

RECORD OF PROCEEDINGS

0992

REGULAR

Meeting

Minutes of

JACKSON TOWNSHIP TRUSTEES

	Held	October 21, 2014	6:00 pm
Financials for September 2014	Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Grahm, Police Chief Taillon, Zoning Inspector Locke and 9 guests.		
Pipeline RUMA CNX	RESOLUTION #14-109: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the September 16, 2014 Trustee Meeting. Vote was unanimous.		
Pontem Software Purchase	RESOLUTION #14-110: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the September 26, 2014 Trustee Meeting. Vote was unanimous. Vouchers and warrants #24817 thru #24919 EFTs #383-2014 thru #432-2014 were approved for payment.		
POS Approval	CORRESPONDENCE: <ul style="list-style-type: none">Mr. Frost received a Snow Patrol Priority List from the Mahoning county Engineer. Mahoning Avenue in Jackson is a priority. He has also requested that Bailey Road be a priority. Salt prices have gone from \$27.00/Ton to \$146.30/Ton. The county will be mainly taking care of the intersections.Mr. Harkleroad met with Lordstown Village. We will be able to store our salt inventory there. But they are not offering any salt to be purchased.		
Amend Dell Computer price	OLD BUSINESS:		
Trick/Treat Hours	NEW BUSINESS:		
	RESOLUTION #14-111: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for September 2014. Vote was unanimous.		
	RESOLUTION #14-112: Mr. Frost moved and Mr. Harkleroad seconded the motion for the RUMA for proposed CNX Pipeline for S. Bailey Road (2.31 mile)-Mahoning Avenue to Blott Road- South Bailey Road (0.92 mile)-Blott Road to Palmyra Road; Sandy Lane (0.21 mile) to the RR crossing; Palmyra Road (0.66 mile)-Bailey Road to East Crossing in Jackson Twp. Trustees have to sign page10 and return all 4 copies to Rob Donham, PE, Mahoning County Engineer. A copy will be on file. Vote was unanimous.		
	RESOLUTION #14-113: Mr. Frost moved and Mr. Hemphill seconded the motion for the purchase of Pontem Cemetery CM Data Manager Software for \$1890.00/Total with complimentary annual support for one year. Vote was unanimous.		
	RESOLUTION #14-114: Mr. Harkleroad moved and Mr. Frost seconded the motion for the following POS: Simak Trucking & Excavating, Inc. - \$2520.00/Total-Spreading the grindings for Liberty Park; Enviroscares - \$3710.00/Total for grading, grass seeding and landscaping of Police Garage; The Bank of New York Trust Company - \$31,664.03/Total 1- 2 nd half Lease payment of Govt. Building; Joe Dickey Electric - \$4250.00/Total for work done in pavilions, fire station and Govt. Building. Vote was unanimous.		
	RESOLUTION #14-115: Mr. Hemphill moved and Mr. Frost seconded the motion to amend the purchase price of the Dell OptiPlex 7020 Desktop w/23” monitor totaling \$1143,99. The new computer is for the Secretary/receptionist. Vote was unanimous.		
	RESOLUTION #14-116: Mr. Harkleroad moved and Mr. Harkleroad seconded the motion making Trick or Treat Hours, November 1, 2014 from 5:00pm to 7:00pm. Vote was unanimous. <ul style="list-style-type: none">Mr. Frost advised that the township received \$44,500 for the sale of the old Library Building. We didnt have to pay the realtor's fee since there was a 10% buyer's premium. We do pay the customary seller's fees, such as; appraisal, survey, and applicable county fees. The appraised value was for \$34,500.A discussion took place about the use of the Township Government Building for limited storage of Historical Society items. Mr. Frost advised that the trustees made a resolution at a previous meeting that did not allow any storage on township property of historical items. Since the Historical Society has changed their bylaws stating that if they dissolve their items will revert back to the township and if we don't want to take possession of them they will go to the Mahoning County Historical Society. He feels that with this change in their bylaws we can provide limited storage to the Society with a contract. Mr. Hemphill agrees with Mr. Frost and would also like to see historical items on display in the foyer at the Government Building. The Society would be responsible for the purchase of the display case.Mr. Harkleroad received a price quote from Johnny's Excavating for a waterline to be run to the maintenance garage. Mr. Frost advised that the same trench will also be used to run cable surveillance cameras at the police storage area. Mr. Harkleroad will get a more detailed estimate.		
Sign Regulations	RESOLUTION #14-117: Mr. Harkleroad moved and Mr. Frost seconded the motion for the following Sign Regulations for the use of the township sign. These will be used as a starting point: <ul style="list-style-type: none">All requests must receive Trustee approval;Available to all Jackson Township's nonprofit, civic, and/or service organizations on a first - come first serve basis. Requests to be made 2 weeks or more in advance, but no more than 4 weeks in advanceVery short notices ONLY and submitted exactly as wantedPresented in writing to the township Secretary at the administration office during regular business hours. Secretary will record request, sign it when received with date and time duly recorded on request form. Form to be completed/signed by submitter and MUST include contact/cell phone number.All Jackson Twp. meetings have preference and reserve the preceding 72 hours of sign use.Jackson Twp. employees will be responsible for placing lettering on the sign.No political oriented information permitted. Vote was unanimous.		
Dump Truck Brake Repair Additional Crack Seal	DEPARTMENT HEADS:		
	ROAD:		
	RESOLUTION#14-118: Mr. Frost moved and Mr. Harkleroad seconded the motion approving brake repair of the International 4900 Dump Truck for approximate price of \$5160.02 from Cerni Motors Sales. The breaks are leaking air. Vote was unanimous.		
	RESOLUTION #14-119: Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase an additional 1800# of crack sealer for Gault Road and the Government Building Parking lot. Our Road Department will do the sealing and we use the machine at no charge. Vote was unanimous.		
	FIRE: <ul style="list-style-type: none">Chief Graham gave the fire department report for September 2014.The Chief asked that a letter be sent to Liberty Steel for False Alarm fire calls.		
	POLICE: <ul style="list-style-type: none">115-Calls for Service, 76-Observed Calls140-Traffic Stops. Resulting in 95 Warnings, 55 Citations, 9 Traffic Crashes, 1 OVI Arrest300-Residential Security Checks, 5-Senior citizen welfare checks9-Arrests, 6 Felony & 3 Misdemeanor by our Detective and Patrol Division'sReserve Officers worked a total of 140 hours in August Officers traveled 8,628 miles patrolling the township. An average of 88 miles per shift.Because of our effort working with the OVI Task Force we were awarded (free) a MPH Industries Python III KA-band Radar unit. If purchased they sell for \$1039.00Warrant executed on Myth Lab resulting in 2 Felony arrest. District Board of Health and homeowner working on getting property cleaned up.		
	ZONING <ul style="list-style-type: none">ZONING PERMITS -1 permit issued (alt. to porch), 1 permit denied (bus. identification sign)APPLICATIONS FOR BZA-1 application taken for hearing and variance (business identification sign) 1 application taken for conditional use permit (self-storage units)Both of the above requests are being heard Thursday at 5pm.New Rd. & SR 45 property---Spoke with Pros. office, advised we could do a tax foreclosure or turned over to the land bank. Land Bank always wants to know that there is an interested party in the property before taking property over. Prosecutor's office suggested doing a tax foreclosure, then property would go up for a Sheriff Sale Auction (would not know purchaser)		
Nuisance Resolution	RESOLUTION #14-120: Mr. Frost moved and Mr. Harkleroad seconded the motion for Nuisance Resolution according to ORC 505.87---for property located at 261 N. Salem Warren Rd., parcel #50-027-0-062.00-0. If the property is not cleaned up and mowed within the 30 days, All Star will mow and our Road crew will pick up all of the junk items and the charges will be put on the property taxes. Vote was unanimous.		

JACKSON TOWNSHIP TRUSTEES

	<div>Held<div>October 21, 2014</div><div>6:00pm</div></div>
	<div><div><div><div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div></div></div></div></div>