

JACKSON TOWNSHIP TRUSTEES

Held February 16, 2016

6:00 pm

Present – Trustee Hemphill, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Police Chief Tallon, Zoning Inspector Locke and 7 guests.
RESOLUTION #16-010: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the January 20, 2016 Trustee Meeting. Vote was unanimous.
 Vouchers and warrants #25985 thru #26030 EFTs #22-2016 thru #58-2016 were approved for payment.

CORRESPONDENCE:

- Email received about Local Government Conference, Columbus, OH, March 22 thru March 24, 2016. Fiscal Officer Patton and Karen Novak will be attending.
- Mr. Frost received prices State Purchasing price for a 2016 F-550 Chassis Cab and Dump Truck and copied for other trustees.
- Ms. Patton received a letter from Armstrong Cable that they will be sending to their customers about rate adjustments.

OLD BUSINESS:

- Trustees Hemphill, Frost, Fiscal Officer Patton, Chief Tallon and Zoning Inspector Locke attended the OTA Conference in Columbus, January 27th thru January 30th, 2015.

NEW BUSINESS:

RESOLUTION #16-011: Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for January 2016. Vote was unanimous.

- Mr. Harkleroad is going to contact various organizations about clean-up for Memorial Day Parade.
- Mr. Hemphill advised that there was going to be a Scott Air Pack demonstration after the meeting.

FIRE:

- Chief Graham gave the fire department report for January 2016.

ROAD:

- Insulation is done in both garages and new shelving and storage has been built.
- We have used approximately 42 Ton of salt to date.
- We painted the office and still plugging away at organizing and cleaning.
- We took out the playground equipment that didn't meet playground standards and scrapped it. We got \$107.68 for the aluminum and steel.

RESOLUTION #16-012: Mr. Frost moved and Mr. Harkleroad seconded the motion to replace the lenses on the mirrors of the small dump truck that are broken. A cost of \$340.99 each side. Have to buy either the whole cover which are \$219/side or buy the whole mirror which would be easier to change for the extra \$120/side totaling \$340.99/side. This is getting them from Ford through O'Reillys. Vote was unanimous.

- Researched the prices of a power snake from Home Depot, Harbor Freight, and Grainger. Nothing bigger than 50' at Harbor for \$399.99, Grainger the cheapest one is \$1300 and the one like Detective Rozzi's is at Home Depot for \$732.69. C & V Wholesale has the speed snorter 92 which is 5/8" 100' 1/2 hp auto feed rev & fwd. Industrial for cutting through tree roots. \$2200. C&V sells the units as kits depending on motor size and customer needs and wants. Ranging from \$2100-\$2400.
- Met with Dominion East Ohio Gas on 2-5 about high usage of gas and explained to them that we just had 2 new heaters installed in our garages. They installed a bigger gas meter so we don't run into any pressure problems in the future (NO CHARGE). It was needed due to having the 2 new furnaces. All three furnaces combined are 500,000 but the one we had wasn't big enough to handle the draw. He also suggested we update the furnace that's in our shop. It's not burning right and we can get a much smaller cost efficient unit.
- We installed the new first aid kit in the PD. I feel we should have one similar to that in our shop that is OSHA approved and we also need OSHA approved kits for our trucks. Pete Rozzi got a grant for the one at the PD. Sam's Club has OSHA approved kits for vehicles for approximately \$35.

RESOLUTION #16-013: Mr. Frost moved and Mr. Harkleroad seconded the motion to purchase OSHA approved first aid kits for the vehicles and the shop from Sam's Club for \$35.00 each.

POLICE:

- 85-Calls for Service, 61-Observed Calls, 198-Traffic Stops, Resulting in 135 Warnings, 72 Citations, 8 Traffic Crashes, 1 OVI Arrest, 704-Residential Security Checks, 3-Senior citizen welfare checks.
- 0-Arrests, 0 Felony & 0 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 16 hours
- Officers traveled 11,055 miles patrolling the township. An average of 107 miles per shift.
- Training:
- Discussion/Comments/Request:
- Applied for and received a grant to provide airbag wedges for vehicle lock-outs, OSHA approved first aid kit for the Police Department and trauma packs with lifesaving Quikclot to control severe bleeding for our cruisers.
- Tentatively, the township vehicle auction will be Monday, April 4, 2016 at 5:30 pm at the Fire Dept.

ZONING:

- Call from resident concerned about new agriculture building on Silica Rd
- Call from architect company needing info on setbacks in the B-2 district
- 6 calls from DPH Architecture, designing the truck stop. Needed info on starting the process. Advised of all permits through the county and state that are needed including water retention/detention plans
- Sent Mahoning County Planning Commission copy of zoning resolution
- Attorney Nader came by to review a file and get some general information on the case
- Assigned an address for a Prichard Ohltown Rd. property, building SFD in near future
- Call from resident needing info on signage in the township
- Call from Mahoning County Auditor's office, sent a list of the agricultural exempt structures for all of 2015
- Appeals board hearing on 1/21 was approved to allow alterations to mobile homes
- Issued permit for SFD, Mahoning Ave
- Call from individual wanting information on the old Victory Harvest Ministries, Palmyra Rd.
- Working with Lisa on 3 properties on Palmyra Rd., 2 properties on Silica, and 1 property on S. Salem Warren Rd.
- I have heard nothing from the Health Dept. on 11179 Mahoning Ave
- 4 calls and emails from Architect Design Company. Needed information on B-2 district and building a retail sales building
- Call from Burgan Real Estate interested in 1935 N. Lipkey Rd, uses of the property are permitted
- Took appeals application for variance on frontage (lot width)
- Call from ATF, the selling of firearms (dealer) and selling of ammo in a retail business Type 1. New & used
- Call from resident concerned about the possibility of a point ball recreation facility locating on property behind him
- Called Tim Burkert (Mahoning Co. Eng.) office, gave update of what I knew about the travel center
- Call from realtor interested in 1935 N. Lipkey Rd
- Call from Ellsworth resident concerned about Palmyra Rd properties. Advised that one property is located in Ellsworth Township. Emailed a map to him
- Returned call to Attorney Hanni, left message
- Called one of the owners of the travel center. Advised they needed to meet with Engineers office and the trustees.
- Call from someone needing info on S. Newton Falls Rd., advised in Milton Township

Financial Reports for January 2016

Dump Truck Mirrors

OSHA Safety Kits

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held February 16, 2016

6:00pm

Schneider
Leave of
Absence

PUBLIC COMMENT:

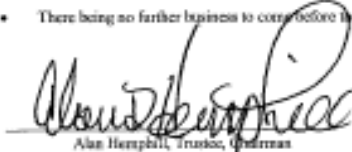
- Jean Sudimak is concerned about heavy truck traffic from where the travel center is locating and whether or not our township road can handle the semi-trailer traffic. Mr. Hemphill said ODOT and County Engineers are addressing these concerns.

RESOLUTION #16-14: Mr. Harkleroad moved and Mr. Hemphill 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 Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

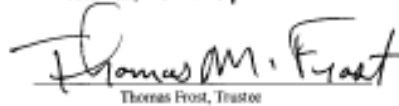
RESOLUTION#16-15: Mr. Hemphill moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #16-16: Mr. Frost moved and Mr. Hemphill seconded the motion granting Steven Schneider a 30 day calendar leave of absence commencing on the day that all his paid time is exhausted. This is contingent on a Doctor's report with a return to work date. Medical benefits will cease after March 31, 2016 and Mr. Schneider will be responsible for medical insurance/cohsn after March 31, 2016.

- There being no further business to come before the Board, the meeting adjourned at 7:47pm.


Alan Hemphill, Trustee, Chairman


Olin Harkleroad, Trustee Co-Chairman


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer