

JACKSON TOWNSHIP TRUSTEES

Held December 13, 2016 6:00 pm

Financial Reports for Nov.  
  
BWC payment.  
  
2017 Temporary Approps. 3<sup>rd</sup> Amended Certificate.  
  
Hazardous Materials Response Team Assessment Payment.

Fire Station Drain.

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief David Graham, Road Department-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 9 guests.

**RESOLUTION #16-097:** Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the November 15, 2016 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #26600 thru #26657 EFTs #476-2016 thru #512-2016 were approved for payment.

**CORRESPONDENCE:**

- Received email from Gary Diorio, msconsultants for financial assistance for OPWC Commerce Park Paving – Phase 2 and Fiscal Officers certificate.
- Received a complaint about dirt and debris on the road at a new house building site at Jackson Meadows.

**OLD BUSINESS:**

- Mr. Hemphill reminded everyone about the Annual Christmas Employee Appreciation Dinner on December 9, 2016.
- Mr. Hemphill said that 11 people have not attended Drug Free Training Classes. Another class will be scheduled for December 20 at 6:00pm. Whoever does not attend this class will have to cease operations with the township.

**NEW BUSINESS:**

**RESOLUTION #16-098:** Mr. Hemphill moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for November 2016. Vote was unanimous.

**RESOLUTION #16-099:** Mr. Frost moved and Mr. Harkleroad seconded the motion for BWC estimated payment of \$8044.27for 2017. We will true up in January of 2017. Vote was unanimous.

**RESOLUTION #16-100:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for Temporary Appropriations for 2017, totaling \$702,500.00, regular and necessary township expenditures pending the filing of the statutory appropriate resolution in March 2017. Vote was unanimous.

**RESOLUTION #16-101:** Mr. Frost moved and Mr. Harkleroad seconded the motion for 3rd Amended Certificate of Expenditures for amount totaling 2017 to be sent to Mahoning County Auditor. Vote was unanimous.

**RESOLUTION #16-102:** Mr. Harkleroad moved and Mr. Frost seconded the motion to provide support for the Hazardous Materials Response Team for operations and Maintenance. Jackson Township Trustees recognize that the Mahoning County Hazardous Materials Response Team provides critical services that benefit the citizens of Mahoning County and Jackson Township.

The Trustees recognize that previously available sources of outside funding necessary to sustain these critical services are increasingly scarce. The Jackson Township Trustees agree to pay an assessment of Zero Dollars and Ten Cents (\$.10) per resident per calendar year starting in 2017 for the operation and maintenance of the Mahoning County Hazardous Materials Response Team.

The most recent United States Census Estimate will be used in calculating the assessment due. Jackson Township Population 2,114 – Per Capita - \$211.40/Total. A Memorandum of Understanding will be signed. Vote was unanimous

**FIRE:**

- Chief Graham gave the Fire Report for November 2016.
- Chief Graham advised that the Emergency Reporting Program has been ordered. A two hour training period and any support needed is provided in the cost.
- Mr. Plant received estimates for digging for new drainage for Fire Dept. anywhere from \$2750 to \$6500. New gutter and downspout would cost additional \$435.00. Trustees tabled any decision for now.

**ROAD:**

- Vehicle/Sign Inspections are done for November 2016.
- Mr. Plant advised that the gutter and drain at the Fire Station is now residential and should be changed to commercial. The trustees decided to install the commercial gutter and drainage at a later date when weather permits. Electric heat tape will be installed this winter at \$250.00.

**RESOLUTION #16-103:** Mr. Hemphill moved and Mr. Frost seconded the motion to install electric heat tape in the drain at the fire station for an amount of \$250.00. Vote was unanimous.

**POLICE:**

- 91-Calls for Service, 64-Observed Calls, 163-Traffic Stops, Resulting in 101 Warnings, 80 Citations, 21 Traffic Crashes, 8-DUS and 0 OVI Arrest, 388-Residential Security Checks, 2-Senior citizen welfare checks. 1-Arrests, 1 Felony & 0 Misdemeanant by our Detective and Patrol Division’s.
- Reserve Officers worked a total of 165 hours. Officers traveled 8,825 miles patrolling the township. An average of 89 miles per shift.
- The Police Department has received Full Certification from the Ohio Collaborative Law Enforcement Agency Certification. We are now one of only three agencies in Mahoning County to receive this certification.

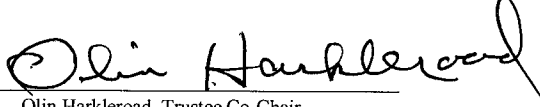
**ZONING:**

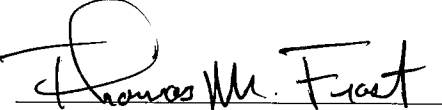
- 3 Applications for zoning permits - 2 permits were issued—(Addition/alteration on SFD, 1 Accessory Building,)1 permit denied (business sign)
- 1 application for zone change (Industrial to A-Ser)
- 1 application for an appeals variance and hearing (Sign Height)
- Total fees for zoning permits since last meeting \$95.00, and \$12,000 value of permits issued, total of all zoning fees \$845.00
- AT & T, public utility, will be putting in conduit fiber wire along Commissioner Dr. and DeBartolo Dr.
- Call from ATF, questions about zoning compliance and any violations, annual inspection American Range, Mahoning Ave
- Received a call from resident wanting to know if Bailey Rd Baptist obtained a permit for the spouting work that is being done on the church. Caller felt that it may not have permits and doesn’t look good on what is being done. Contacted health Dept. to go out and look
- Call from appraiser, 13308 Mahoning Ave., non-conforming, it is not rebuild able, zoned B-1
- Resident came in to apply for rezoning, Gladstone Rd., for Industrial-2 to A-SER
- Spoke with Dennis Orr, gravel is needed at the turn around on Jackson Meadows
- Call from resident needing info on 10792 Jackson Meadows, up for sale, questions regarding accessory buildings
- Owner of business, questions about his business sign and logo, will need a variance for height.
- Contacted Tom Michaels, with Mahoning County Prosecutors office, property at corner of New Rd and SR 45. I questioned what can be done with this property. It is in bankruptcy now, he will look for other alternatives.

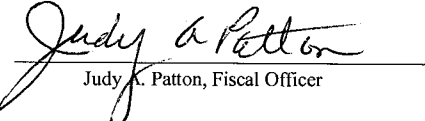
**PUBLIC COMMENT:**

There being no further business to come before the Board, the meeting adjourned at 6:38pm.

  
Alan Hemphill, Trustee Chair

  
Olin Harkleroad, Trustee Co-Chair

  
Thomas Frost, Trustee

  
Judy A. Patton, Fiscal Officer