

JACKSON TOWNSHIP TRUSTEES

Held July 8, 2015

5:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Road Worker Jim Williamson, Police Chief Taillon, Zoning Inspector Locke and 5 guests.

RESOLUTION #15-066: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 16, 2015 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #25442 thru #25524 EFTs #274-2015 thru #296-2015 were approved for payment.

CORRESPONDENCE:

- Received paperwork for OPWC District 6 application and instructions. Mr. Gary Diorio is working on the application for paving in Commerce Park. Reviewing criteria for points and also looking at different phases. Last year 68 points and above was funded. They added a category for local money match – 61% & over 15 pts; 46%-60%-11 pts; 31%-45%-7 pts; 30-16%-3 pts. He is requesting a new traffic study - Deadline is 8/31/2015.
- Trustees are sending a letter to Judge Evans about 2 dead trees on the property line next to township building.
- A letter from Mary Davis was received stating that she is not going to be able to continue with her duties on Zoning Board of Appeals

OLD BUSINESS:

RESOLUTION #15-067: Mr. Harkleroad moved and Mr. Hemphill seconded the motion for storage of Historical Society items in township basement. A total of 6 tubs will be stored for now. The trustees will have to give permission for any more items to be stored. An agreement will be sign between Trustees and Historical Society Officers. Roll Call Vote – Mr. Hemphill – Yes; Mr. Harkleroad – Yes; Mr. Frost – Abstained.

- Mr. Harkleroad was getting prices on tree trimming for cemetery.

RESOLUTION #15-068: Mr. Hemphill moved and Mr. Frost seconded the motion to accept the resignation of Detective Brian Newhard as full time officer effective June 5, 2015. Officer Newhard will remain as a Part-time/Reserve Officer with Jackson Township Police Department. Vote was unanimous.

RESOLUTION #15-069: Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the resignation of Reserve Officer Samantha L. Burton effective June 1, 2015. Vote was unanimous.

RESOLUTION #15-070: Mr. Hemphill moved and Mr. Frost seconded the motion to hire part-time Officer Peter J. Rozzi III to full-time Police Officer at a rate of \$16.51 per hour effective 6/7/2015. He will serve a one year probationary period. Vote was unanimous.

NEW BUSINES

RESOLUTION #15-071: Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving Cash Summary and Financial Reports for June 2015. Vote was unanimous.

FIRE:

- Chief Graham gave the fire department report for June 2015.

ROAD:

POLICE:

- 70-Calls for Service, 59-Observed Calls, 200-Traffic Stops, Resulting in 122 Warnings, 98 Citations, 7 Traffic Crashes, and 1 OVI Arrest
- 253-Residential Security Checks, 10-Senior citizen welfare checks
- 3-Arrests, 2 Felony & 1 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 36 hours
- Officers traveled 9,305 miles patrolling the township. An average of 95 miles per shift.
- **Training:** On June 29 & 30 2015, Cpl. Lyons & Schneider, Officers Rozzi & Koroczynsky all attended the Advanced Roadside Impaired Driving Enforcement (ARIDE) training.
- On June 30, 2015, Chief Greg Taillon attended the SRO/D.A.R.E. annual awards banquet and was recognized as a "Master SRO."
- I have contacted our insurance carrier Cailor Fleming and filed a claim for all the electronic damage due to the June 11, 2015 electrical storms.

ZONING:

- Zoning Permits -3 Permits (1 residential home, 2 industrial additions) for total fees of \$2,852 and \$475,400 value added to community
- Zoning Commission is continuing to review the Land Use Plan over the next few months and will make recommendations to MCPC. Planning Commission would like this in place for adoption in January 2016
- Noxious weed violations –(4)–(2)N. Salem Warren Rd., Silica Rd., S. Salem Warren Rd.,
- Called Tom Michaels, (Pros. Office), advised of status of Mobile Home Park. He will file foreclosure papers.
- Prosecutors office—assistance with 3 violations
- K Hovnanian is looking to tear down 2 model homes and build 2 new ones
- Steel Co. looking to add interior digital signage
- Tereri Construction is possibly moving across street in vacant building. Needed info on parking and signage
- 2 calls needing info on mobile home park, permitted uses and zoning district of all the properties
- Resident needing info on retail sales in a vacant building
- Sent email to Ohio Specialty—Rosemont Rd.—grass needing mowed
- 2 calls from Ellsworth Zoning Inspector
- Called owner (Orr) N. Salem Warren property needs mowed
- 1 call needing info on building SFD in Jackson Meadows
- 8 calls from appraisers needing info on residential property and industrial property
- 34 miles – 5 1/2 hours of driving time

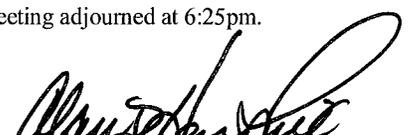
RESOLUTION #15-072: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee - Zoning Department. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

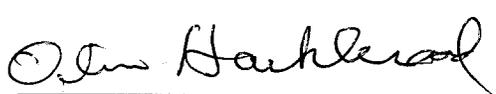
RESOLUTION #15-073: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #15-074: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to hire Lisa Storey as Part-Time Zoning Compliance Officer. Starting as of 7/13/15 – 8 hours per month. This position will be through The Callos Companies Agency. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:25pm.


Thomas Frost, Trustee, Trustee Chairperson


Alan Hemphill, Trustee Co-Chairperson


Olin Harkleroad, Trustee


Judy Patton, Fiscal Officer

Storage Of
Historical
Society Items

Cash Summary
& Financials

Part Time
Zoning Comp.
Person

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held August 5, 2015

5:30 pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Lead Maintenance Worker Cadle, Assistant Prosecutor's Liz Phillips, Kevin Kraji

RESOLUTION #15-075: Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee for the Lead Maintenance Worker. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill- Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION #15-076: Mr. Harkleroad moved and Mr. Frost seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill- Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION #15-077: Mr. Frost moved and Mr. Harkleroad seconded the motion to separate Randall Cadle from employment with Jackson Township as of 8/5/2015. Vote was unanimous.

Separation of
Randall Cadle

There being no further business to come before the Board, the meeting adjourned at 6:20pm.


Thomas Frost, Trustee, Chairperson


Alan Hemphill, Trustee, Co Chairperson


Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer