

Held April 5, 2016 6:00 pm

Present – Trustee Hemphill, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Zoning Inspector Locke and 16 guests.
RESOLUTION #16-027: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the March 8, 2016 Trustee Meeting. Vote was unanimous.
Vouchers and warrants #26068 thru #26111 EFTs #94-2016 thru #142-2016 were approved for payment.

CORRESPONDENCE:

- Prosecutor’s Opinion/Lease Agreement was received regarding MADD Leasing space at the Township Police Department.
- Received opinion from Assistant Prosecuting Attorney Karen Markulin Gaglione about our Cemetery Rules and Regulations.
- CBDG Program info/application was received. Application deadline is May 9 at 4:00pm
- Ohio Department of Transportation – Mahoning County Transportation Day, Monday, April 11 @2:00pm at Canfield Public Library.
- Mr. Hemphill received an email from Sarah Wenger, Eastgate. They are doing a Comprehensive Planning Process that he passed on to the other trustees to review

OLD BUSINESS:

- Hepatitis B Shots update. We 3 Road Department, 7 firefighters and 5 police.
- ORC 9.482 Contracting for services between political subdivisions. We should enter into an agreement between political subdivisions for sharing equipment/services before we share any services or equipment. Information on Skinny Ohio website.
- Discussion for Eagle Scout Project of Duncan Kegley. The trustees have a project for a permanent sign for the Cemetery.
- Mr. Frost attended the Tax Incentive Review Meeting. Both of Jackson Township abatement zones/process has been eliminated. Companies that are under agreements now will be grandfathered in. Longest abatement is through 2024.

NEW BUSINESS:

RESOLUTION #16-028: Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for March 2016. Vote was unanimous.

- We have started to do our Annual Driver License checks. Memos given to department heads.
- Mr. Hemphill advised everyone that there would be a Special Informational Trustee Meeting on April 11, 2016. The topic about the Bailey Road Development. Truck World will be in attendance.

FIRE:

- Chief Graham gave the fire department report for March 2016.
- Received Dispatching Contract from the Village of Sebring, dispatching services for the Fire Department. Current contract date is expiring May 31, 2016. New Rates – Year 1-\$816.67/per mo., Year 2-\$858.33/per mo., Year 3-\$900/per mo.
- Dell is requesting a new OptiPlex computer for the department. Mr. Hemphill wants to make sure it has all the software they need.

ROAD:

- The township sign on Mahoning at Meander is done. 2 bushes are gone, 1 ½ yds. #57 river rock in place
- We installed 2 new shelves in the cabinet in Karen’s office.
- Almost 11 ton of #57 lime stone was put in the gravel drive of the cemetery to date.
- E.L. Welding replaced our bed rails on truck 8 (small dump) with 10’ pieces of new steel stock and patched holes in the bed and a couple spots on the frame before we take it to Ohio Trailer and Sandblasting to have it sand blasted and painted. Estimated price d

RESOLUTION #16-029: Mr. Frost moved and Mr. Hemphill seconded the motion for Everbrite to sweep the Commerce Park Road Edges for a total quoted price of \$800. Vote was unanimous.

- Purchased a new pressure washer.
- Installed a new LED above the small garage.
- Pressure washed and detailed truck 101. (big dump)
- We had two burials to date.
- 3 bushes in front of PD have been removed and the form is set for the memorial at the grinding stone.
- Matt from Ellsworth told me that we may want to look into renting a ditch witch for trenching our water line due to possibly becoming too busy to do it for us. The cost of renting the ditch witch is \$165/day. We would have to do 2 separate trenches for the water and communications: We would have the machine for approximately 5 days providing the ground is 100% dry.
- Estimates and price listings to start our water project.
- We are doing our daily vehicle inspections and submitting them at the end of each month.
- Truck 8 (little dump) was taken to Ohio Trailer for sandblasting. We picked it back up and took it to E.L. Welding for other patch work needed on the side rails. We will take it back to Ohio Trailer tomorrow morning.
- The trustees want Mr. Williamson to explore some other options for running lines for water. They would like to put a bathroom, (toilet and sink) in the Road Garage. They would like to tie into the sewer line that is on Jackson Meadows property. Need to check out excavating with Mark Gibbs. Also need to check into an easement on Orr’s property.
- The trustees are looking at different options for getting rid of large dump truck. Maybe able to just use a smaller vehicle.

POLICE:

- 82-Calls for Service, 68-Observed Calls, 220-Traffic Stops, Resulting in 124 Warnings, 111 Citations, 5 Traffic Crashes, 2 OVI Arrest, 487-Residential Security Checks, 3-Senior citizen welfare checks, 7-Arrests, 1 Felony & 6 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 72 hours, Officers traveled 10,225 miles patrolling the township. An average of 99 miles per shift.
- Det. Pete Rozzi attended the Basic Crime Scene Investigation class on March 24, 2016 put on by OPOTA. Free training
- “Below 100” training was attended by Officers Rozzi, Storey, Verbe, Schaeffer, Heitzer and Chief Taillon on March 25, 2016 put on by MCSO. Free training
- The Police Dept. received a donation and purchased a Phillips Heartstart Onsite AED unit. Donation in memory of Sgt. R. Brian Newhard. Generously donated by Jenny Newhard and kids. Township employees will be trained on its use. All departments will have to view the CD
- Police department vehicle auction will be April 11, 2016, 6:00pm at the Maintenance building.

ZONING:

- Applications for zoning permits-5, permits denied-3, permits issues-2, 1 SFD and 1 fence for a total of permit fees \$1285.00. Total value added to the community -\$212,000. 1 Occupancy issued
- 9 variances/hearing requests were taken. 3 conditional use permits were applied for. Total fees \$1,125.00. Total fees for March \$2,410.
- Extrudex access drive has been approved by Dominion, with specifications for the drive
- Sent letter to MCHD, 2341 S. Lipkey Rd., Broken windows, junk, miscellaneous materials. Home has been vacant for some time.
- Violation letter sent for N. Lipkey Rd. property.
- Assigned 3 new addresses, corresponded with 911 system.
- Questions about signage for a non-profit organization.
- Contacted auditor’s office, needed info on taxes and nonprofit organization for a resident.
- Call from environmental company, needing info if there were/are any environmental issues property Leonard Parkway. Advised to contact fire chief
- MCHD update—Shepard property—Mahoning Ave next to Mahoning Auto.
- Call from resident needing info for construction of SFD, S. Bailey Rd. Zoning requirements.
- Resident called with concerns about the truck stop possibly coming.

Cash Summary
and Financials

Everbrite to
sweep Commerce
Park

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 5, 2016

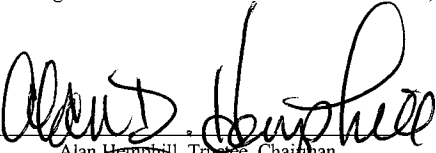
6:00pm

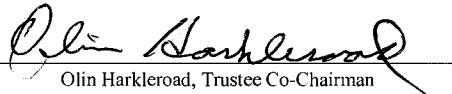
- Met with architect for the OUPS project, (Mahoning & Bailey)
- Met with property owner, new SFD construction—Pritchard Ohltown Rd, questions and requirements.
- Resident on Gibson called with questions about agricultural exemption on structures.
- Received call from Ellsworth zoning insp., needed info on property that is located in both townships.
- 2 calls form architect needing info for retail establishment, vacant property, Mahoning Ave.
- Rosemont Rd. business owner stopped by, looking to add another storage building. Advised of conditional use permit and the process to apply and the fee.
- Call from legal counsel for Truck World, he wanted copies of the applications for the conditional use permits and variances
- Resident stopped in, not sure about the location he would like to locate his new SFD
- 12 calls between truck stop and Fed Ex
- 8 calls from architects/appraisers
- Discussion for curb cuts. Trustee would like her to find out what other townships do.
- Prosecutor is looking into where to file a zoning violation for a property in Jackson Township and the owner lives in Trumbull County. Township has to pay filing fees.

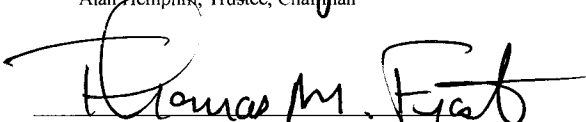
PUBLIC COMMENT:

- Ms. Lucille McDougal thanked the Fire Department for the Public Tribute they paid to her husband, Fire Chief Wayne McDougal.
- Mr. Frank Yacucci was complaining about potholes on Gladstone Road between SR45 and Bailey Road. He also brought up questions about semi-truck traffic on Leonard Parkway and the installation of a traffic light. Mr. Hemphill stated that the trustees are working with the Mahoning County Engineers for their guidance with all his concerns. Traffic lights are controlled by the state and they will have to do a traffic study.
- Eleanor Dirkes is confused about what township houses are in that are near her. Inspector Locke advised that these houses are in Ellsworth Township and that she will give her copies of parcels that she is talking about.
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There being no further business to come before the Board, the meeting adjourned at 7:25pm.


Alan Hemphill, Trustee, Chairman


Olin Harkleroad, Trustee Co-Chairman


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer