

RECORD OF PROCEEDINGS

0974

Minutes of

REGULAR

Meeting

JACKSON TOWNSHIP TRUSTEES

Held OCTOBER 15, 2013

6:00 pm

Present – Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 4 guests.

RESOLUTION #13-087: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the September 17, 2013 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-088: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the September 24, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23919 thru #24080, EFTs #347-2013 thru 442-2013 were approved for payment.

CORRESPONDENCE:

- Proposal received from ms consultants, inc. for Architectural Services for the construction on Police Garage for a fixed fee amount \$16,675.00. Faniro, Architects was as \$7050.00/Total.
- Mr. Frost advised that Mahoning County has bumped up the Bond to \$150,000.00 for Bailey Court - Halcon wells.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-089: Mr. Booth moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for September 2013. Vote was unanimous.

RESOLUTION #13-090: Mr. Harkleroad moved and Mr. Frost seconded the motion to renew the township Medical Insurance with Medical Mutual as of 12/1/2013. Township premium costs will increase 5.3%/Month plus an additional 5% Month for taxes due to the Affordable Care Act. Also renewing as of 12/1/13 means our plan will have the same benefits and deductible through 12/1/14. Vote was unanimous.

RESOLUTION #13-091: Mr. Frost moved and Mr. Harkleroad seconded the motion for Jackson Township Halloween Hours – October 31, 2013 from 5:00pm to 7:00pm. Vote was unanimous.

RESOLUTION #13-092: Mr. Frost moved and Mr. Harkleroad seconded the motion to carpet the township building that the library used to use. We will purchase the carpet from the manufacturer and pay the carpet installers' direct. The cost of the carpet is \$884/total plus \$1055/installation = \$1939.00. Vote was unanimous.

- The township is advertising for bids for the Police Utility Garage – Bids accepted until 3:30pm and opened at a Special Meeting on 11/4/2013 at 4:00pm at the Government Building.

Department Heads:

FIRE:

- Village of Sebring sent an invoice for PageGate new updated paging program – Jackson Township's share is \$482.86/Total

ROAD:

- The trustees approved Ron Zielenski to repair the sidewalk that is busted in front of the township old library building. Mr. Zielenski quoted under \$800 to replace the 17 foot section of sidewalk.
- Mr. Cadle reported that the generator has been tested and is working properly.

POLICE:

- Monthly report for September 2013.

ZONING:

- Letter from MCHD—2 violations (complaints) have been closed
- Permit Issued---YABTC—Mahoning Ave.
- 2 Permits issued---Accessory Bldg—S. Duck Creek
- Prepared a comprehensive zoning information packet for Planning & Zoning Resource Corp. Oklahoma
- Zoning Commission proceeding with amendment for adult family homes, requiring a conditional use permit.
- Palmyra Rd update—legal counsel has filed for Default Judgment against property owner.
- Blott & 45 Property---Defendants counsel has made a counter offer
- 3 phone calls—MS Consultants (Antonine Sisters)
- 10 phone calls—Coates Construction (YABTC)
- 6 phone calls—Planning & Zoning resource Corp.
- 10 calls from appraisers
- Mahoning Ave----(Car Wash) Letter for bank, zoning classification, uses & conditionally permitted
- 7 hours driving in township

PUBLIC COMMENT:

- Mr. Frank Yacucci wanted to know if a truck that was turned upside down off the turnpike on Reuther Drive was in our township. The trustees advised that has nothing to do with our township.
- Ms. Jean Sudimak advised everyone about Meet the Candidates Night and Halloweenie Fest at the Gazebo on Halloween Night. She also advised that Blott Road (county portion) is cracking very bad. We will contact the county about filling in.
- Mr. John Jakubec advised that the ditch on SR 45 by Sweeny is worse after state has done their ditching. Mr. Frost has already called the state.

RESOLUTION #13-093: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (3) – Attorney Legal Services for Zoning – Roll Call- Mr. Harkleroad – Yes; Mr. Frost-Yes; Mr. Booth-Yes.

RESOLUTION #13-094: Mr. Frost moved and Mr. Harkleroad seconded the re-convene after Executive Session - Roll Call- Mr. Harkleroad – Yes; Mr. Frost-Yes; Mr. Booth-Yes.

There being no further business to come before the Board, the meeting adjourned at 6:35pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Financial
Reports
Medical
Insurance
Renewal

Halloween
Hours
Carpet Twp
Bldg-Library