

JACKSON TOWNSHIP TRUSTEES

Held

November 19, 2013

6:00 pm

October Financials

Lipkey Road Paving Request

Obsolete Items- Scrap/Destroy

Ohio Deferred Comp Master Card Changes

Lease Payment

Police Cruiser Payment

Gable Repair

Chief's Conference

New Reserve Officers

Zoning Permit Fees Waived

Present - Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Road/Cemetery- Randy Cadle Police Chief Taillon, Fire Chief Graham, Zoning Inspector Locke and 29 guests.

- Mr. Frost introduced Health Commissioner Pat Sweeney who discussed the impact of the 40% budget cuts. It may take longer to look into complaints.

RESOLUTION #13-096: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the October 15, 2013 Trustee Meeting. Vote was unanimous.

RESOLUTION #13-097: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the November 4, 2013 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #24013 thru #24080, EFTs #387-2013 thru 442-2013 were approved for payment.

CORRESPONDENCE:

- Received a letter of Award Recommendation from Ronald Fanario, Architect recommending proceeding with awarding the Utility Garage Contract to Classical Construction, LLC based on the total amount of \$149,250.00. Also effective September 29, 2013 the State of Ohio raised the Prevailing Wage threshold limit for new construction projects to \$250,000. As a result, Ohio Statue does not require payment of prevailing wages on this project.
- Letter received from Monsignor Spinosa regarding the paving of Lipkey Road.
- Letter received from Green Team reducing our 2014 recycling funding from \$6000 to \$3540/Total – Fund Balance is \$16041.95.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-098: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Financial Reports for October 2013. Vote was unanimous.

RESOLUTION #13-099: Mr. Frost moved and Mr. Harkleroad seconded the motion requesting the Mahoning County Engineer, County Commissioners along with Federal and State Reps look into seeking funding for the paving of Lipkey Road (county road). Because of the National Shrine and the Antonine Sister’s Assisted Living new facility there will be a lot more traffic on the road. Vote was unanimous.

RESOLUTION #13-100: Mr. Harkleroad moved and Mr. Frost seconded the motion to scrap/destroy obsolete items per the lists on file from the Police, Fiscal Officer and Zoning Departments. Vote was unanimous.

- Change the December Trustee Meeting date to 12/10/2013 at 6:00pm.
- Township Appreciation Dinner – December 13, 2013.

RESOLUTION #13-101: Mr. Frost moved and Mr. Harkleroad seconded the motion adopting the Ohio Deferred Compensation Program per their model resolution that is on file. Vote was unanimous.

RESOLUTION #13-102: Mr. Harkleroad moved and Mr. Frost seconded the motion adding Police Chief Greg Taillon to Township’s Master Card along with Lisa O’Connell and Judy Patton. The limit for each is \$2500.00 - Total limit is \$7500.00. We took off former Police Chief Ken Frost. The township will be receiving new Visa Platinum Cards. Vote was unanimous.

RESOLUTION #13-103: Mr. Frost moved and Mr. Harkleroad seconded the motion for payment to The Bank of New York Trust Co. - \$31,017.75 for 2nd half lease payment for the Government Building. Vote was unanimous.

RESOLUTION #13-104: Mr. Harkleroad moved and Mr. Frost seconded the motion for the first Advance re-payment for two Police Cruisers from Fund 3101-receipted from 2nd half police property taxes to be paid back to the General Fund (1000) - \$14,411.00. Vote was unanimous.

RESOLUTION #13-105: Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the bid from Noticeable Home Improvements for a total \$2350.00 for the repair of 9 gables for the Government Building. Vote was unanimous.

Department Heads:

ROAD:

- The sidewalk repair is completed in front of the old library building.
- Mr. Cadle advised a plumber is coming out to replace lines that are clogged with calcium in the police department. He will also get the shower working in the upstairs bathroom for police use.
- Mr. Harkleroad advised that the township will still purchase our salt for the roads for 2013/2014 Winter Season from the Village of Lordstown.

FIRE:

- Chief Graham advised that Barbara Ross will be submitting our application for the Fire Act Grant.
- The chief would like to try and sell obsolete equipment that the department has.
- The west side of the fire station has water overflow and is very dangerous. He would like trenching/drain done.

POLICE:

- Chief Taillon gave his monthly police report for October 2013.

RESOLUTION #13-106: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve Chief Taillon attending the 2014 Chiefs’ In-Service & Annual Conference April 27-29, 2014 at Cherry Valley Lodge in Newark, Ohio. Vote was unanimous.

- The trustees approved Reserve Officer Garrick Timm, Hire date 3-15-2011, Dominic Cicozi, hire date 6-9-2012 and Ryan Miller, hire date 9-18-2012, status to be changed from Reserve Officer to Part-time/Reserve Officer status. They will serve one year probation. They will be compensated at the part-time pay rate.

RESOLUTON #13-107: Mr. Frost moved and Mr. Harkelroad seconded the motion to hire Lisa Storey as a Part-time/Reserve Officer and Cole Hahn as Reserve Police Officer; they will serve a one year probationary period. Officer Lisa Storey will be compensated at the Part-time pay rate. Vote was unanimous.

- Ms. Patton administered the oath of office to Lisa R. Storey and Cole T. Hahn new Reserve Officers.

ZONING:

- The trustees accepted the resignation letter of Alan Hemphill from the Zoning Appeals Board.
- Permit issued—Antonine Sisters—N. Lipkey Rd., Assisted Living Facility
- Application for Conditional Use Permit—Auto Collision Shop and Used Car Lot—(Mahoning Ave)
- Appeals Board heard case for auto collision/used car lot on 11-7, ----approved with conditions
- Zoning Commission has agreed to submit the preliminary amendment (adult family homes) to Atty. Finamore for review and recommendations
- Palmyra Rd update—Court is scheduled 12/9/13
- Palmyra Rd--appt. to do inspection on 11/21/13 (Thursday)
- Salem Warren Rd. update—Legal counsel was given decision to proceed, no offer was accepted
- Call from resident regarding open burning associated with Logging (clear cutting in woods)
- EPA—Mahoning Trumbull Clean Air—open burning. Regulations are posted on the bulletin board
- Verizon cellular antennae modification—13344 Mahoning Ave
- Continuing to do Research through BMV: Special Permits (towing), Used Auto Dealer Licensing and what is the difference, or is there between salvage dealers and junk yards
- 8 hours driving the township. 8 phone calls from appraisers and 20 phone calls made to BMV, EPA, Mahoning Trumbull Clean Air

RESOLUTION #13-108: Mr. Frost moved and Mr. Harkleroad seconded the motion to wave the Zoning Permit fees for the Utility Police Garage. Vote was unanimous.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 19, 2013

6:00pm

PUBLIC COMMENT:

- Mr. Frost told everyone that Mr. Booth couldn't make our Trustee Meeting because of a conflicting Fair Board Meeting. He thanked Mr. Booth for all his years as trustee.
- Ms Jean Sudimak told everyone about the Citizen's Association Meeting on 11/25, Historical Society Meeting on 11/21 and Tree Lighting at the Gazebo on 11/30.
- Mr. Frank Yacucci would like the police to watch all the truck traffic on Gladstone Road. He asked the trustees to consider inviting the Zoning Boards to the Township Appreciation Dinner. The trustees decided to invite the Zoning and Zoning Appeals Boards.

There being no further business to come before the Board, the meeting adjourned at 6:53pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer