

Held May 17, 2016 6:00 pm

Present – Trustee Hemphill, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 20 guests.

RESOLUTION #16-030: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the April 5, 2016 Trustee Meeting. Vote was unanimous.

RESOLUTION #16-031: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the April 11, 2016 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #26112 thru #26189 EFTs #143-2016 thru #199-2016 were approved for payment.

CORRESPONDENCE:

- Assistant Prosecutor Dawn Durkin sent an opinion on Volunteer Police Officers’ Dependents Fund Board. We will contact the Prosecutor’s office to start up a board.
- Executive Session Topics letter was received from Assistant Prosecutor Dawn Durkin.
- Public records request was received from Gregory Allen.

OLD BUSINESS:

- Mr. Harkleroad advised that there are trees in Cemetery that need to cut down. The trustees want a price for next meeting. Mr. Williamson advised they were already cut down by Weimer.
- Mr. Frost advised that he will check with Hughes Contracting for chip and seal of Blott Road. They quoted \$35,000 last year.

NEW BUSINESS:

RESOLUTION #16-032: Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for April 2016. Vote was unanimous.

RESOLUTION #16-033: Mr. Frost moved and Mr. Harkleroad seconded the motion approving the following Then and now Purchase orders – OTARMA for All Encompassing Insurance - \$34, 926.00; BWC Insurance Fund - \$9410.00; The Bank of New York - \$16686.67. Vote was unanimous.

- Mr. Frost advised that the county is doing spot paving on South Lipkey Road. Kirk Road will be paved as part of the County Engineer’s yearly paving.
- Mr. Harkleroad said that the township would be getting grindings from County paving projects.
- Mr. Hemphill would like to have another place to put impounded vehicle overflow instead of the Fire/Road Department parking lot. He suggested possibly putting in a gravel lot south of the Police Garage. Mr. Frost and Mr. Harkleroad talked about possible other options. Mr. Frost suggested the area east of impound lot by the Road Garage.

FIRE:

- Chief Graham gave the fire department report for April 2016.
- The Chief advised that he is looking into lease options for fire equipment.

ROAD:

- Daily vehicle pre-trip inspections will be turned in at the end of the month.
- Mark and I watched the video on the Onsite AED on 4/7
- We took all the swings down and disassembled the toddler section of playground equipment.
- Truck 8 looks great from being sandblasted and painted.
- 6 yds. of mulch was put down between the Admin Building and Jackson Park.
- New boards and hardware have been put on the little dump (truck 8)
- Mowing season is in full swing.
- Attended the training session in Akron on sign retro-reflectivity on April 21
- We replaced the monitor in Karen’s office.
- 1 burial to date.
- Playground: We have approximately 20 hours disassembling the toddler section of the equipment. Not including the hours we have in the section that we took down and scrapped already. Mark and I don’t foresee us putting the equipment back up and the hours that we will have vested in tearing the big section down will not be beneficial to the Township. Instead of worrying about saving it all we feel we should just get it out ASAP and dispose of it through scrapping. The money can be put towards a loader of some sort along with the selling of the John Deere. Everything in the ground is cemented in and it’s hard trying to salvage it all. As we wait for grant money; the equipment is going to become outdated and weathered from sitting at the garage. The trustees will look into scrapping playground equipment after we get the approval from the ODNR for disposal because this was grant money.
- Mr. Hemphill would like Mr. Williamson to look into any permits the township needs to add a bathroom at the township garage.

POLICE:

- 105-Calls for Service, 85-Observed Calls , 192-Traffic Stops, Resulting in 95 Warnings, 109 Citations, 18 Traffic Crashes, 1 OVI Arrest, 680-Residential Security Checks, 0-Senior citizen welfare checks
- 2-Arrests, 0 Felony & 2 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 62 hours
- Officers traveled 9,502 miles patrolling the township. An average of 95 miles per shift.
- I attended the Chief of Police in service conference in Columbus May 1-3, 2016
- Officer’s Storey, Schaeffer, Vereb, Dobbins, Det. Rozzi & Chief Taillon attended the class “Defending the Principal of Liberty” training on May 12, 2016 at JPD.

RESOLUTION #16-034: Mr. Frost moved and Mr. Harkleroad seconded the motion to accept the resignation of Part Time Officer William Sosnosky. Officer Sosnosky will remain as a Special duty Officer with JPD. Vote was unanimous.

- The JPD vehicle auction was held on April 11, 2016, gross proceeds were \$7010.

ZONING:

RESOLUTION #16-035: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to enact the Noxious Weed Ordinance as per ORC 5579.05 for the cutting and destroying of noxious weeds for the season of 2016. Vote was unanimous.

- Applications for zoning permits—8, 4 permits denied, 4 permits issued, 1 SFD and 2 fence permits and 1 sign permit for a total of permit fees \$3280.00 Total value added to the community--\$535,000.
- 4 variances/hearing requests were taken. Total fees for variances \$1500. Total fees for the past 5 weeks \$4,780
- Extrudex access drive has been approved by Dominion, with specifications for the drive
- Violation letter that was sent for N. Lipkey Rd. property, Lisa and I working with owner on addressing what needs cleaned up
- Call from environmental company, needing info if there were/are any environmental issues on Liberty Steel property. Advised to contact fire chief
- MCHD update—Shepard property—Mahoning Ave, hired contractor to repair roof on detached garage. Advised to inform MCHD
- Met with property owner, new SFD construction—Pritchard Ohltown Rd, questions and requirements
- 13 calls from architects and construction companies for Spitzer project, Fed Ex and truck stop
- 8 calls from realtors/appraisers
- Fire Dept. has asked zoning to look into the possibility or requiring new business/industry to install Knox boxes. More information is needed.
- 4 calls for info on agricultural buildings
- Contacted MCHD regarding N. Salem Warren business, had liability waiver signed by property owner so health dept. could distribute bait. Also talked with property owner, he advised he would get the vehicles moved and would mow. I advised that if nothing was done, I will file with Mahoning Co Sheriff Dept. to have vehicle towed
- Talked with owner of 10775 Mahoning about mowing grass there.
- Inspector Locke has questions about curbing on township roads. The trustees want her to check with the Prosecutor’s Office.
- AT&T asked about township permit for a right of way. Mr. Hemphill advised Inspector Locke to check with Mahoning County Engineer or another township for a sample of their permit and conditions that they may levy.

Cash Summary
and Financials

Then & Now
POs

Noxious Weed
Resolution

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held May 17, 2016

6:00pm

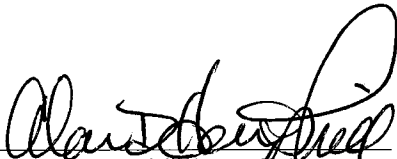
PUBLIC COMMENT:

- Duncan Kegley’s Eagle Scout Project - The trustees suggested he get with Mr. Williamson to gather information for his Cemetery Sign Project. Also any project will have to be approved by the trustees before he can proceed.
- Ms. Eleanor Dirkes thanked Inspector Locke for her help on clearing up the property line boundaries between Ellsworth and Jackson Townships.
- Ms. Jean Sudimak advised that the Memorial Day Parade would be on May 30, 2016.
- Ms. Cindy thanked the Police and Fire Department for how they handled her Father’s recent passing at his residence.

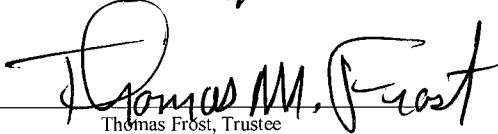
RESOLUTION #16-036: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Police & Road Department. Roll Call Vote: Mr. Frost-Yes; Mr. Harkleroad-Yes; Mr. Hemphill-Yes. Vote was unanimous.

RESOLUTION #16-037: Mr. Harkleroad moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Frost-Yes; Mr. Harkleroad-Yes; Mr. Hemphill-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:37pm.


Alan Hemphill, Trustee, Chairman


Olin Harkleroad, Trustee Co-Chairman


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer