

# RECORD OF PROCEEDINGS

Minutes of

Regular

0928

Meeting

## JACKSON TOWNSHIP TRUSTEES

Held April 27, 2011

7:30 pm

Financial  
Report  
Salt Purchase  
Lordstown

Property Ins

Medical Ins

OBWC  
Payment  
1<sup>st</sup> Grant  
Payment

Travel Policy

Zoning  
Changes

Fire Dept  
Computer  
Lettering  
Rescue Truck  
Fire Chief Veh  
Lettering

Chevy Impala  
Cruiser  
Noxious Weed  
Ordinance

Fee Waived  
for Sanitary  
Eng.

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 5 guests.

**RESOLUTION #11-029:** Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the March 15, 2011 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #21752 thru #21845 and EFTs #E022503 thru #E02558 were approved for payment.

**CORRESPONDENCE:**

- Legal Opinion received from Attorney Mark S. Finamore for the property at 3200 S. Salem Warren Road, North Jackson, OH.
- Notice that our Police Grant from stimulus money was approved. Total amount of grant is \$100,000 with no match from the township.
- Email was received from Anthony Magnetta, Mahoning County Auditor’s Office about the accelerated phase out of the reimbursement of the tangible personal property tax and the public utility phase out.
- Letter received from ODOT about Mahoning County Government Day on Monday, May 23, 2011 from 4-6pm. It will be held at the Mahoning County Maintenance Garage in Canfield.
- Letter received from Ray Grope informing the trustees of his retirement as April 29, 2011.
- Letter was received from the Jackson Township Citizen’s Association about having local events posted on the township signs at the Government Building and the Fire Station Building. The township can post any events involving or sponsored by the township.
- Sanitary Engineering Department sent a letter about the Sanitary Sewer project in Yerke Young Road servicing residents in Jackson Township. Mahoning County is requesting Lordstown Village waive the front foot charge for the residents in Jackson Township along Yerke Young Road. This request is consistent with the consideration given to Lordstown Village residents impacted by the project.
- A Public records request was received from Roderic Linton Belfance, LLP regarding property at 3200 S. Salem-Warren Road, North Jackson, OH. Records were copied and sent to attorneys.
- Letters sent to Dennis Orr and James Kimmel/Goldie Lavezzare/Occupant from District Board of Health in response to trustees’ complaint of numerous items of solid waste.

**OLD BUSINESS:**

- Mr. Booth & Ms. Patton and Trent Cailor, Cailor Fleming Insurance, attended fire fighters meeting to discuss insurance issues and township policies with the firefighters.

**NEW BUSINESS:**

**RESOLUTION #11-030:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion for Cash Summary and Financial Reports for March 2011. Vote was unanimous.

**RESOLUTION#11-031:** Mr. Harkleroad moved and Mr. Booth seconded the motion to purchase salt from the Village of Lordstown for the upcoming 2011/2012 winter season. They will be advertising for bids this upcoming June/July. We have to let them know if we want to purchase salt again this year. The township will purchase 100 tons again this year. Vote was unanimous.

**RESOLUTION #11-032:** Mr. Harkleroad moved and Mr. Booth seconded the motion approving all-encompassing insurance with Otarna for a total of \$29,014.00. Vote was unanimous.

**RESOLUTION #11-033:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion approving staying with Medical Mutual Insurance for our health insurance coverage. The township’s plan is an MMO Super Med Plus, SMP 1580-250 RX An increase of 13.5%. Vote was unanimous.

**RESOLUTION #11-034:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to pay OBWC payment of \$9696.07 our group discount is through Frank Gates/Avizent. Vote was unanimous.

**RESOLUTION #11-035:** Mr. Booth moved and Mr. Jakubec seconded the motion for payment to Butch and McCree Paving, Inc first payment of \$7381.78 for Liberty Street Safety Upgrade. This amount is 31% that is township’s matching share for the grant. Vote was unanimous.

**RESOLUTION #11-036:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion accepting the Travel Policy that was recommended by Auditor. The trustees wanted to make one change in #2 as to the Trustees for pre-approval for all requests for travel. Vote was unanimous.

**RESOLUTION #11-037:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion accepting zoning changes that were recommended by Auditor. Pre-numbered Zoning Permit Applications and 3 copies of pre-numbered receipts will be signed out to the zoning inspector by the fiscal officer. Vote was unanimous.

**FIRE:**

- We still need BMV license check from the following firefighters: Cheryl Bruss, Michael Bruss, Michael Bruss Jr and Randy E. Wilson. Ms. Patton thanked everyone for handing in all the necessary paperwork to get the township into compliance.
- Chief McDougal asked if the fire station shrubs around the sign could be removed. They have grown so large it is hard to see the sign. Mr. Jakubec advised him that we would remove the shrubs and replace with just gravel around the sign.

**RESOLUTION #11-038:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to purchase a new Dell desktop computer. Eagle Computer is getting a quote for the computer. Vote was unanimous.

**RESOLUTION #11-039:** Mr. Harkleroad moved and Mr. Booth seconded the motion to have new lettering put on the rescue truck for \$1575.00. Everything will match. Vote was unanimous.

**RESOLUTION #11-040:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to have the side of the fire chief’s vehicle re-lettered And Striped for \$345.00. The lettering had to be replaced after the vehicle was repaired from his accident. Vote was unanimous.

**ROAD:**

**POLICE:**

**RESOLUTION #11-041:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion to purchase a used 2007 Chevy Impala for a police cruiser to be purchased from Spitzer Chevrolet for \$11373.50. The new cruiser will be used by the police chief. Vote was unanimous.

**ZONING:**

**RESOLUTION #11-042:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to enact Noxious Weed Resolution ORC 5579.05 Notice to destroy weeds. Vote was unanimous.

- Five complaints filed with Board of Health for solid waste – 2 letters were sent by the Board of Health
- Permit issued for office addition—Extrudex
- Extrudex warehouse addition—summer to late summer
- Spoke with Pros Office in regards to zoning map and land use map, advised to be consistent, amend the zoning map and land use map with designated light industrial area

**RESOLUTION #11-043:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to waive fees for the Sanitary Engineers Maintenance Bldg. (128 Rosemont Rd) because of being a government entity. Vote was unanimous.

- Received opinion from Atty. Finamore
- Received Soil and Water updates: Dinos Fast Storage and Patriot Metals
- Zoning Commission has asked me to check on guidance for amending the land use map—how far in future to plan