

RECORD OF PROCEEDINGS

JACKSON TOWNSHIP TRUSTEES

Held June 15, 2010

7:30 pm

Financial Reports

Sealing Com
Park Cemetery
Bequest Fund

OPWC Loan
Payment

Randy Wilson
Part Time

1.50 Mil Tax
Levy for New
Fire Truck

Dump Truck
Bed Repair

Present: Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 11 guests.

RESOLUTION #10-52 Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the May 18, 2010 Regular Trustee Meeting with a correction under public comment from Ms. Jean Sudimak. She asked if any of the vehicles that were titled were removed and Ms Mondrey advised that nothing further had been done with the vehicles. Vote was unanimous.

Vouchers and warrants #21027 thru #21072 and EFTs #E02086 thru #E02124 were approved for payment.

CORRESPONDENCE:

- Letter was received from Jim Petuch, Director of Mahoning County Recycling Division about continued funding from the District meeting that is scheduled for June 15, 2010 at 8:30am at the Oakhill Renaissance Center.
- Info received from ODOT about Tiger II Discretionary Grant Funding and Guidelines.
- Board of Elections sent a letter about the new filing date for questions and issues, local liquor option petitions as well as nominating petitions for elections has been changed from 75 days to 90 days. The new deadline for the November 2, 2010
- General Election is August 4, 2010 at 4pm.
- Email received from Ohio Small Government District 6 Summary of projects requested for Program Year 24. Jackson Township’s Project of Commerce Park Infrastructure paving was not funded. We only had 41 points cut off was 51 points.
- ODNR sent a letter notifying us that we did not get funding for our Cemetery Paving for the 2010 Scrap Tire Grant Program.
- Mr. Jakubec advised that letters were sent to township residents about the electric aggregation.

OLD BUSINESS:

- Summer Dinner Meeting for MCTA hosted by Ellsworth Township on Thursday, June 17, 2010.
- Approve final closeout/payment confirmation of paperwork for Township’s Records only for OPWC Project CF08L-Gault Road/Blott Road SW Project – Shelly Company-\$101,330.50 and ms consultants - \$15,000. Fund is 4901.
- Mr. Jakubec attended a Recycling Meeting about 2011 budget for recycling and gave a brief description about what was discussed at the meeting.

NEW BUSINESS:

RESOLUTION #10-53: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for Cash Summary and Financial Reports for May 2010. Vote was unanimous.

RESOLUTION #10-54: Mr. Jakubec moved and Mr. Harkleroad seconded the motion for the approval of an invoice for REV Sealcoating & Line Striping LLC for Commerce Park Work – Repairing of 128 potholes - \$800.00. Vote was unanimous.

RESOLUTION #10-55: Mr. Booth moved and Mr. Harkleroad seconded the motion for new Fiduciary Fund 4953 for a Cemetery Bequest for Eugene A. Schlabaugh for an amount of \$5, 221.75 for the upkeep of Union Cemetery. Only interest may be spent for the maintaining of cemetery grave. Vote was unanimous.

RESOLUTION #10-56: Mr. Harkleroad moved and Mr. Booth seconded the motion to pay 1st payment of OPWC loan no CF25G-Blott Road Safety Upgrade – Phase III - \$1356.71. Vote was unanimous.

RESOLUTION #10-57: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to hire Randy L. Wilson as a Part Time Laborer @\$10.24/hr effective hire date of 5/20/2010. Vote was unanimous.

RESOLUTION #10-58: **DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

The Board of Township Trustees of Jackson Township, Mahoning County, Ohio, met in Regular session on the 15th day of June, 2010 at the Office of Jackson Township Trustees Government Center with the following members present; John Jakubec, Charles Booth, Olin Harkleroad

Mr. Booth moved the adoption of 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 said Jackson Township, Mahoning County, Ohio; therefore be it.

RESOVLED, by the Board of Trustees of the Jackson Township Mahoning County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers’ contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; at a rate not exceeding 1.50 mills for each one dollar of valuation, which amounts to fifteen cents (\$.15) for each one hundred dollars of valuation for a period of five (5) years commencing with tax year 2010, first due in calendar year 2011, and which levy is an additional levy.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Mahoning County, Ohio, at least (90) days before the Primary election on November 2, 2010 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Jakubec seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. John Jakubec	_____	Yes
Mr. Charles Booth	_____	Yes
Mr. Olin Harkleroad	_____	Yes

Vote was unanimous.

Department Heads:

FIRE:

- A discussion took place for a vehicle exhaust venting system. The township will advertise for bids.

RESOLUTION #10-59: Mr. Booth moved and Mr. Jakubec seconded the motion approving the following POS – 27-2010-Klaben Crown Ford-\$29,994.70(Ford 350 Pickup Chassis-below state purchasing price); 28-2010-Myers Equipment-\$9550(Aluminum Utility Body); 29-2010-Warren Fire Equipment-\$2428(2 LED Lights); 30-2010-Fallsway Equipment Co-\$4870.41(Siren and rest of lighting on the truck). Vote was unanimous.

- A discussion took place with some audience members questioning the levy for the fire truck. They wondered why the cost was so much and if the truck can be scaled down. Mike Popovich advised the trustees that he witnessed the department’s vehicles(jeep) being mistreated by doing wheelies in the fire station parking lot. His point is that he wants the vehicles/new vehicle taken better care of than what he witnesses now. The trustees wants to know when he sees this going on and advised him to call a trustee or the fire chief . Hesaid he did call the township and left a voicemail message. Mr. Klema wanted to know if anymore was done about putting fire Extinguishers in the fire chief or other department’s vehicles. The trustees will take this under advisement.

ROAD:

RESOLUTION #10-60: Mr. Booth moved and Mr. Jakubec seconded the motion to purchase channels and key hole slots for the bed of the dump truck from D & L Welding for a price not more than \$1500. Vote was unanimous.

- Weed eat around the fire hydrants.

POLICE:

- Chief Frost gave his report for May 2010.
- The chief advised that he is still gathering information for a drug testing program from Workers’ Compensation that would offer a Discount off our payment.

ZONING:

- Occupancy and transient vendors permits are required in the township
- Noxious Weeds—6 letters—3 mowed, 2 returned, 1 still waiting
- Gladstone Rd. & S. Bailey Rd. properties are cleaning up
- S. Bailey Rd.—stop work order—MCBD—no permit secured

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

JACKSON TOWNSHIP TRUSTEES

Held

June 15, 2010

7:30pm

- Rt 45 & Blott Rd property—5 additional vehicles have been removed from the premises along with scrap parts. Zoning will continue to monitor.
- Zoning Commission—met last Wednesday—resident was at mtg. concerned about outdoor wood boilers (hydronic heaters) what the board could do in regulating them.
- Wrote Atty. Finamore for an opinion on the above
- Received opinion from Atty. Finamore on wind turbines—zoning commission reviewing information
- Took application for hearing and variance, hearing is (Tues) 06/22—business identification sign
- Palmyra Rd.—court on 6/3/2010—will be given approx. 30 days time to clean up remainder of violations, will be in compliance at that point
- GIS Map on the internet is corrected and updated.

PUBLIC COMMENT:

- Mr. Klema asked what the process is after the Palmyra Road property comes into compliance, what can be done if this individual keeps doing the same violation over again. Ms Locke advised that the court would not look lightly on this situation/violation if he is taken back to court.
- Mr. Veautier asked if someone wants to purchase the model homes on Bailey Road what the restrictions would be. Inspector Locke advised that it would be zoned as a business. He also asked if someone would check into the Vindicator’s article about provisions that have been added to Ohio’s Nuisance Law. Inspector Locke will check out.
- The Jackson Meadows residents that were in attendance were complaining about the weed and poison ivy situation on the vacant lots and entrance in their development. They asked Inspector Locke if the Noxious Weed Ordinance could be enacted. Mr. Harkleroad talked to Mr. Orr and he is working on getting the properties mowed. Inspector Locke will also send a letter to Mr. Orr. They also advised that storm sewer and cap were cracked. This is the township’s responsibility and it will be taken care of. Also Mr. Jakubec told Ms Locke to request that Mr. Orr mow the entire lot, width and length. .
- Mr. Dave Pinney advised that the Parade for the 4th of July will be on July 5, 2010.
- Ms Jean Sudimak asked if the potholes can be patched and big weeds could be mowed on Silica Road west of SR 45 to the RR tracks. We will notify the county for the potholes and Inspector Locke will send a letter to RR about the weeds.
- Ms Janet Grenameyer asked Mr. Harkleroad again for the name of the individual who asked for the police to check from earlier this year when she was away and neighbors were taking care of her horses. Mr. Harkleroad would not give her the name. She feels she has been slandered in the community and read a letter about this incident and also presented another letter to the township. Both letters are on file. Chief Frost wanted to comment on her complaint about the incident by saying that there was a welfare check and that he promotes a crime watch to look out for neighbors in our community. The police take anonymous calls to check on the well being of a resident. The Chief talked about an incident in Liberty Township in the winter where the police acted on an anonymous tip and unfortunately found the person too late.

There being no further business to come before the Board, the meeting adjourned at 9:10 pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer