

JACKSON TOWNSHIP TRUSTEES

Held January 15, 2013 6:00 pm

Exmark Lazer Mower

Supplemental Approps 2012

Advances for 2012

Part Time Officers Pay Increase

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Frost, Fire Chief Graham, and 12 guests.

RESOLUTION #13-001: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 18, 2012 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-002: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the December 18, 2012 Reorganization Meeting. Vote was unanimous.

RESOLUTION #13-003: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 24, 2012 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23268 thru #23314, EFTs #E03300 thru #E03312 & 01-2013 thru 12-2013 & Voucher W00026-W00028 were approved for payment.

CORRESPONDENCE:

- A legal opinion was received from Attorney Mark Finamore about the Church Sponsored Residential Rehabilitation Program.
- Harrington Hoppe & Mitchell, LTD sent in a response to our request to review the Ohio Valley Energy Group Agreement that Jackson Township Board of Trustees previously entered into as well as the BP Oil and Gas Lease that OVEG obtained for Jackson’s property.
- ODOT sent in an ODOT Mileage Certification form for the trustees to sign and return to Mr. Mike Stipetch.
- Mr. Frost checked into Mr. Stan Leonard’s question about him still being on the Township Reinvestment Area Housing Council. He still is and will be invited to attend any other meeting. The last meeting came about so quickly his not being invited was an oversight.

OLD BUSINESS:

- OTA Convention is January 30,-February 2, 2013 at the Convention Center in Columbus, Ohio.
- Permit to conduct Geophysical Operations was given to the trustees at the last trustee meeting. Mr. Dressel called to ask if the trustees want to pursue the testing if so he needs the permit signed and returned to him.
- Mr. Harkleroad advised that 3-4 dump truck loads of debris were taken out of the Commerce Park after Everbrite swept the roads.

NEW BUSINESS:

RESOLUTION #13-004: Mr. Booth moved and Mr. Frost seconded the motion approving Financial Reports for December 2012 and year end business. Vote was unanimous.

RESOLUTION #13-005:Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase Exmark Lazer LZS730KC064 mower/quickchute/gator blades from Damascus Sales & Service Inc. for the State Purchasing price of \$8930.00/Total. A quote was received from Damascus Sales & Service Inc. for Exmark Lazer LZS730KC064 mower/quickchute/gator blades. Vote was unanimous.

RESOLUTION #13-006: Mr. Booth moved and Mr. Frost seconded the motion accepting the attached Supplemental Appropriations for 2012. Vote was unanimous.

RESOLUTION #13-007: Mr. Frost moved and Mr. Booth seconded the motion accepting the attached advances and transfers for the year 2012. Vote was unanimous.

Department Heads:

ROAD:

- Mr. Cadle advised that he needed the truck repaired alongside the road while he was plowing during the last snow storm.

FIRE:

- Chief Graham needs Ms. Patton to give him information for a Fire Department Grant of \$15,000.00 for equipment.

POLICE:

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

ZONING:

- Zoning commission Re-organization-Chair-Steve Raffa, Vice-Fran Gottron- Meetings 2nd Wed. @ 7pm. No meeting in December
- Appeals Board Re-organization-Chair-Alan Hemphill-Vice-Frank Yacucci-Meetings-3rd Tuesday – 3:30pm.
- Additional pictures are needed for Palmyra Rd property
- Permit issued for addition on Tri-County Tower
- Plans received for addition on SFD—S. Salem Warren Rd
- Spoke with contractor about the requirements for a new building for Youngstown All-breed
- Changes have been made to the ORC dealing with adult homes/adult family homes. We are reviewing those changes and how they affect our resolution and any future projects and or uses
- Inspector Locke & Assistant Inspector Mondrey will be attending the OTA Winter Conference.

PUBLIC COMMENT:

- Mr. Veautier asked the trustees to check into a curbside pickup for recycling items. Mr. Harkleroad will check out with the Green Team Recycling Division.
- Mr. Klema requested an update on the Palmyra Road Property. Inspector Locke needs to go and take additional pictures to send to Attorney Finamore. He also wanted to know if the drilling was done on the well on Blott Road. Mr. Harkleroad said they have left for now, but are probably not finished.
- Ms. Sudimak advised that the Community Dinner that is hosted by the Citizen’s and Business Associations will be held on Monday January 28, 2013 at Dino’s. A Historical Society Meeting will be held on January 18, 2013 at the Government Building.
- Ms. Byram brought the pot holes that are located on Mahoning Avenue between Railroad Tracks and SR 45 to the trustees’ attention. They would mention at the meeting with the Mahoning County Engineer.
- Mr. Cribley asked what would happen to the church property on Palmyra Road. The trustees don’t know and haven’t heard anything.
- Mr. Jakubec asked about all the empty containers that are at the facility on the corner of Rosemont Road and Mahoning Avenue. There are always containers there and they keep adding to them. Inspector Locke is aware of the containers and is monitoring them.

RESOLUTION #13-008: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Compensation of Police and Zoning Board Personnel. A Roll Call Vote was called with a unanimous Yes vote.

RESOLUTION #13-009: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called with a unanimous Yes vote.

RESOLUTION #13-010: Mr. Harkleroad moved and Mr. Booth seconded the motion to increase Part Time Officers Andrew Monk, Nicholas Ritchie and Robert Schaeffer increase pay to \$12.07/hour to be comparable with the other part time officers’ pay scale. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:36pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer