

JACKSON TOWNSHIP TRUSTEES

Held

March 20, 2012

7:30 pm

Financial Reports First Amended Certification

Waterproof Police Basement

Security System for Police Adm

Police Basement Door

Oil & Gas Lease Ohio Valley Group Recycling Agreement Mah Co Tax Incentive Appt

Recovery Guideline Charges

Clothing Allowance payments

Nuisance Clean up Charges

Sterling Jamison-Zoning Commission

Present - Trustee Harkleroad, Trustee Frost, Fiscal Officer Patton, Fire Chief Graham, Road Superintendent Cadle, Zoning Inspector Locke and 13 guests.

RESOLUTION #12-28: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the February 6, 2012

Vote was unanimous.

Vouchers and warrants #22546 thru #22608and EFTs #E029757 thru #E02976 & Vouchers W00015 were approved for payment.

CORRESPONDENCE:

- Letter received from Recycling Division about the 5 Year Plan Board of Health Funding (landfill inspection and well-water testing.
- Mr. Frost received information from John Zinger about the Ohio Business Gateway about saving money about legal advertising in a newspaper. Mr. Zinger stated that this meets the ORC requirements for advertising.
- Mr. Frost talked to Representative Ron Gerberry about introducing legislation for companies that received a tax abatement. If a company doesn’t hire the number of employees they originally state they will hire their abatement would be cut. If a waste water treatment plant associated with Marcellus shale drilling, locates in a township a tipping fee would go to the township.

OLD BUSINESS:

- Annual Board of Health Meeting, Feb 23, 2012 held in Canfield was attended by Mr. Chuck Booth.
- MCTA Spring Dinner Meeting, at Upstairs Restaurant, hosted by Austintown Township, March 15, 2012 – Ms. Patton attended.

NEW BUSINESS:

RESOLUTION #12-29: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Financial Reports for February 2012. Vote was unanimous.

RESOLUTION #12-30: Mr. Harkleroad moved and Mr. Frost seconded the motion approving our first Amended Permanent Appropriations for 2012. They have been submitted to the Mahoning County Auditor. Vote was unanimous.

RESOLUTION #12-31: Mr. Harkleroad moved and Mr. Frost seconded the motion to waterproof the Police Building Basement. The following quotes were received: Best Waterproofing-\$8510.00; Ohio State Waterproofing-\$12,000.00; Guardian Basement Waterproofing-\$13,253.00. A discussion took place about the differences between the quotes. The bid was awarded to Ohio State Waterproofing. Vote was unanimous.

- Quotes were received for mowing Township Cemetery, Park and Administration Building. The trustees decided to table at this time.

RESOLUTION # 12-32: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into an Agreement to join the Ohio Valley Energy Group and to engage Ohio Valley Energy Systems Corp. to negotiate an oil and gas lease for Jackson Township Land. Vote was unanimous.

RESOLUTON #12-35: Mr. Harkleroad moved and Mr. Frost seconded the motion for Recycling Division Agreement for 2012 for an amount of \$6000.00. Vote was unanimous.

RESOLUTON #12-36: Mr. Harkleroad moved and Mr. Frost seconded the motion naming Mr. Charles Booth and Mr. Olin Harkleroad as Jackson Township’s two Appointments to Mahoning County’s Tax Incentive Review Council requested by the Western Reserve Port Authority. The meeting is on Monday, March 26, 2012 at 9:00am in the conference room of the Commissioners. Vote was unanimous.

Department Heads:

ROAD:

- Mr. Harkleroad will get quotes for concrete prices for a pad at the Road Department.
- Commerce Park was patched today.

FIRE:

RESOLUTION#12-37: Mr. Harkleroad moved Mr. Frost seconded the motion approving updated charges for Recovery Guidelines for Fire Department/Hazmat; Law Enforcement and Public Works; Equipment & Personnel Charges for Chemical Spills and Accidents. The new update is on file in the Fiscal Officers Office. Vote was unanimous.

- Chief Graham advised that 4 or 5 ballasts are bad on the outside lights at the fire station. Travis Hemphill is checking to see if they were part of the quote for the new inside lights that were installed last year at the fire station by Electra Tek.

POLICE:

- Chief Frost gave his monthly police report for February 2012.

RESOLUTION #12-38: Mr. Frost moved and Mr. Harkleroad seconded the motion for the police officer’s clothing allowance to be paid to them individually instead of paying the vendor when they purchase their items. The allowance will be paid to them in two installments in April and in September each year. Vote was unanimous.

ZONING:

- Discussing language with zoning commission for as built requirements for post construction
- Sean McGuire (MCSW) or Tim Burkert (MCE) coming to next zoning commission meeting
- Underground retention & retention ponds---As built certification by engineer (Form)

RESOLUTION#12-39: Mr. Harkleroad moved and Mr. Frost seconded the motion to have ABC Hauling clean up Nuisance items at 3009 S. Salem Warren Rd. Parcel #50-022-0-010-00-0. The bids that were received were as follows: A-1 Hauling \$1,067.00 and ABC Hauling \$900.00. The \$900 will be put on the property’s tax duplicate. Vote was unanimous.

- Inspector Locke advised that they inspected the Palmyra Road property and everything appears to have been moved.
- Variance applications (2)—S. Bailey Rd. and Mahoning Ave.
- Permit for accessory building, Silica Rd.
- Retention pond calculations for steel mill have been picked up and are being revised
- Melody Lane Dance Sign
- Macy’s signage—they are still waiting on approval from corporate office.
- Mr. Frost suggested that when we retire a police car that it should be used for the Zoning Inspector to use to patrol the township. This will be discussed at a later date.

RESOLUTION #12-40: Mr. Harkleroad moved and Mr. Frost seconded the motion to appoint Sterling Jamison to the Zoning Commission Board to fill the unexpired term of Jessica Hively who has resigned. Vote was unanimous.

PUBLIC COMMENT:

- Ms. Jean Sudimak commented on the poor condition of Liberty Park and asked if mulch could be purchased for the playground area.

There being no further business to come before the Board, the meeting adjourned at 8:39pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer