

Held August 22, 2018

5:30 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Graham, Road/Cemetery Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 42 guests.

RESOLUTION #18-073: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the July 24, 2018 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #18-074: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the August 8, 2018 Special Trustee Meeting. Vote was unanimous.

RESOLUTION #18-075: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the August 22, 2018 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27854 thru #27905 and Vouchers #321-2018 thru #360-2018 were approved for payment.

CORRESPONDENCE:

- Legal Opinion received from Assistant Prosecuting Attorney Dawn Durkin about Non-union Members Paying Fair Share State Fees (OPERS).
- Mr. Fred Schrock updated the trustees on putting Veterans Wreaths on graves at Christmas. They will be using a program called Wreaths for Our Veterans. The date will be December 8, 2018 at 10:00am. Donations are accepted. He presented a list of Veterans that are buried in the main Jackson Cemetery. He also told the trustees that the flags that were put on the veteran's graves for Memorial Day were removed by another organization and he talked with them they will not be do this in the future. He asked the trustees what is the criteria for when the flags that are put on graves for Memorial Day would be removed. The trustees will look in to this and advise of their decision.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #18-076: Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for July 2018. Vote was unanimous.

- OPWC Bailey Court East Project update. Core samples will be taken. Then advertised for bids.
- Discuss OPWC Project for 2019. Project info and prices submitted from ms consultants. The trustees chose Schaeffer Road for their project of planning and asphalt to the last house (1530ft) and spread the millings from the road to the shooting range. Approximate cost of the project will be \$41,500 with the Township share at 46%-\$19090 – Grant-61%-\$25,030.

RESOLUTION #18-077: Mr. Frost moved and Mr. Jakubec seconded the motion to accept the resignation of Assistant Zoning Inspector Lorraine Mondrey. She will be resigning as of 8/31/18. Vote was unanimous

RESOLUTION #18-078: Mr. Jakubec moved and Mr. Frost seconded the motion to accept the resignation of Mr. Kurt Eppendorfer Sr, as an alternate from the Board of Zoning Appeals effective as of August 18, 2018. Vote was unanimous.

FIRE:

- Fire reports for July 2018.

RESOLUTION #18-079: Mr. Frost moved and Mr. Hemphill seconded the motion to hire and swear in new Fire Fighters – Joshua Boswell, Aleesa Whitney, and Randy Keller. Vote was unanimous.

ROAD/CEMETERY/PARK:

- Mr. Plant gave the Vehicle and Sign Inspection Report for July 2018.
- Mr. Plant thanked Mr. Jakubec for weed eating this summer at the cemetery and Mr. Frost and Mr. Jakubec for helping with a burial at the cemetery.

POLICE:

- 125-Calls for Service, 29-Observed Calls, 160-Traffic Stops, Resulting in 110 Warnings, 65 Citations, 13 Traffic Crashes, 4 DUS and 1 OVI Arrest, 446-Residential Security Checks, 2-Senior citizen welfare checks
- 5-Arrests, 0 Felony & 5 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 144 hours, Officers traveled 10,096 miles patrolling the township. An average of 98 miles per shift.
- The JPD auction was held on July 23, 2018. Gross receipt generated \$15,065.00.

RESOLUTION #18-080: Mr. Jakubec moved and Mr. Frost seconded the motion for re-hiring and swearing in of Mohammad Arida as Reserve Police Officer. He will serve a one year probationary period. Vote was unanimous

ZONING:

- Applications for zoning permits-6—1 permit Denied for height on bus. Ident. Sign, 2 permits for add/alt on SFD., 1 permit –accessory bldg., 1 permit for bus. Identification. sign, 1 permit for privacy fence. 1 application for appeals/hearing
- Fees for applications--\$497.00, Fees for variances--\$375.00 - Total fees: \$949.00—Value added to the township--\$157,750
- Dunkin Donuts will be locating on the NE corner of Mahoning Ave & Bailey Rd
- Extrudex—Mahoning Ave., Pre construction meeting on Thursday
- No further info on possible small type restaurant that will be locating in the Truck World Bldg., (Center Location)
- Property at 10290 Mahoning Ave., all furniture has been removed
- Yuhas, 1450 N Salem Warren Rd., Prosecutors office has sent letter of violation, owner is to contact the office
- Kincade, 9135 New Rd.—Called and left 2 voice mail messages. No return calls
- 10331 New Rd., (Roudebush), Probate case has been opened
- 2 noxious weed letters have been mailed
- Property at 2057 S. Salem Warren Rd. has been mowed
- 10836 Silica Rd., hearing/variance has been approved with conditions
- Emailed regulations on agriculture and agriculture buildings
- Delinquent taxes---property on N. Salem Warren Rd., was sold through auction last Thursday
- 4 calls from appraisers/realtors/contractors/engineers, 2 calls questions about accessory/agr bldgs.

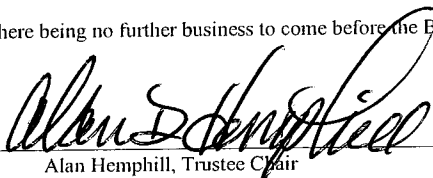
PUBLIC COMMENT:

- Mr. Terrence Monk suggested that stickers could be put on the grave/headstone at entitlement for Veterans.
- Ms. Natalie Dechant advised that the North Jackson Historical Society is planning a tentative tour starting at the Covenanter Cemetery and proceeding into Meander area and may go into the Sanitary District. She will advise of the date and tour later.

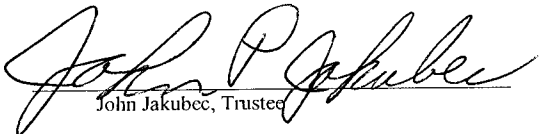
RESOLUTION #18-081: Mr. Jakubec moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Zoning Department. Roll Call Vote: Mr. Jakubec - Yes; Mr. Frost-Yes; Mr. Hemphill - Yes. Vote was unanimous.

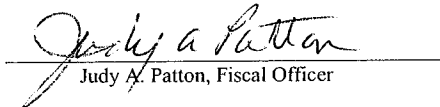
RESOLUTION #18-082: Mr. Hemphill moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec -Yes; Mr. Frost -Yes; Mr. Hemphill -Yes. Vote was unanimous.

- There being no further business to come before the Board, the meeting adjourned at 7:14pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

Financial
Reports- July
2018

Lorraine
Mondrey
Retiring
Curt
Eppendorfer
Resigning

New Firefighters
Boswell, Whitney
& Keller

Rehire
Mohammad
Arida - Police