

JACKSON TOWNSHIP TRUSTEES

Held May 22, 2018

6:00 pm

Financial
Reports- April
2018

Zone Change
2018-01ZC

Then & Now
POs

Noxious Weed
Ordinance.

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Battalion Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 15 guests.

RESOLUTION #18-045: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the April 17, 2018 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27696 thru #27756 and Vouchers #165-2018 thru #209-2018 were approved for payment.

CORRESPONDENCE:

- A letter was received from Lane Life Tran naming a new Chief Thomas Lambert as Chief Operations Officer.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #18-046: Mr. Hemphill 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 April 2018. Vote was unanimous.

- Zoning Case #2018-01 ZC: Jackson Township Zoning Commission, 10613 Mahoning Avenue (P. O. Box 400), North Jackson, OH 44451 - Official Representative: Fran Gottron, Chairperson Amend Chapter 350, Section 350.08 - C #1 – a & b. Complete text of amendments is on file at the Jackson Township Government Center, 10613 Mahoning Avenue, North Jackson, OH 44451.

RESOLUTION #18-047: Mr. Hemphill moved and Mr. Frost seconded the motion to have a Roll Call Vote - Zone Case#2018-01ZC – A Yes Vote being in favor and a No Vote Against. Mr. Jakubec – Yes; Mr. Frost – Yes; Mr. Hemphill - Yes. Vote was unanimous for Zone Change 2018-01ZC.

RESOLUTION #18-048: Mr. Frost moved and Mr. Jakubec seconded the motion for the following Then & Now POS: - PO#20-2018 - \$8664.40, The Bank of New York, PO#21-2018 - \$12820.54; Mahoning County Auditor, Health Department first half 2018 payment. Vote was unanimous.

- We are in the process of updating Employee addresses and phone numbers.

FIRE DEPT:

- Fire reports for April 2018.
- Fire Chief Graham and Mr. Hemphill thanked everyone for the passage of our recent Fire Truck Levy.
- The chief is getting 2 state purchasing quotes on the fire truck from Pearce and KME.
- Flags will be placed on Firefighters graves.
- Tentative Special Meeting date to discuss the Fire Chief's Association Evaluation and suggestions was discussed for June 5th or 6th.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for April 2018.

POLICE:

- 134-Calls for Service, 60-Observed Calls,130-Traffic Stops, Resulting in 86 Warnings, 52 Citations, 7 Traffic Crashes, 7 DUS and 1 OVI Arrest,
- 460-Residential Security Checks, 2-Senior citizen welfare checks
- 11 Arrests, 8 Felony & 3 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 170 hours
- Officers traveled 9,755 miles patrolling the township. An average of 98 miles per shift.
- Chief Taillon and Asst. Chief Rozzi attended the Chiefs' of Police in service conference in Columbus April 29 through May 1; it was very helpful, informative with great speakers.
- Chief Taillon, Asst. Chief Rozzi, Officers Schaeffer, Hlywa, Shively and Weiland will be attending training at Kent Police Dept. on June 13, 2018 on homemade explosives: Awareness, Recognition and Response, by New Mexico Tech, free training.
- On May 16, 2018 we were notified that that we were awarded a grant from Region 5 LE-SHSP, MDT Project. We were awarded (2) new MDT's, with mounting hardware for our cruisers. Value \$5000.00 No matching funds.
- At the conference we won a rear window facing Star light bar valued \$900.00

ZONING:

- Applications for zoning permits-2—1 occupancy permit, Celebration Church—Mahoning Ave., 1 wall sign—Shelly & Sands--1450 N Bailey Rd.,
- Fees for applications--\$144.37
- 10290 Mahoning Ave., (Orr)-Property was sold to the neighbor, Dan Means. New owner is continuing to clean up
- Property owner SW corner Salem Warren & Mahoning Ave., (Macovitz), the junk and scrap that's been sitting should be out this week.
- Yuhas, 1450 N Salem Warren, Prosecutor continuing on case. Letter sent to defendant. Waiting on answer.
- Kincade, 9135 New Rd.—cleanup continuing. Addition vehicles have been removed. 15 yd. dumpster is filled and will be removed shortly. 20 yd. dumpster will be coming after removal of smaller one. Small lawn mowers, refrigerator & stove have been removed.
- Prosecutor sending letter to Roudebush attorney for lack of filing in Probate Court
- McDougal—S. Salem Warren Rd.—still in bankruptcy
- Zoning program, working with Richard Bell from County GIS Dept.—Richard was trying to schedule a get together for zoning inspectors (to see about interest in a zoning program) but his boss said it's a zoning issue and advised him to but out. I will be contacting the inspectors and scheduling a breakfast.
- Zoning commission held a public hearing on 5-9 and voted 5 in favor and 0 against to recommend amending the zoning resolution.
- Delinquent taxes—making progress
- Health Dept. Complaint—3889 S. Bailey Rd.,--tires

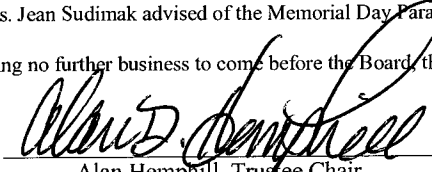
RESOLUTION #18-049: Mr. Frost moved and Mr. Jakubec seconded the motion enact the Noxious Weed Ordinance as per ORC 5579.05 for the cutting and destroying of noxious weeds for the 2018 season. Vote was unanimous.

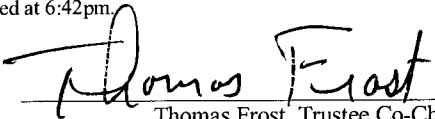
- 8 calls & 6 emails from appraisers/realtors/contractors

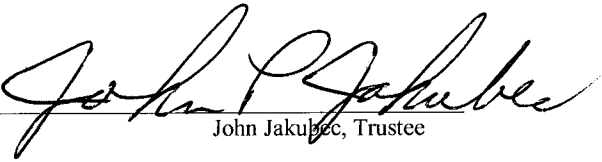
PUBLIC COMMENT:

- Ms. Jean Sudimak advised of the Memorial Day Parade, Monday, May 28, 2018.

There being no further business to come before the Board, the meeting adjourned at 6:42pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

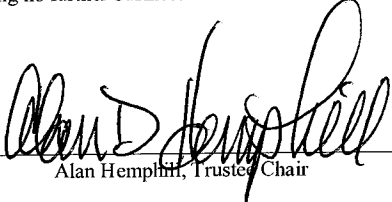
Held June 6, 2018

6:30 pm

Present – Trustee Frost, Trustee Hemphill, Fiscal Officer Patton, Chief Graham, Batalian Chief McDougal.

- The Ohio Fire Chief’s Association Organizational Evaluation was reviewed. Recommendation #1 through #22 were evaluated as to how the Fire Department has addressed the suggestions/revisions.
- The trustees scheduled another Special Meeting on July 17, 2018 for further progress.

There being no further business to come before the Board, the meeting adjourned at 8:32pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer