

JACKSON TOWNSHIP TRUSTEES

Held December 19, 2017

6:00 pm

Financial
Reports-
November 2017

Temp.
Approps.for
2018

Then & Now
POs

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Dave Graham, Road/Cemetery Dept.-Mark Plant, Assistant Police Chief Rozzi, Zoning Inspector Locke and 18 guests.

RESOLUTION #17-105: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the November 21, 2017 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27401 thru #27472 and Vouchers #449-2017 thru 492 -2017 were approved for payment.

CORRESPONDENCE:

- Invite to Eastgate Regional Council of Governments Overview – January 4, 2018 at 6pm at Eastgate.
- The Ohio Department of Transportation (ODOT) proposes the replacement of a culvert along SR 45 between Palmyra Road and Kirk Road (Mile Marker 9.07) in Jackson Township and the replacement of another culvert along SR 165 between Green Beaver Road and Cook Road (Mile Marker 16.31) in Beaver Township. The project is scheduled to begin construction in the spring of 2018. During project construction, SR 45 will be closed for a maximum of twenty-one consecutive calendar days to construct the new culvert between Palmyra Road and Kirk Road. The official detour route for this closure will utilize U.S. Route (USR) 224, SR 46, SR 169 and USR 422. Additionally, SR 165 will be closed for a maximum of twenty-eight consecutive calendar days to construct the new culvert between Green Beaver Road and Cook Road. The official detour route for this closure will utilize USR 62, SR 446 and SR 46. All construction, lane restriction, bridge closure and detour information will be posted along SR 45 and SR 165 and on the ODOT District 4 webpage, www.transportation.ohio.gov/dist4, prior to the start of project construction. Access shall be maintained to all intersecting roads and adjacent properties at all times during project construction.
- Mr. Frost is working with Eastgate and the Engineer’s office for a traffic study of the intersection at Mahoning Avenue and Lipkey Avenue.

OLD BUSINESS:

- Financial paperwork signed by Mr. Frost and Ms. Patton for OPWC Bailey Road Project.
- Mr. Harkleroad said that there were no edge lines in the Commerce Park. Mr. Frost advised he will ask the County to do it in the spring. It will be less expensive if they do it.

NEW BUSINESS:

RESOLUTION #17-106: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for November 2017. Vote was unanimous.

RESOLUTION #17-107: Mr. Frost moved and Mr. Harkleroad seconded the motion for Temporary Appropriations for 2018 totaling 702,500.00.

They will be revised for the OPWC Commerce Park Paving Project amount that will Purchase Order over until 2018. Ms consultants is waiting on invoice from contractor.

RESOLUTION#17-108: Mr. Frost moved and Mr. Harkleroad seconded the motion for the following Then & Now POS: 75-2017 – Faniro Architect Inc. – Police Garage Drawing for grants - \$3500.00. Vote was unanimous.

FIRE:

- Fire Reports for November 2017.

ROAD/CEMETERY:

- Vehicle/Sign Inspections are done for November 2017.
- Fire Department Doors have been installed kick panel on the one door. AM Door has not completed the job still have not installed a kick panel on one of the doors. Total cost of the doors \$3646.40.

POLICE:

- 119-Calls for Service, 55-Observed Calls - 130-Traffic Stops, Resulting in 88 Warnings, 47 Citations, 20 Traffic Crashes, 5 DUS and 1 OVI Arrest - 515-Residential Security Checks, 2-Senior citizen welfare checks
- 7-Arrests, 1 Felony & 6 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 190 hours
- Officers traveled 9,583 miles patrolling the township. An average of 94 miles per shift.
- Effective 11/30/2017 Liberty Park has be closed for the season.
- As a result of a traffic stop we confiscated a Glock firearm, Model 17, Serial #BBHB488 with a Streamlight flashlight/laser Model #TLR-4. As part of the plea agreement the weapon was surrendered and court ordered as property of JPD.
- Recommend that we add no parking signs alongside the roadway in the Commerce Park.

RESOLUTION #17-109: Mr. Frost moved and Mr. Harkleroad seconded the motion making both sides of the roadway No Parking Zones in the Commerce Park and install No Parking Signs in both directions. Vote was unanimous.

ZONING:

- Applications for zoning permits-4, 4 permits issued: Vargo (Rosemont Rd)—addition/alteration on SFD, 3 Occupancy Permits---New Style Salon— (10941 Mahoning Ave.), medical tattooing, 12200 Commissioner Dr., (Buying & Reselling of ammo), 10861 Mahoning Ave, (thrift store/café)
- Appeals board variance/hearings (encore express), fence height was granted
- Fees collected for permits \$180.00 and total value added to community \$30,000
- 10290 Mahoning Ave., (Orr)—letter from Prosecutors office was sent to resident last week. Received 2 phone calls from the resident, very upset.
- Working with prosecutors office on Yuhasz and Roudebush
- Working with auditors’ office on delinquent taxes. 10 properties with delinquent taxes have been turned over to the Pros. Office
- Purfoods water retention plans/calculations have been approved
- Several complaints about the old Pellin property SW corner Mahoning & Salem Warren Rd (owner is not moving fast enough on the rehab)
- 2915 N. Salem Warren Rd., bridge company came in, info on constructing new industrial building, but would like it to be built under the agriculture standards. Advised to go to MCBd first. Zoned I-2, would have to be constructed according to OBBC, Ohio Basic Building Code for Industrial specs.
- Vacant property on Council Drive that needs cleaned (Mark—road/maintenance)
- RL Smith Graphics, doing signs for Ohio Utility Protective Services (OUPS). Advised will need variance for height
- Resident came in concerned about structure and fence that he thinks is on his property from the adjoining property
- Youngstown City Health Dept. contacted me about the Pellin bldg. in the center. They were concerned with the possibility of asbestos.
- 10861 Mahoning Ave., (old dentist office), thrift store/café, occupant was in to speak with me.
- Resident needed info on combining parcels
- 6 calls from residents needing info on property in the township
- 4 calls from residents needing info on access. bldg.

PUBLIC COMMENT:

- Mr. Harkleroad thanked everyone and welcomed Mr. John Jakubec as trustee in 2018.
- Ms Jean Sudimak thanked Mr. Harkleroad for his years of service.
- Re-Organization Meeting will be on January 12, 2018 at 10:00am.

RESOLUTION #107-110:Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enter into Executive Session ORC121.22 – (G) (1) to consider compensation for Fire Department. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes.

RESOLUTION #107-111: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held December 19, 2017

6:00pm

Resolution # 17-112
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION AND
REQUESTING CERTIFICATION FROM THE
MAHONING COUNTY AUDITOR

The Board of Trustees of Jackson Township, Mahoning County, Ohio met in Regular Session at the Jackson Township Government Center, 10613 Mahoning Avenue, North Jackson, Ohio 44451, on December 19, 2017, with the following members present: Thomas Frost, John P. Jakubec, and Alan Hemphill.

A motion was made by Mr. Hemphill to approve the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Jackson Township, Mahoning County, Ohio; and,

WHEREAS, it is necessary to levy a tax under ORC 5705.19 (I) in excess of the ten-mill limitation and to certify to the County Auditor of Mahoning County a resolution requesting that the County Auditor certify to the Board of Trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional 1.4 mills in excess of the ten-mill limitation.

THEREFORE, BE IT RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to place on the ballot an additional levy of 1.4 mills, to constitute a tax in excess of the ten-mill limitation for the benefit of Jackson Township, pursuant to ORC 5705.19 (I), for the purpose of providing and maintaining fire apparatus, at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to fourteen cents (\$.14) for each hundred dollars of valuation for five years commencing with the tax year 2018, first due in calendar year 2019; and,

BE IT FURTHER RESOLVED, that the question of approving the levy shall be submitted to the electors of Jackson Township at the primary election to be held on the eighth day of May, 2018; and

BE IT FURTHER RESOLVED, that the tax is to be levied upon the entire territory of Jackson Township; and

BE IT FURTHER RESOLVED, that the ballot measure shall be submitted to the entire territory of Jackson Township;

and

BE IT FURTHER RESOLVED, the entire territory of Jackson Township is located in Mahoning County; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the Resolution to the County Auditor, Mahoning County, Ohio. The Board of Trustees hereby requests that the County Auditor certify to the Board of Trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional 1.4 mills in excess of the ten-mill limitation, if approved by the electors.

Mr. Frost seconded the motion to adopt the Resolution.

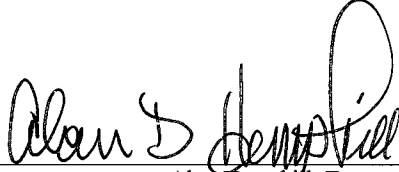
The Roll Call resulted as follows:

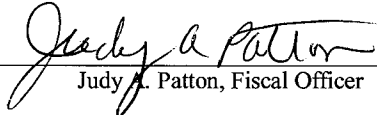
	<u>AYE</u>	<u>NAY</u>
<i>Mr. Hemphill</i>	<i>AYE</i>	
<i>Mr. Harkleroad</i>	<i>AYE</i>	
<i>Mr. Frost</i>	<i>AYE</i>	

There being no further business to come before the Board, the meeting adjourned at 7:40pm.

Thomas Frost, Trustee Chair

Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer