

JACKSON TOWNSHIP TRUSTEES

Held SEPTEMBER 29, 2010 7:30pm

Dugout Repair

OPWC 2011 Project

Baseball Field Fence Repair

Financial Report Amounts & Rates for Budget Com.

New Zoning Appeals Board Members

Present - Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief McDougal, Zoning Inspector Locke and 3 guests.  
**RESOLUTION #10-81:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of August 17, 2010 Regular Trustee Meeting. Vote was unanimous.  
**RESOLUTION #10-82:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve the minutes of the August 20, 2010 Special Trustee Meeting. Vote was unanimous.  
Vouchers and warrants #21215 thru #21329 and EFT's #E02221 thru #E02276 were approved for payment.

CORRESPONDENCE:

- Received a fax about a Damage Assessment/Debris Management Courses – Course Date – Nov 16, 2010 at 7574 Columbiana-Canfield Rd, Canfield, OH 44406. Target Audience-Recycling, Law Enforcement, Elected Representatives of the County, Townships. - Need registration by internet by Nov. 1 & 9, 2010. Copy to be given to Department heads.
- Received a Proposal from Hemphill & Sons Construction, Inc. for the Roofs on Baseball Dugouts for Baseball Fields behind Don Booth Co, Anderson Appliance and off Liberty Park. Total Amount-\$3350.00. Proposal also received from JJP Home Repairs for a total amount of \$3200.00. No mention of insurance or proof of insurance with the quote from JJP Home Repairs. Mr. Harkleroad advised he would get insurance if he got the bid. The trustees awarded the bid to Hemphill & Sons because of the lack of insurance. A company must have insurance/proof when submitting a bid to the township.

**RESOLUTION #10-83:** Mr. Jakubec moved and Mr. Booth seconded the motion to award the bid to Hemphill & Sons for the baseball dugout repair at Liberty Park for an amount of \$3350.00. Vote was unanimous.  
**RESOLUTION #10-84:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion approving the township's Pre-application Project for OPWC Funding for Program Year 2011 for Commerce Park Infrastructure Repair. There will be a meeting, October 5, 2010 between 9:00am and 12:30pm. Mr. Jakubec and Mr. Harkleroad will attend.

- Received a letter from Sourcing Office about a government collaboration meeting set for September 30, 2010 hosted by Bob McCracken, Goshen Township Trustee at Goshen Twp Administration Building. Info on the program can be found on Source Office website.
- Email received from Barbara Ross about the Ohio Department of Development Renewable Energy Grant. 50% of the cost of solar panels would be paid for with the grant. The township would also benefit by selling the Renewable Energy Credits (Carbon Credits). If we are interested she suggests we meet with a vendor to see how viable this would be. The trustees will contact vendors for information on the Energy Grant to see if it would be a project that the township would consider.
- Letter received from the Green Team, Recycling Division advising of special recycling drives funding. All recycling drives (Tire Drive, etc) should be completed by October 30, 2010. The district should have all the necessary invoices by October 30, 2010.
- ODOT sent a letter advising of a Pre-Construction meeting for Mahoning County-IR 76-4.84. The meeting was on September 8, 2010.
- Mr. Harkleroad put in a verbal request to have the intersection at SR 45 & Mahoning Avenue re-stripped at the intersection.

OLD BUSINESS:

- Mr. Gary Diorio advised that ms consultants expected to have the advertising, bidding and awarding of the Liberty Street Safety Upgrade Project completed by the first or second week of November 2010.

**RESOLUTION #10-85:** Mr. Jakubec moved and Mr. Booth seconded the motion to have Hoover Fence Co. repair fencing at the baseball fields for an amount of \$5095.00. The Hot Stove Association sent a letter requesting the repairs. Vote was unanimous.

NEW BUSINESS:

**RESOLUTION #10-86:** Mr. Booth moved and Mr. Harkleroad seconded the motion for the approval of Cash Summary and Financial Reports for August 2010. Vote was unanimous.  
**RESOLUTION #10-87:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The amount on Schedule A – Inside 10 Mill Limitation is General Fund-\$137,573.91, County Health-\$20,062.86- Total \$157,636.78. Amount to be derived from Levies outside 10 Mill Limitation – Police District-\$353,446.23, Fire District-\$125,392.89(Replacement Value) - Total-\$478,839.12. Vote was unanimous.

- Sent figures in to the County Auditor for the estimated fund balances as of December 31, 2010 and schedule of all revenues to be collected by fund for fiscal year 2011, not including property taxes. These figures will be used for the first Certificate of All Resources for 2011.
- Mr. Jakubec will write the Mahoning County Engineers about black topping the edges between Silica Road and Lipkey Road on SR 45. Also about the culvert at Duck Creek Road and Silica Road.
- A letter will be sent to Ohio Edison about street lights that need replaced at David Martin residence across from the old dentist office on Mahoning Avenue.

**FIRE:**  
**ROAD:**  
**POLICE:**  
**ZONING:**

- Appeals Board Meeting – October 5, 2010 – 5:30pm – Regular Business Meeting, variance and set back – Silica Road.
- Planning Commission approval of SWES Amendments.
- Received final judgment entry for 13222 Palmyra Road.
- Zoning Commission – Motion to amend the ordinances-SWES.

PUBLIC COMMENT:

- Mr. Tom Frost advised everyone about the 1.8 mill levy that is on the ballot for the library. If it doesn't pass their will be no library in the new school.

**RESOLUTION #10-88:** Mr. Booth moved and Mr. Harkleroad seconded the motion to enter into Executive Session to discuss Zoning Board Personnel. Vote was unanimous.

**RESOLUTION #10-89:** Mr. Booth moved and Mr. Jakubec seconded the motion to re-convene after Executive Session. Vote was unanimous.

**RESOLUTION #10-90:** Mr. Booth moved and Mr. Harkleroad seconded the motion to appoint Mr. Alan Hemphill to the Appeals Board. Ms. Jean Sudimak was appointed as an alternate to the Appeals Board. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:10pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer