

RECORD OF PROCEEDINGS

Minutes of

JACKSON TOWNSHIP TRUSTEES

		Held	June 17, 2014	6:00 pm	
		<p>Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 49 guests.</p> <p>RESOLUTION #14-062: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the May 20, 2014 Trustee Meeting. Vote was unanimous.</p> <p>RESOLUTION #14-063: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the May 28 2014 Special Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #24331 thru #24593 EFT's #212-2014 thru #257-2014 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none"> Received a Real Estate Auction Sales Listing Contract from KIKO for the old library property. <p>RESOLUTION #14-064: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to turn over the sale of the old Library building to Kiko for an absolute auction. Vote was unanimous.</p> <ul style="list-style-type: none"> Received a Natural Gas Agreement from Integrity Energy, Energy Broker, who is approved by PUCO. The contract is for two years @\$5.09/MCF throughout the contract. There is a cancellation fee of \$150.00 for each account to cancel early. Projected savings is \$3200/Y ear. <p>RESOLUTION #14-065: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into a two contract with Constellation Energy Gas Choice, Inc. to supply natural gas to the different township facilities and generator @\$5.09/MCF for the length of the contract. Roll Call Vote – Mr. Hemphill – Abstained; Mr. Harkleroad – Yes; Mr. Frost – Yes. The above Resolution Passed.</p> <ul style="list-style-type: none"> Mr. Hemphill talked with Sean Logan about electric/gas aggregation. Mr. Logan would like to come to our July Trustee Meeting to discuss putting it on the ballot at the next General Election. Mr. Frost advised that no one would go without water during waterline replacement on Mahoning Ave from Rosemont Road to SR45. He also said the traffic study for reducing the speed limit on Mahoning Avenue is still under review. He also requested a study to reduce the speed on New Road. The Mahoning County Engineer's office has told him the money should be available after July 1 to begin the paving on North Lipkey Road and from the turnpike on Mahoning Ave. to Lipkey. <p>OLD BUSINESS:</p> <p>NEW BUSINESS:</p> <p>RESOLUTION #14-066: Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for May 2014. Vote was unanimous.</p> <p>RESOLUTION #14-067: Mr. Harkleroad moved Mr. Hemphill seconded the motion for Zoning Case No: 2014-01 ZC - The Jackson Township Zoning Commission, at a regular meeting held Wednesday, April 9, 2014, approved by resolution, which was approved after motion, second and unanimous roll call vote being five (5) for and zero (0) against, to submit the following application for revisions, amendments and supplements to the Zoning Resolution of Jackson Township, Mahoning County, OH, which was originally approved at the General Election held November 6, 1956. Rezone 6 lots on N. Salem Warren Rd. and Silica Rd. from BUSINESS-1 (B-1) to RESIDENTIAL-1 (R-1). Roll Call Vote – Mr. Hemphill – Yes; Mr. Harkleroad – Yes; Mr. Frost – Yes. The Resolution passed by a unanimous vote.</p> <p>RESOLUTION #14-068: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving Inter-fund Advance Repayment of \$50,000.00 from Police Fund-2081 to General Fund-1000. Vote was unanimous.</p> <p>RESOLUTION #14-069: Mr. Frost moved and Mr. Harkleroad seconded the motion accepting Change Order #4 changing the Original Contract Sum to \$149,250.00 instead of \$149,500.00 which was in error. And a deduction of \$3,145.00 for grading/grass repairs. Enviroscapes will be redoing contractor's original work. Total new amount is \$154,124.70. Vote was unanimous.</p> <p>RESOLUTION #14-070: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-enroll with Frank Gates for a service fee of \$1,514.00. Projected Savings for 2015 is \$4,435.00 (Individual Premium-\$13,897; Group Rated Premium-\$9,462.00. Vote was unanimous.</p> <p>RESOLUTION #14-071: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving the following payments – Ohio Public Works Loans – Gault Road/Blott Road Storm Water Mgmt. -\$2908.26; Blott Road Safety Upgrade – Phase III – \$1356.71 – Totaling \$4264.97; Payment #4 to Classical Const. for \$37,835.45. Vote was unanimous.</p> <p>Department Heads:</p> <p>FIRE:</p> <p>RESOLUTION#14-072: Mr. Frost moved and Mr. Hemphill seconded the motion revising original Tax Abatement Resolution #14-061 as follows: 100% Tax Abatement for 15 years</p> <ul style="list-style-type: none"> -Company will gift \$40,000 to Jackson Twp. on an annual basis -Company will purchase an electronic sign for the township administrative building <p>Vote was unanimous.</p> <p>RESOLUTION#14-073: Mr. Harkleroad moved and Mr. Frost seconded the motion approving two new copiers for the Administration Office and Fire Department. Xerox Work Centre 7120-\$3100.00 and Xerox Phaser 3615 CPO at the Fire Department-\$900.00. The new agreement is at pay as you go with B&W @\$.0093/ea. and Color Rate @\$.0600. Service pricing includes: All toner, maintenance, delivery implementation and consumable parts for the LIFETIME of the machine. We will also be using the copiers as a network printer for all the departments. This will save on the purchase of laser jet ink cartridges. Vote was unanimous.</p> <p>RESOLUTION#14-074: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to reject the proposal of North Jackson Historical Society for storage of their historical items at Jackson Township. Roll Call Vote – Mr. Hemphill – Yes; Mr. Harkleroad – Yes; Mr. Frost – Abstained. Vote passed to not allow the Historical Society to store items at Jackson Township.</p> <ul style="list-style-type: none"> Mr. Frost advised that pot holes on Gladstone Road were patched. Working on getting Gault and Gibson Roads repaired by the Mahoning County Engineer. <p>DEPARTMENT HEADS:</p> <p>ROAD:</p> <ul style="list-style-type: none"> Mr. Cadle advised that replacement fence was put in at the Cemetery. The township received \$850 from the insurance company of the person who ran his car into it. Our road department made the repair. <p>FIRE:</p> <p>RESOLUTION#14-075: Mr. Frost moved and Mr. Harkleroad seconded the motion revising drive tire pricing for units #66 & #61 to a total of \$1462.08. Vote was unanimous.</p> <p>POLICE:</p> <p>127 - Calls for Service, 85 - Observed Calls - 150 - Traffic Stops. Resulting in 109 Warnings, 58 Citations, 12 Traffic Crashes, 0 OVI Arrest - 343 - Residential Security Checks, 5 - Senior citizen welfare checks - 6 - Arrests, 3 Felonies & 3 Misdemeanor by our Det. & Patrol Division - Reserve Officers worked a total of 216 hours in May</p> <p>Officers traveled 9,445 miles patrolling the road. An average of 102 miles per shift.</p> <p>Training:</p> <ul style="list-style-type: none"> I attended the training seminar "When the Finest Fail: Special problems and remedies of Safety Force Discipline." Det. Brian Newhard and I attended "Procedural Justice & Police Legitimacy" <p>Discussion/Comments/Request:</p> <p>RESOLUTION#14-076: Mr. Frost moved and Mr. Hemphill seconded the motion revising the amount of the Justice Assistance Grant, JAG grant \$26,406.14 with a 25% match by the township, which we asked to be waived. The grant can be used for hiring, training, and employing on a continuing basis new, additional law enforcement officers and necessary support personnel and related equipment. Vote was unanimous.</p> <p>RESOLUTION#14-077: Mr. Frost moved and Mr. Harkleroad seconded the motion approving the hiring of Eric J. Verbe as a Reserve Police Officer. Pending his successful passing of a Pre-employment psychological screening; he will serve a one year probationary period. Vote was unanimous.</p> <p>RESOLUTION#14-078: Mr. Harkleroad moved and Mr. Frost seconded the promotion of Cpl. Brian Newhard to Sgt. Brian Newhard. He will continue in his current role as the Detective and will assume the position and duties of Administrative Sgt. Rate of pay to be \$17.56 per hour and will serve a one year probationary period. Vote was unanimous.</p> <ul style="list-style-type: none"> Jackson "Safety Day" held here at the Township Administration building. It has been scheduled for July 19, 2014. 			
Auction Library Bldg.					
Natural Gas Contract-Constellation					
Financial Reports					
Zoning Case 2014-01ZC					
Advance Repayment					
Change Order #4 Police Garage					
BWC-Frank Gates Group					
Loan & PO Payments					
Revised Tax Abatement					
Two new Copiers for Adm. And Fire Dept.					
Historical Society Storage					
Revised Drive Tire Pricing					
Revised Justice Grant Amount					
of Eric as Reserve Officer					
Newhard promotion to Sgt.					

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held	June 17, 2014	6:00pm
<p>ZONING:</p> <ul style="list-style-type: none">• 11 Letters have been sent for Noxious Weeds• Violation letter (N. Salem Warren Rd.)---junk, vehicle in road right of way, and noxious weed letter• Attended Mahoning County Planning Commission Meeting (May) recommended approval for changes to the resolutions (Adult Family Homes/Group Homes & Definitions)• Zoning Commission Meeting recommended approval on resolution changes• Application for zone change—James properties—S. Lipkey Rd.• Application for variance—signs (electronic message center) on a multi-tenant sign• 6 permits issued for a total value of construction--\$47,700• 2 permits issued for accessory buildings• 2 permits issued for addition/alterations on SFD• 1 permit issued for carport• 1 permit issued for privacy fence• Victory Harvest—Palmyra Rd. has new owner—The Lords House of Prayer—cleaning up the property• 2 calls from Ellsworth Zoning Commission Member—info about the Land Use Plan• Agriculture exemption—12' x 16' structure for animal husbandry, Silica Rd.• Getisemane Lutheran Church—drop off bin (Shed) for clothing• 3 members attended the Zoning Workshop Geneva State Park 6/6/2014• Received opinion from Pros. Office—(Regarding Oaths) an affirmation in lieu of an oath may be taken by anyone having conscientious scruples against taking an oath. An affirmation does not make reference to God, but has the same effect as an Oath.• GIS Department—Some corrections needed made to the zoning map• 12 calls needing appraisal information• 10 calls needing info on accessory buildings• PAR Electric looking at renting the old Central Transport Terminal(North Bailey Road) for outdoor storage of equipment while in the area working on the power lines• Engineering Firm called regarding Truck Specialists—S. Bailey Rd., Addition on existing building• Delmont Court date is June 26, 2014. <p><u>PUBLIC COMMENT:</u></p> <ul style="list-style-type: none">• Mr. Ed Kilema wanted and update on the settlement for the Palmyra Road property. Ms Locke advised there is no settlement yet.• Mr. Nick Racin thanked the trustees and engineer's office for the Storm Sewer Extension.• Mr. Stan Leonard would like a Historical display at the township. <p>There being no further business to come before the Board, the meeting adjourned at 7:10pm.</p> <div><div><div><div><div>Thomas Frost , Trustee, Chairman</div><div>Thomas Frost</div></div><div><div><div>Olin Harkleroad, Trustee, Co-Chairman</div><div>Olin Harkleroad</div></div></div></div><div><div><div>Alan D. Hemphill , Trustee</div><div>Alan D. Hemphill</div></div><div><div><div>Judy A. Patton, Fiscal Officer</div><div>Judy A. Patton</div></div></div></div></div></div>		