

JACKSON TOWNSHIP TRUSTEES

Held March 19, 2013 6:00 pm

Financial Reports

Advances paid back from 2012

Zoning Case 2013-01ZC to be heard by Trustee.

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Frost, Fire Chief Graham, Inspector Locke and 6 guests.

RESOLUTION #13-030: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the February 19, 2013 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-031: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the February 25, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23396 thru #23474, EFTs #15-2013 thru - 91-2013 were approved for payment.

CORRESPONDENCE:

- ODNR sent an invitation to take part in a focus group for updating Ohio’s Statewide Comprehensive Outdoor Recreation Plan (SCORP) – Meetings will be held at Wingfoot Lake State Park canteen, 3/26/13 & Malabar Farm State Park visitor center, 4/10/13. If not able to attend any meetings there are focus group questions available by e-mail.
- ODOT sent information on registration flyers for upcoming training sessions related to roadways.
- Mahoning County Engineer, Patrick Ginnetti, sent in new emergency contact info would also provide approximately \$1000 that could be used towards the purchase of clean-up supplies, trees and lunch for the volunteers. Contact Paul Drodouski or Jennifer Walsh to proceed and organize the event. The trustees will contact Mr. Drodouski to discuss the plans for Earth Day.
- CDBG 2013 Program info was received.
- Mahoning County Health District Advisory Council Annual Board Meeting will be held March 21, @7:00pm, Canfield Township. If the Chairman will not be able to attend we need to give a letter of authority for whoever will attend so they can vote.
- The Tax Incentive Review Council Meeting has been re-scheduled for March 2 @9:30am. Mr. Frost and Mr. Harkleroad will be in attendance.
- Mr. Frost advised the Mahoning County Engineer, Patrick Ginnetti, sent a letter to Fed Ex Freight asking them to consider licensing their trucks in Ohio instead of Indiana.
- Mr. Frost informed everyone that Mr. Rob Dunn, Traffic Engineer for Mahoning County, is working on the Road Maintenance Agreement with Halcon for the drilling well on Bailey Court.
- The trustees also gave their consent to Consol Energy to use the Township Government Center and Fire Department as staging areas for an Emergency Response Plan to house their Corporate and Media people if there would be an emergency situation at one of their wells.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-032: Mr. Frost moved and Mr. Booth seconded the motion approving Cash Summary and Financial Reports for February 2013. Vote was unanimous.

RESOLUTION #13-033: Mr. Harkleroad moved and Mr. Frost seconded the motion to pay back advances from last year, 2012, to the General Fund, 1000 from the following funds - Fund 2902 - \$99,943.45; Fund 2904 - \$4384.59 – Any money that was advanced to 2904 and not paid back in the reimbursement of money from the Ohio Department of Justice (Fund 2904) will be as a transfer and not advance.

- As of February 27, 2013 Ellen Maxine Borchers turned in her keys and is no longer working at Jackson Township.
- James Williamson will start to work at the township on March 20, 2013. He will be working through The Callos Companies @ \$10.00/hr.
- Zoning Case #2013-01ZC for Zoning Revision Amendments and Supplements to the Zoning Resolutions of Jackson Township will be heard by the trustees at the April 2013 Regular Trustee Meeting.

Department Heads:

ROAD:

- Mr. Cadle advised that he would be attending a Recycling Meeting on Wednesday, 3/27/2013.
- Mr. Cadle suggested that the township have Recycling Drive for appliances. He has contacted Niles Iron & Scrap, they would not charge for this drive and any money to be made would go to the township. He is also trying to co-ordinate a Recycled Tire Drive with Milton Township.
- He requested a letter be sent to Mahoning County Engineer’s office about cleaning up county roads; Blott & Lipkey Roads, New Road to Schaeffer Road and Kirk Road, Lipkey to township line.

FIRE:

POLICE:

- Chief Frost gave his monthly police report for February 2013.
- The Chief also thanked officers, Rozzi, Cicozi, Detective Newhard and Sargent Snyder for recent police work that resulted in arrests within the township.

ZONING:

- Plans have been received and are being reviewed for addition to Spitzer Chevrolet.
- Calls from residents regarding accessory buildings—size, location
- Atty. Finamore—has filed court papers for Pedro —there will be no bargaining—must come into compliance completely. Township can declare the property a nuisance and have it cleaned up then file with the auditor’s a tax lien on the property. Also spoke with Atty. Finamore regarding Blott Rd. and SR 45 property.
- Call from company needing info on temporary housing
- Zoning Commission—dev. plan review—Addition on Adult Day Care—Assisted Living Facility--approved
- Mahoning County Planning Commission and the Zoning Commission recommended approval for site drainage amendments, this will be forwarded to the trustees and heard at the April meeting
- East Ohio Gas—pre construction meeting

PUBLIC COMMENT:

- Ms. Jean Sudimak asked about the property at SR 45 and Blott Road. Inspector Locke has sent a violation letter for the junkyard.
- Mr. Ed Klema asked if Mr. Pedro was notified about his clean up and Inspector Locke advised that she did not know if the court has sent a letter yet and doesn’t really know what their time frame is.

There being no further business to come before the Board, the meeting adjourned at 6:30pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer