

RECORD OF PROCEEDINGS

Minutes of

Regular

0933

Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 19, 2011

7:30 pm

Frank Gates
for BWC
Group

Fire Dept. 1.50
Tax Levy

Fire Act Grant

Waive Fee For
MC Sanitary
Engineer

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Detective Newhard, Road/Cemetery Cadle, Fire Chief McDougal, Zoning Inspector Locke and guests.

RESOLUTION #11-056: Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 21, 2011 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #11-057: Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 29, 2011 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #21975 thru #22029 and EFTs #E02636 thru #E02673 were approved for payment.

CORRESPONDENCE:

- Letter received from EPA that was sent to Patriot Special Metals Inc. about Construction Storm Water. Mr. Jakubec advised that Universal Stainless has purchased Patriot Special Metals.
- Letter was received from Chief Wayne McDougal advising the trustee that he will be retiring as of September 30, 2011. The Trustees thanked Chief McDougal for his years of service with the Fire Department.

OLD BUSINESS:

NEW BUSINESS:

- Cash Summary & Financial reports for June will be approved at July Meeting.

RESOLUTION #11-058: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to remain with Frank Gates/Ohio Township Group Rating Plan – Individual Premium-\$11,881- Group Rated Premium - \$8,324 – Group Savings - \$3557. Frank Gates Service Fee-\$1,408 Vote was unanimous.

RESOLUTION #11-059 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING 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 19th day of July, 2011 at the Office of Jackson Township Trustees Government Center with the following members present; John Jakubec, Charles Booth, Olin Harkleroad Mr. Jakubec 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 2011, first due in calendar year 2012, and which levy is an additional levy.

RESOLVED, that the question of approving the levy shall be submitted to the electors of said Jackson Township at the General Election to be held at the usual voting place within Jackson Township of the 8th day of November, 2011; and be if 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 8, 2011 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. Harkleroad 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

Adopted the 19th day of July, 2011.

Vote was unanimous.

FIRE:

RESOLUTION #11-059: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for Chief McDougal to have Barbara Ross pursue a Fire Act Grant for a 36K Generator for a total of \$21,450. Township portion will be \$4200. Vote was unanimous.

ROAD:

- Mr. Jakubec advised Mr. Cadle to pull out the overgrown shrubs around the Fire Station Sign.
- Mr. Jakubec also stated that one of the trustees, Mr. Harkleroad or Mr. Booth should learn about the markings of the graves at the Township Cemetery as a backup for Mr. Cadle.

POLICE:

- Detective Newhard gave the Police Report for June 2011.
- Mr. Jakubec stated that the old spouting was replaced on the Police Station building.

ZONING:

- Working with Atty. Rossi in regards to 13222 Palmyra Road.\
- Appeals Board Meeting June 23 decision –automobile repair garage-3200 S. Salem-Warren Road was approved.
- Zoning Workshop sponsored by MCTA will be held at the township building 7/20/2011 @7:00pm. Inspector Locke, Asst. Inspector, Mondrey and 9 board members will be attending.

RESOLUTION#11-060: Mr. Harkleroad moved and Mr. Booth seconded the motion for waving fees to Mahoning County Sanitary Engineer for fencing and freestanding business Ident. Sign. Fees are waved because they are a Government Entity. Vote was unanimous.

- Extrudex addition for 80,000 sq. ft. There is a concern for parking at the area.
- Zone change-New Road, 49 acres from A-SER to R-1. Planning Commission on 7/26/11 and Zoning Commission on 8/10/11.
- Community Yard Sale – No permits are needed. No continuation from week to week.
- Property owner at corner of SR45 & Mahoning Avenue has been notified to clean up.
- Four noxious weed orders were mailed out. Two were mowed by individuals and 2 were mowed by lawn service and are to be placed on the individual's tax duplicate.

PUBLIC COMMENT:

- Brenda McDougal would like the shrubs removed from the Fire Dept. sign. Mr. Jakubec advised that it is being taken care of.
- Jean Sudimak asked the trustees to consider the North Jackson Historical Society to use the Library Building for their Society after the library moves out.
- Mr. Jamison thanked Chief McDougal for all his years of service with the Fire Dept.
- Residents of Jackson Meadows were complaining about 4 foot weeds in their development. Inspector Locke talked to Mr. Orr and he advised that he would take care of the weeds. Mr. Harkleroad will also talk to Mr. Orr. Inspector Locke will send a noxious weed notice to him. They also advised that the retention area is not completed. They also are concerned that new homes will be built under the square footage of their homes. Inspector Locke will call the Planning Commission and see if they have anything in their records about the footage. They also complained about the unevenness of the sidewalks. Also there were complaints about semi's going faster than the speed limit on SR45 near the cemetery. Detective Newhard will contact Falcon about the speed of their trucks.

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

John Jakubec, Chairman

Judy Patton, Fiscal Officer