

JACKSON TOWNSHIP TRUSTEES

Held February 16, 2010

at 7:30pm

Zone Change  
2009-10ZC

Financial Reports  
for Jan 2010  
Tax Incentive  
Council Reps

Fire Dept  
Replacement  
Levy

Fire Dept  
Additional 1.50  
Mill Levy for  
Purchase of Fire  
Truck

Present - Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Zoning Inspector Locke, Road/Cemetery Cadle, Police Chief Frost, Fire Chief McDougal and guests.

**RESOLUTION #10-10:** Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the January 19, 2010 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #20749 thru #20822 and EFTs #E011937 thru #E01973 were approved for payment.

**CORRESPONDENCE:**

- Letter received from Lynette Stratford about receiving requests from Townships for legal opinions. Legal opinions are required to be in writing unless it is an emergency. All requests have to be signed by at least two trustees or Fiscal Officer, or Department Heads. Asst Prosecutors may only meet with the entire Board unless the Board formally designates one trustee to meet on a specific matter. And finally if Townships decide to use private counsel on a matter, the Prosecutor Office will not answer any questions or participate in such matter.
- Asst Prosecuting Attorney Gina DeGenova Bricer sent a letter advising the trustees of Public Records Training in different locations.

**OLD DBUSINESS:**

- OTA Winter Conference is February 17 thru February 20, 2010 in Columbus, Ohio.
- The township will be participating in the auction at the school on March 13, 2010. All departments will have items for the auction.

**NEW BUSINESS:**

**RESOLUTION #10-11:** Zone Change No. 2009-10ZC- Name and address of Property owner or lease: Catholic Diocese of Youngstown, 144 Wood Street, Youngstown, OH 44503. Name and address, Official Representative: Mahoning County Sanitary Engineers Office, 761 Industrial Rd, Youngstown, OH 44509. The above listed representative is requesting a zone change on 1.72 acres, a portion of parcel #50-061-0-002.00-0, from Industrial-2 (I-2) to Industrial-1 (I-1) located on the west side of Rosemont Road approximately 750 ft. south of the Mahoning Avenue and Rosemont Road intersections. Mr. Dave Benedetto from the Engineers office talked about why the county needs to use this property for Water District Storage and Garage. After a brief discussion a Roll Call Vote was called for with a Yes Vote being in favor of the Zone Change and a No Vote being against the Zone Change. Mr. Harkleroad-Yes; Mr. Jakubec-Yes; Mr. Booth-Yes. Vote was unanimous for passage of the above zone change.

**RESOLUTION #10-12:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve the Cash Summary and Financial Reports for January 2010. Vote was unanimous.

**RESOLUTION #10-13:** Mr. Jakubec moved and Mr. Booth seconded the motion naming Mr. Harkleroad and Mr. Booth as Jackson Township’s appointees for the Tax Incentive Review Council for the Year 2010. Vote was unanimous.

**RESOLUTION #10-14:** 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 16<sup>th</sup> day of February, 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 therefor, 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 1.75 mills for each one dollar of valuation, which amounts to seventeen and one half cents (\$0.175) for each one hundred dollars of valuation for a continuing period of time commencing in tax year 2010 and first due in calendar year 2011, and which levy is a replacement of existing levy of 1.75 mills.

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 (75) days before the Primary election on May 4, 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.

**RESOLUTION #10-15:** 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 16<sup>th</sup> day of February, 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 (\$0.15) 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 (75) days before the Primary election on May 4, 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.

**RESOLUTION #10-16:** Mr. Booth moved and Mr. Harkleroad seconded the motion for Scrap Tire Grant – Phase II Cemetery Roadway Paving Program – Requested Grant Funds - \$33,750/Match Township Funds - \$33,750 as of 1/28/2010. Vote was unanimous.

- Mr. Harkleroad advised that Mahoning County Engineers are forwarding all info to ODOT about lowering speed limit in the center of North Jackson. The County Engineer’s will get back to us.
- Mr. Jakubec called the Mahoning County Engineer’s on the snow that was piled at Blott Road and SR 45. People couldn’t see to pull out. The county took care of it.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

## JACKSON TOWNSHIP TRUSTEES

Held

February 16, 2010

7:30pm

Fire Dept  
Overhead  
Door  
Ohio Fire  
/Basic Bldg  
Code

**FIRE:**

- Chief McDougal asked if the trustees made a decision on how many laptops to order for the Fire Act Grant. The trustees advised that they would discuss in Executive Session.
- The Chief advised he got pricing for Emergency Truck through State Purchasing. The truck would cost \$30,101. The bed for the truck would cost another \$14,000 from Myers Equipment. The trustees will table for now.
- Chief McDougal advised the trustees that he got estimates to close in the front overhead door at the fire station. If a storm comes through they need to keep someone at the station for the dispatch phone. When generator and air compressor comes on the person cannot hear the phone for dispatching. Hively Construction quoted \$2150 and Hemphill & Sons quoted \$2350.

**RESOLUTION #10-17:** Mr. Jakubec moved and Mr. Booth seconded the motion to give bid to Hively Construction for the closing of the overhead door at the fire station for an amount of \$2150. Vote was unanimous.

**RESOLUTION #10-18:** Mr. Jakubec moved and Mr. Booth seconded the motion to adopt the Ohio Fire Code and Basic Building Code that has changed since it was originally adopted. Vote was unanimous.

**ROAD:**

- Mr. Cadle thanked Travis Hemphill for his help in plowing the fire station during the recent snow storm.

**POLICE:**

- Chief Frost gave his monthly report.

**ZONING:**

Inspector Locke is still waiting on opinion from Prosecutor’s Office for the light industrial district.

- No opinion on directional signs from Prosecutor’s Office.
- Zoning commission is making progress on wind turbine regulations.
- Yerke Young Rd property still being monitored.
- Appeals Board Application—Feb. 23, @ 5:30pm, ht. variance from 35 ft. to 48 ft. for a bag house (National Industrial Lumber—Rosemont Rd.)
- Census Bureau Map—updating boundaries
- Hydronic Heaters-burning telephone poles and railroad ties, contacted EPA then local air pollution control agency. Give update from letter
- Numerous calls on foreclosed properties, procedure on purchasing.

**PUBLIC COMMENT:**

- Ms Jean Sudimak thanked Mr. Cadle for plowing her road during the recent snow storm.

**RESOLUTION #10-19:** Mr. Booth moved and Mr. Harkleroad seconded the motion to enter into Executive Session to discuss the Fire Act Grant and Police Personnel. Vote was unanimous.

**RESOLUTION #10-20:** Mr. Booth moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Vote was unanimous.

**RESOLUTION #10-21:** Mr. Booth moved and Mr. Jakubec seconded the motion to pay correct back wages for William Sosnosky and Sam Getz. The money owed will be in the pay starting 2/7/2010. Vote was unanimous.

**RESOLUTION #10-22:** Mr. Booth moved and Mr. Jakubec seconded the motion for the termination of Part Time Police Officer Sam Getz effective as of February 16, 2010. Vote was unanimous.

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

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer

Pay  
Increase  
Correction  
Terminate  
Sam Getz