

RECORD OF PROCEEDINGS

JACKSON TOWNSHIP TRUSTEES

Held

January 18, 2011

7:30 pm

Financial Reports Supplemental Approps

Legal Council

Grant Applications

Zoning Permits

Lt Ron Crum Hourly Pay and Grant Writing

Parody in Police Officers Pay

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

RESOLUTION #11-001: Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 21, 2010 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #11-002: Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 30, 2010 Reorganization Meeting. Vote was unanimous.

Vouchers and warrants #21514 thru #21621 and EFTs #E02391 thru #E02428 were approved for payment.

CORRESPONDENCE:

- A letter was received from Jackson-Milton Treasurer, John Zinger, requesting an update on Republic Specialty Steel. They requested construction completion date and property values. Mr. Jakubec talked to Mr. Zinger and gave him figures from the Mahoning County Auditor.

OLD BUSINESS:

- Contracts signed with Butch and McCree Paving, Inc for the Liberty Street Safety Upgrade Project.

NEW BUSINESS:

RESOLUTION #11-003: Mr. Harkleroad moved and Mr. Booth seconded the motion for the approval of Cash Summary and Financial Reports for December 2010. Vote was unanimous.

RESOLUTON #11-004: Mr. Harkleroad moved and Mr. Booth seconded the motion for Supplemental Appropriations for 2010 per attached Final Appropriations Amendment #2. The Supplemental Appropriations are highlighted in yellow. Vote was unanimous.

RESOLUTION #11-005: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to appoint Attorney Mark Finamore as special Legal Council other than the Prosecutor’s Office for the year 2011. Vote was unanimous.

RESOLUTION #11-006: Mr. Harkleroad moved and Mr. Jakubec seconded the motion that the trustees are to discuss and make a resolution in the minutes approving any grant applications before the grant is applied for. If the grant has a deadline before the monthly Trustee Meeting the resolution will be made at the next month’s Trustee Meeting. Vote was unanimous.

Department Heads:

FIRE:

- Chief McDougal requested the volunteer firefighters receive a Hepatitis B shot and a Tetanus Shot. The Police and Road requested the shots too. The trustee approved that the township will pay for the shots. If the employees do not want to get a shot they will have to sign a form stating that they don’t want the shots. If they wish to take advantage of the shots at a later date the township will pay.
- The Chief advised the trustees that there was a semi accident on the freeway that was a 5 hour ordeal for the fire department. He will send a bill to the trucking company for the supplies that were used.
- Chief McDougal is getting estimates on changing lights at the fire station.

ROAD:

POLICE:

- Police Chief Frost gave his monthly report.

ZONING:

RESOLUTION #11-007: Mr.Jakubec moved and Mr. Harkleroad seconded the motion approving Zoning Permits 2011-01 to 2011-10. Vote was unanimous.

- Follow up on Zoning Resolutions and Amendments with the County Recorder’s office. Ms Locke advised that failure to file Zoning Amendments with the County Recorder do not invalidate the Resolution and there would be no grounds for an appeal. She has talked with other townships and they do not file their amendments with the Recorder so therefore she doesn’t feel we need to file.
- Zoning Commission re-organizational meeting Jan. 12th. Chairman—Steve Raffa V. Chair—Fran Gottron. Meetings are 2nd
- Wednesday @ 7pm. No February meeting, Lorraine & I will be in Columbus with conference
- Zoning Appeals Board---Postponed holding elections for Chairman and V. Chairman since 2 members were unable to attend. The
- elections for Chair & V. Chair will be held at the next scheduled quarterly meeting. Meetings are scheduled quarterly, Jan, April, July and October @5:30pm.
- Zoning Permits approved 2011-01 to 2011-10
- Extrudex addition north side of bldg—(offices)
- The 2 model homes on N. Bailey are up for auction again. They did not sell at the auction held last year.
- Notice of violation—semi parking in town—(Dr. Orr)
- SWES section is at the printers to be added to the resolution in the Zoning Book.

Public comment:

- Mr. Cribley asked if there was any new information on Patriot Specialty Steel. Mr. Jakubec advised that they are training people for the daytime shift. Mr. Harkleroad stated that they were starting to hire people.
- Ms Sudimak advised that the Citizen’s Community Dinner will be on 1/24/2011 at 6pm.
- Mr. Frank Yacucci advised that he had CD’s that were made from the Veteran’s Ceremony at the school.

RESOLUTION #11-008: Mr. Harkleroad moved and Mr. Booth seconded the motion to enter into Executive Session to discuss Police Personnel Compensation. Vote was unanimous.

RESOLUTION #11-009: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Vote was Unanimous.

RESOLUTION #11-010: Mr. Booth moved and Mr. Harkleroad seconded the motion that Lt Ron Crum will be at the part time hourly rate of \$11.95/hr for his scheduled hours with the police department. He will also do grant research and writing for the township and may work up to 8 hours a week with an accounting of his hours worked for grants at an hourly rate of \$11.95/hr paid for from the General Fund. Vote was unanimous.

RESOLUTION #11-011: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to establish parody in part time and full time Police Officer’s pay scale as was discussed in Executive Session but never approved as of March 2010. These officers will receive an increase in pay retroactive from the pay ending 3/6/2010 as follows: Vote was unanimous.

NAME	HRS	DIFF	TOTAL
ELSTON, ROBERT-\$11.26/\$11.49/HR	362	\$0.23	\$83.26
FRANKLE, PHILIP-\$10.75/\$11.40/HR	341	0.73	\$248.93
NEWHARD, BRIAN-\$14.48/\$15.03/HR	1728	0.55	
NEWHARD, BRIAN-\$21.72/\$22.54/HR	64	0.82	\$1,002.88
ROZZI, PETER -\$10.26/\$10.49/HR	1194	0.23	\$274.62
SOSNOSKY, WILLIAM-\$11.26/\$11.49/HR	492	0.23	\$113.16
TOTAL			\$1,722.85

There being no further business to come before the Board, the meeting adjourned at 9:15pm.