

JACKSON TOWNSHIP TRUSTEES

Held August 20, 2013 6:00 pm

Financial Reports  
  
Amounts & Rates-Budget Commission

Present - Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Department -Lieutenant Brenda McDougal, Police Chief Frost, Zoning Inspector Locke and 48 guests.

**RESOLUTION #13-073:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the July 16, 2013 Trustee Meeting. Vote was unanimous.

**RESOLUTION #13-074:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the July 31, 2013 Trustee Meeting. Vote was unanimous.

**RESOLUTION #13-075:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the August 9, 2013 Trustee Meeting. Vote was unanimous.

**RESOLUTION #13-076:** Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the August 15, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23823 thru #23880, EFTs #269-2013 thru 308-2013 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from Jeanne Sudimak requesting a Prosecutor Opinion on Township Signage.
- Received a copy of a letter Attorney Finamore sent to David S. Barbee, Esq. about The Fifth Sparrow, Inc.
- Received an opinion about the Sale/Lease of Township Property from Assistant Attorney Dawn Durkin.
- Received a copy of the Seismic Testing R.U.M.A.for county and township roads that has been signed by Halcon Resources, LLC & Jackson Township Trustees– After all parties sign it will be submitted to the Board of Mahoning County Commissioners for approval.
- Mr. Frost announced that the Mahoning Avenue & New Road Paving will be commencing in about a week. There is a ¼ mile stretch on New Road will be paved by the County. It was included in the paving from the gas well.
- Bailey Court is due to be repaved after the 2<sup>nd</sup> well is drilled in the spring of 2013.
- Mahoning Avenue speed Limit will be reduced to 35MPH by the end of the year.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #13-077:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for July 2013. Vote was unanimous.

**RESOLUTION #13-078:** Mr. Harkleroad moved and Mr. Frost Accepting The Amounts And Rates As Determined By The Budget Commission for 2014 – Rate to be Levied Inside 10 Mill Limit – General Fund – 1.92; County Health – 0.28-Totalling – 2.20; Outside 10 Mill Limit - Police District – 5.00; Fire District – 1.75. Vote was unanimous

**Department Heads:**

**ROAD:**

- Mr. Cadle has replaced window in Meeting Room. We will be testing the Generator on 8/22/13.

**FIRE:**

- The Chief announced that the Fire Department will have a 60<sup>th</sup> Anniversary Celebration on October 13, 2013.

**POLICE:**

- Monthly report for July 2013.
- Mr. Frost presented retiring Chief Frost with a Retirement Badge.
- Mr. Frost advised that we had 34 applicants for Police Chief and that Greg Taillon was chosen. He elaborated on the process the trustees went through to pick the new police chief and they feel they chose the best individual for the position.

**ZONING:**

- Zoning commission still working on language for family/group homes
- Legal counsel—Blott & SR 45 (reviewed draft, updated legal counsel of corrections) Contacted MCHD & EPA
- Palmyra Rd. – Recent inspection—weeds and additional items brought on property, Attorney advised that zoning was the best way to pursue the case. Should this not work out, then he might consider using ORC, and he doesn’t know if township can sue using the ORC . You cannot sue 5 different ways (in regards to ORC & junk/salvage yards)
- Attorney Finamore sent a letter to Fifth Sparrow Legal Counsel.
- 5 violations to MCHD
- Left message with resident twice regarding violation—also spoke with the tenant of the building and advised of usage (non-compliant)---Mahoning Ave. (Penza)
- Issued 3 new addresses (approved by E-911)
- 8 phone calls—Youngstown All Breed
- 4 phone calls—Antonine Sisters
- 10 phone calls—appraisers
- Property inspections—?? (Violations)Silica, Rosemont, N. Duck Creek
- 12 phone calls-zoning classification
- 10 hours driving township
- Filing 2 violations with Mahoning County (CC#4)---Mahoning Ave (repair shop) & Rosemont Rd (new Structure)
- Rosemont Rd—spoke with tenant regarding grass ( Ohio Specialty)
- Sidley concrete—spoke with Lou regarding sign out front and weeds and cleaning up
- Eppendorfer—signs out front
- Himes—left message regarding sign out front
- Noxious weeds—New & 45—mowing again in the next 2 days
- Red Carpet Inn—left message regarding weeds
- Zoning Workshop—9-5-2013 at Township Government Center- Speaker-Don Duda from Mahoning County Prosecutors office.

**PUBLIC COMMENT:**

- Mr. Stan Leonard asked what the procedure was to get previous minutes for Zoning and Township Meeting Minutes. Ms. Patton told him that the Township Meeting Minutes are on the website. Ms. Locke advised he would have fill out a Public Records Request form stating what he wanted and then she will give him copies of Zoning Minutes.

There being no further business to come before the Board, the meeting adjourned at 6:38pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer