

JACKSON TOWNSHIP TRUSTEES

Held

June 18, 2013

6:00 pm

Financials for
April 2013
Financials for
May 2013

Sebring Fire
Dispatching

OPWC LOAN
PAYMENT

Re-Enroll with
Frank Gates

Noxious Weed
Ordinance

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Fire Chief Graham, Police Chief Frost, Zoning Inspector Locke and 9 guests.

RESOLUTION #13-044: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the April 22, 2013 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-045: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the May 23, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23527 thru #23686, EFTs #143-2013 thru 226-2013 were approved for payment.

CORRESPONDENCE:

- Received a Legal Opinion from Attorney Mark Finamore in regards to Township Spending Account/Cafeteria Plan.
- Harrington, Hoppe & Mitchell, LTD sent out letters of interest on behalf of the township to Chesapeake, Halcon, BP and Consol Energy. They heard back from BP & Consol Energy and both companies indicated that they were waiting to lease additional property until after they determined the location of the drilling units.
- Letter received from River Land regarding buying the township’s minerals and royalties.
- Thank you was received from the Kolenick family to Randy Cadle about posting Caution Children Signs and fixing the grate on top of a catch basin on Gault Road.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-046: Mr. Booth moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for April 2013. Vote was unanimous.

RESOLUTION #13-047: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for May 2013. Vote was unanimous.

RESOLUTION #13-048:Mr. Booth moved and Mr. Harkleroad seconded the motion approving the new Fire Dispatching Contract between Village of Sebring and Jackson Township. The yearly monthly charges are as follows: Year 1 - \$691.67/Month-\$8300.00 annually; Year 2- \$733.33/Month-\$8800.00 annually; Year 3-\$775.00/Month-\$9300.00 annually. The effective date of the Agreement shall be 1st day of June 2013 and continue until May 31, 2016 for 36 consecutive months unless terminated by either party upon thirty (30) days written notice of the intended termination. Vote was unanimous.

RESOLUTION #13-049: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Loan Payments CF08L-\$2908.26-Gault Road/Blott Road Storm Water Management and CF25G-\$1356.71-CF25G-Bott Road Safety Upgrade-Phase III due July 1, 2013. Vote was unanimous.

RESOLUTION #13-050: Mr. Harkleroad moved and Mr. Frost seconded the motion to Re-Enroll with Frank Gates Company for an amount of \$1428.00-Service Charge – Premium \$13,623- Group Rated Premium-\$9349 – Township Savings \$4274. Vote was unanimous.

- RUMA –Roadway Improvement, Maintenance and Repair Agreement requested by the County. The trustees will table until they hear from the County.
- Mr. Harkleroad advised that there was a new landscaping area done at Jackson Park. The area was done with donations to the park.

Department Heads:

ROAD:

- A resident requested that the south end of Gault Road ditch be dug out. Mr. Cadle asked if the trustees would approve hiring a backhoe to ditch 150 feet of the ditch. Trustees approved.
- When mowing along Blott Road the ditch has a smell. Inspector Locke will check out with the Board of Health.

FIRE:

- Chief Graham advised that Truck #67 was repaired and will be put back into service. The Chief will get prices to replace the cutter rescue tool. He also will get prices for a new hydraulic pump. The Fire Department Parking Lot will be sealed.

POLICE:

- Monthly report for May 2013.
- Chief Frost told everyone about Officer Ritchie and Officer Rossi’s investigation of a call led to 5 arrests.

ZONING:

- Ms. Locke, Ms. Mondrey and the zoning commission are doing research on family/group homes. The resolution needs updated due to a conflict with the ORC
- Weekly checks are being done on Palmyra Rd. property.
- Paperwork & pictures have been forwarded to legal counsel - Blott Road & SR45 property
- Zoning Workshop in Warren, 6/28, Lorraine and myself and five board members are attending
- Permits issued---2 accessory buildings, 1 privacy fence and 1 single family dwelling
- PAR Electric is leasing 2.5 acres from Paris Properties, 11550 Mahoning Ave. The site will be used for the storage of equipment and materials during its upgrade of transmission lines for First Energy. The project is scheduled for completion in 18 months.

RESOLUTION #13-051: Mr. Booth moved and Mr. Frost seconded the motion to enact the Noxious Weed Ordinance as per ORC5579.005 for the cutting and destroying of noxious weeds for the season of 2013. Vote was unanimous.

PUBLIC COMMENT:

- Ms. Betty Byram asked about the pothole repair on Mahoning Avenue between the creek and railroad tracks. Mr. Frost advised that he has been talking with the Mahoning County Engineer and they will try and do the patching.
- Ms. Jean Sudimak asked the trustees to consider putting the proposed Police Garage by the Recycling Bin. The trustees have gotten and estimate and it will be more cost effective to put it on the west side.
- Mr. Ed Klema asked for a Palmyra Road property update. Notices were sent out by Attorney but they were not to the correct address. Ms. Locke is checking the progress of his clean-up on a weekly basis every Thursday.
- Mr. Lynn Ritchie also thinks the garage should go on the side by Spitzer. He also complained about the condition of the sidewalks in Jackson.
- Mr. Mark Wells asked if anything was being done about changing our zoning laws for group homes. Inspector Locke advised she is checking with other communities on Adult Homes and how they handle this type of housing. She also said that no permits have been applied for yet. She is also checking to see if the foundation is considered a business.
- Mr. John Jakubec asked if the weeds can be cut down on Blott and Rosemont Roads. Also asked if brush could be trimmed at the telephone pole on Blott and Gault Road. Mowing notices should be sent out to the owner of the model homes on North Bailey Road. He advised that Universal Stainless has 87 employees. Fed Ex Freight is adding 60-80 bays.

RESOLUTION #13-052: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (2) To consider the purchase of garage for police for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

RESOLUTION #13-053:

Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:05pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer