

RECORD OF PROCEEDINGS

JACKSON TOWNSHIP TRUSTEES

Held January 19, 2010

7:30 pm

Financial
Reports
Supplemental
AppropsThen
& Now POS

Present: Trustee Booth, Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 2 guests.

RESOLUTION #10-01: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 15, 2009 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #10-02: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve the minutes of the December 30, 2009 Reorganization Meeting. Vote was unanimous

Vouchers and warrants #20625 thru #20748 and EFTs #E011891 thru #E011936 were approved for payment.

CORRESPONDENCE:

- A letter received from Congressman Charlie Wilson advising of our approval for funding of our Police/Maintenance Garage for the fiscal year 2010. The funding was received through the Consolidated Appropriations Act (H.R. 3288) which was signed into law on Dec 16, 2009. We will be contacted with more information in the near future. Also he advised of new applications being accepted for the fiscal year 2011. Project deadline is Feb 26, 2010.

OLD BUSINESS:

- Trustees Booth, Jakubec and Harkleroad attended Mahoning County Engineer Marsico’s Annual Meeting, January 19, 2010 with different department heads.
- Mr. Booth advised that the paving projects for county roads this year will be Kirk to Gibson, Kirk Road from Lipkey to Turner. Also Mahoning Avenue from Lipkey to SR45 will be paved. If the County gets more money from grants they may do Mahoning Avenue further. The Green Team advised that they will not be giving any grants this year.
- Mr. Harkleroad advised that the county advised that ODOT would not lower the speed limit through the center of Jackson.

NEW BUSINESS:

RESOLUTION #10-03: Mr. Booth moved and Mr. Jakubec seconded the motion for Cash Summary and Financial Reports for December 2009. unanimous.

RESOLUTION #10-04: Mr. Booth moved and Mr. Harkleroad seconded the motion for approving Supplemental Appropriations for 2009. unanimous.

RESOLUTION #10-05: Mr. Jakubec moved and Mr. Harkleroad seconded the motion approved Then and Now Purchase Order 57-2009 for \$36,856 for the purchase of 2 new Chevrolet police cruisers from Taylor Chevrolet in 2009. Vote was unanimous.

Department Heads:

FIRE:

ROAD:

- Mr. Cadle advised that when picking up dead deer along the road if they are near a woods or no houses around they will just pull them off the road into the woods out of sight and let nature take it’s course.
- He advised that he finalized the paperwork to the Green Team for the reimbursement money from the Grant for the Recycling Trailer for Aluminum Cans.

POLICE:

- Police Chief Frost gave his monthly report.

ZONING:

- Yerke Young Rd. property—watching Agricultural Bldg—no habitation permitted.
- Zoning Commission Reorganization Meeting—Steve Raffa-Chairman, Fran Gottron—V. Chairman, 2nd Wed. every month @ 7pm, no meeting scheduled for December
- Zoning Commission making progress on wind turbine regulations
- Zoning Appeals Board Reorganization Meeting—Mary Davis—Chairman, Frank Yacucci-V. Chairman, Meetings are quarterly-Jan, April, July and October, 2nd Tuesday @ 5:30 pm
- GIS Dept has finally caught up on all their backlog—maybe we’ll get our copies of land use map
- Prosecutors Office—still waiting on an opinion regarding Light Industrial District—no designated area on map, or land use map.
- Prosecutors Office—sent letter for opinion on directional signs. What can a directional sign contain?

Public comment:

- Ms Jean Sudimak asked about the American Auto cleanup status. Inspector Locke advised that 3 autos have been removed.
- Ms Sudimak advised that the parking lot situation does seem a little better.
- Mr. Harkleroad advised Mr. Cadle that he and Mr. Grope did a good job on Gault Road.

Resolution to
Mahoning
County Auditor
to certify
current Tax
Evaluation for
Replacement
Levy for Fire
Dept.

RESOLUTION #10-06: Mr. Booth moved and Mr. Jakubec seconded the motion to enter into Executive Session to discuss Police Personnel and Fire Department Levies. Vote was unanimous.

RESOLUTION #10-07: Mr. Booth moved and Mr. Jakubec seconded the motion to re-convene after Executive Session. Vote was unanimous.

RESOLUTION#10-08: Mr. Booth moved and Mr. Jakubec seconded the motion:

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 Jackson Township, Mahoning County, Ohio; and

WHEREAS, it is necessary to levy a tax under 5705.191 in excess of the ten-mill limitation and to certify to the county auditor of Mahoning County pursuant to RC 5705.03 a resolution requesting that the county auditor certify to the board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by the replacement of a 1.75 m

THEREFORE, BE IT RESOLVED,

emergency by the board of trustees, two thirds of all members elected thereto concurring, that it is necessary to levy a replacement of an existing levy of 1.75 mills 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 undersection 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other medical services operated by a fire department or firefighting company;

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor of Mahoning County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors. The Roll Call resulted as follows:

Trustee John Jakubec	Yes
Trustee Charles Booth	Yes
Trustee Olin Harkleroad	Yes

The resolution requesting the Mahoning County Auditor’s certification of total current tax valuation of Jackson Township is hereby duly adopted upon reading this 19th day of January 2010

RESOLUTION #10-09: Mr. Harkleroad moved and Mr. Jakubec seconded the motion:

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 Jackson Township, Mahoning County, Ohio; and

WHEREAS, it is necessary to levy a tax under 5705.191 in excess of the ten-mill limitation and to certify to the county auditor of Mahoning County pursuant to RC 5705.03 a resolution requesting that the county auditor certify to the board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional tax of a 1.50 mill levy in excess of the ten-mill limitation;

THEREFORE, BE IT RESOLVED, by the board of trustees, two thirds of all members elected thereto concurring, that it is necessary to levy a additional tax of 1.50 mills for 5 years 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;

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Resolution to
Mahoning
County Auditor
to certify
current Tax
Evaluation for
Additional 1.50
Mill Levy for
Fire Apparatus

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor of Mahoning County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

The Roll Call resulted as follows:

Trustee John Jakubec	Yes
Trustee Charles Booth	Yes
Trustee Olin Harkleroad	Yes

The resolution requesting the Mahoning County Auditor’s certification of total current tax valuation of Jackson Township is hereby duly adopted upon reading this 19th day of January 2010.

There being no further business to come before the Board, the meeting adjourned at 8:50pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer