

JACKSON TOWNSHIP TRUSTEES

Held November 21, 2017

6:00 pm

Financial
Reports-
September 2017

OPWC
APPLICATION
RESOLUTION
FOR BAILEY
COURT EAST
FOR 2018.

Then & Now
POs

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

RESOLUTION #17-096: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the October 18, 2017 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #17-097: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the November 18, 2017 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27347 thru #27400 and Vouchers #408-2017 thru 495-2017 were approved for payment.

CORRESPONDENCE:

- Mr. Frost advised that Eastgate is compiling a report on the accidents at Mahoning Avenue & Lipkey Road intersections. The report will go to the Mahoning County Engineer for a possible traffic light or speed limit reduction.

OLD BUSINESS:

- OPWC Phase I & II Commerce Park Update – Order Changes due to deficient subbase below the existing roadway in more areas that originally anticipated. Black diamond coal slag is strongly suspected that this subbase is in a majority if not all of the project area. Conservative estimate full dept. pavement removal and replacement to cost no less than \$150,947. The Township does not have sufficient funding to conduct full depth removal and replacement. A second option is to mill defective surface areas a minimum of depth of 1-1/2 inches and replace with 1-1/2” of compacted ODOT 441 asphalt intermediate course. While option number two is preferred to simply proceeding with the project as planned, note that cracks and heaving will still occur since the deficient subbase will remain in place. The rate at which the cracking and heaving occurs should recede. Along the same lines, the estimated useful life of the project will likely be lower than was listed in the OPWC Funding Application.
- Change Order amounts due to unforeseen circumstances – Fast Drying Concrete - \$1000; Additional Curb and Gutter 40 feet - \$2500; Extra Milling and Fill - \$15,600. This additional amount is under the projected project amount.
- Chief Taillon transferred 12 portable radios and one bank charger to the Fire Department. Serial numbers – 11026D0231, 281, 282,283,284,285,286,287,288,289,290,& 974. Bank Charger – 10820F0004.

NEW BUSINESS:

RESOLUTION #17-098: Mr. Harkleroad moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for October 2017. Vote was unanimous.

RESOLUTION #17-099: Mr. Frost moved and Mr. Harkleroad seconded the following:

- OPWC APPLICATION PROGRAM YEAR 2018. BAILEY COURT EAST -

A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2018, OPWC FUNDED PROJECT; NAMELY THE YEAR 2018 RESURFACING PROJECT, AND TO DESIGNATE THE FISCAL OFFICER AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, Jackson Township hereby requests a grant in the amount of \$39,739.00 from the Ohio Public Works Commission for the Year 2018 Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Jackson Township Board of Trustees, Mahoning County, Ohio:

Section 1: That the Chairman, Board of Trustees is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the Year 2018 Resurfacing Project.

Section 2: That the Fiscal Officer is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Year 2018 Resurfacing Project.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the Year 2018 Resurfacing Project.

Section 4: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Jackson Township. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the final Ohio Public Works Commission Funding Application that is due at the Eastgate Regional Council of Governments on December 22, 2017 in order to secure appropriate funding for the Year 2018 Resurfacing Project.

RESOLUTION#17-100: Mr. Frost moved and Mr. Harkleroad seconded the motion for the following Then & Now POS:

68-2017 – Sure Line - \$6070.00-Fire Dept. Sealing; 69-2017-\$7575.00- Govt. Bldg. Parking Lot Seal; 70-2017 – H. LuLi Construction - \$39,855.00-Double Chip & Seal Blott Road; 71-2017-York Mahoning Mech Contr. - \$3739.94-Govt Hall Air Conditioning Repair; The Bank of New York Trust - \$32509.42-Govt Building 2nd half lease payment; 73-2017- Mahoning County Health Dept. 2nd half payment - \$12,283.00. Vote was unanimous.

- Received estimates from Johnny’s Excavating for spreading the grindings from the OPWC paving in Commerce Park - \$2,000.00. Amount will be revised due to the township only receiving 1/3 of the grindings. Dig out Parking area behind Police Garage – Grade and spread grindings - \$600.00

FIRE:

- Fire Reports for October 2017.
- Chief Graham reported that they had a Boot Drive at the light at Mahoning Avenue and SR45. They donated \$3597.00 to Akron Children’s Hospital.
- The Chief is talking to the turnpike about reprogramming the 4 radios for them to use on the turnpike.

ROAD/CEMETERY:

- Vehicle/Sign Inspections are done for October 2017.
- In the process for receiving quotes for Liberty Park Pavilions.
- Fire station parking lot is finished.

POLICE:

- 120-Calls for Service, 45-Observed Calls,
- 136-Traffic Stops, Resulting in 95 Warnings, 52 Citations, 11 Traffic Crashes, 6 DUS and 1 OVI Arrest
- 182-Residential Security Checks, 2-Senior citizen welfare checks,
- 10-Arrests, 3 Felony & 7 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 226 hours
- Officers traveled 9,322 miles patrolling the township. An average of 91 miles per shift.
- Officers Thomas Zlenka and Shane Burkholder completed the 40 hour Crisis Intervention Team training sponsored by Mahoning County Mental Health & Recovery Board.
- On October the 31, 2017 the “Officer Phil” child safety program was presented at the Jackson-Milton Elementary school. Jackson PD has been the endorser of the program for over 20 years. Asst. Chief Rozzi and I attended the program.
- On October 19, 2017 we submitted our application for the Edward Byrne Memorial Justice Assistance Grant (JAG LE) 2017
- I traded in our old mobile radio’s to HKG Enerprise for \$695.00 credit towards installation, labor & service call work

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 21, 2017

6:00pm

ZONING:

- Applications for zoning permits—6, ---5 permits issued: Access. Bldg.-S. Bailey (Osborne, David) Occupancy Permit---Judy McCorkle (Jab's Pizza), Electric Guard Dog Fence, 415 S Bailey (Fed Ex Frt.), Encore Express, 11818 Mahoning Ave., Industrial addition
- 1 application for permits was denied: Encore Express, (Mahoning Ave.)--fence height
- 1 application for variance/hearing—Encore Express, fence height
- Appeals board variances/hearings (Fed Ex and Purfoods), both were granted
- Fees collected for permits \$3,216.45 and \$375 for variances/hearings, for a total of\$3,591.45
- 9135 New Rd. (Kinkade), Met with Debbie Kinkade, 26 cars have been removed, house cannot be taken down until the electric company disconnects the line attached to the house. Is making progress. Has about 100 tires to be removed. Contacted OEPA for assistance of removal.
- No additional news on 10331 New Rd., (Roudebush). Spoke with Atty., he is in the process of drawing up probate papers for the travel trailer and the cars in the front yard
- 10290 Mahoning Ave., (Orr) Found some additional information on social media which I shared with Pros Office and Police Dept.
- Truck World, waiting on a revised landscaping plan. This will need to go before the Zoning Commission as a revision and reviewed by them.
- Spoke with Mike Conway, MVEDC, guidelines and architectural criteria for Industrial Park
- Call from Company wanted info on medical marijuana dispensary. Not permitted in the township
- Spoke with Pedro (13222 Palmyra Rd) Advised of what needed cleaned up
- Call from person in old TDDS building on Mahoning, uses and zoning district
- Call from Johnny Graham (Grahams excavating) questions about constructing new building
- Retention plans have been approved for Encore Express
- Retention plans are at the county and being reviewed for Purfoods
- Christopher Smith (N Lipkey) was in, advised of clean-up needed
- 10 properties with delinquent taxes have been turned over to the Pros. Office
- Assigned 2 new addresses for Dominion gas (rectifiers) which are where the new gas line was run
- No further news on Extrudex (Mahoning Ave), possible addition on the east side
- N Salem Warren Rd property (Prasek-Crawford, may have existing block building tore down
- 4 calls from residents needing info on access. bldg.
- Inspector Locke advised that Pedro is in violation. He has 30 days to be compliant or be in contempt of the court.

PUBLIC COMMENT;

- Debbie Kinkade, 9135 New Road, advised that she is still loading a dumpster to clean up the property. She is in the process of removing 33 vehicles. The trustees appreciated her progress.
- Jean Sudimak advised of Wreath across America at the cemetery on 12/2. Also Tree Lighting at the Gazebo on 12/3/17, 6:00 pm.
- Dan Gallagher advised of the Business Association Christmas Party at Dino's on 12/12/17 at 11:00am.

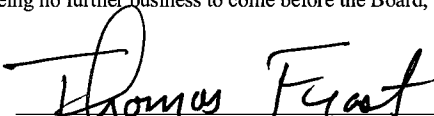
RESOLUTION#17-101: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee to interview for Maintenance/Road Employee and Health Insurance. Roll Call Vote: Mr. Harkleroad- Yes; Mr. H-Yes; Mr. Frost- Yes. Vote was unanimous.

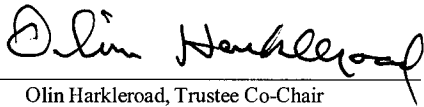
RESOLUTION#17-102: Mr Hemphill moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

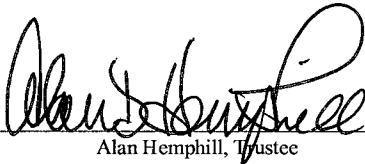
RESOLUTION #17-103: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to stay with Medical Mutual and on the current insurance plan (HAS PPO-\$2000/100%) for the township's Medical Insurance effective January 1, 2018. The amount of the increase is 10.95% over the current premium. Vote was unanimous.


RESOLUTION #17-104: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to offer the Road/Maintenance Position to Scott Huplo, employed through The Callos Company, at \$12.00/hour. The offer is contingency on him passing a drug test and background check by The Callos Company. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:25pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Medical Insurance

Scott Huplo New Road/ Maint. Employee.