidley Concrete: spoke with property manager: Will send someone out to mowRosemont & Mahoning—sign is downMahoning Ave—Scrap sign is down (gone)Macys—new sign along Mahoning AveShepard property—Mahoning Ave—new roof on structure—case has been closed by Health Dept.Trailer at DQ does not have anyone residing in it10 phone calls & emails to architect company with Dollar GeneralSent 3 complaints to health department and one complaint to building departmentIssued agricultural exemption for accessory bldg. on Silica Rd13 calls from realtors, appraisers, county departments, and residents8 calls & emails from architect with OUPS project <p>PUBLIC COMMENT:</p> <ul style="list-style-type: none">Mr. Dan Gallagher told everyone about a proposed Business Association project for a basketball court with lights on the old school property across from the Government Building. He welcomes community input.Mr. Marvin Moore advised that the Knights of Pythias Lodge had a fund raising dinner to help pay for property taxes and no-one showed up for it. Especially the trustees. He also was against the recently implemented Police Department’s Safe and Secure Storage Lot and feels it should be moved. He thinks the Fire Station is not the proper place for it. He suggested it be put by the Police Garage. Mr. Hemphill suggested that before they have a fund raiser to put a notice on the bulletin board, sign and township website. They would have to stop and fill out a form to have the event posted on the sign and website. The trustees told him they knew nothing about the dinner. If he or the other trustees are notified about future events they would try and promote it. Mr. Harkleroad informed him that the impound lot is fenced in and that the cars are not visible inside the fence and that the lot is in the best location. Mr. Frost advised that the lot is bringing in revenue to the township and that the township is losing tax revenue. The Police Chief said that he has taken on all responsibilities for the lot. He asked the trustee permission for the lot since he has to do the same paperwork to get rid of the vehicles he felt we should reap the benefits instead of the towing companies. He advised we encounter vehicles under suspensions, people who have warrants for arrest, no insurance, expired licenses, drugs and weapons in the cars.	
FINANCIALS		
OPWC LOAN PAYMENTS		

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

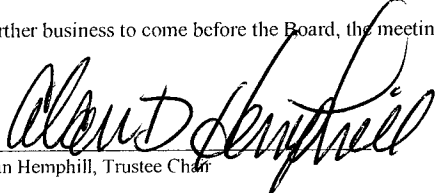
Held August 16, 2016

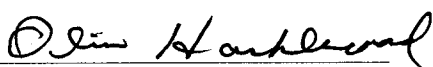
6:00pm

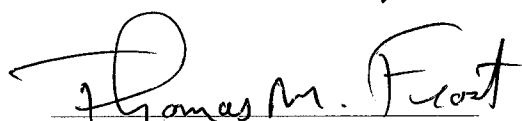
PUBLIC COMMENT: (CON'T)

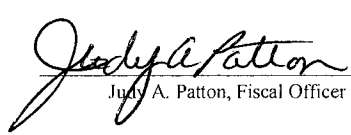
- Mr. James Henderson asked if the Hot Stove league would be allowed to make dugout and fence improvements at the baseball fields in Liberty Park. Trustees are open to suggestions. They would like him to prepare a list of the improvements.
- Mr. Gary Hemphill thanked the police and township for their help with the Community Garage Sale. The next fund raiser the Citizens Association is having is the Amish Dinner 9/24/16 at the hall at the Government Building.
- Ms. Jean Sudimak said that Mrs. Betty Milo is speaking at the Historical Society Meeting on 8/18/16 at the Government Building Hall. She thinks every family should take on one organization to help them and become part of the community.

There being no further business to come before the Board, the meeting adjourned at 7:10pm.


Alan Hemphill, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer