

Held June 21, 2016 6:00 pm

Present – Trustee Hemphill, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Battalion Chief of Training Brenda McDougal, Police Chief Taillon, Zoning Inspector Locke and 11 guests. Battalion Chief of Training  
**RESOLUTION #16-039:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the May 17, 2016 Trustee Meeting. Vote was unanimous.  
**RESOLUTION #16-040:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 10, 2016 Special Trustee Meeting with the correction of the minutes page number to 1022 from 1021. Vote was unanimous.  
Vouchers and warrants #26112 thru #26279 EFTs #143-2016 thru #235-2016 were approved for payment.

CORRESPONDENCE:

- Mr. Frost received complaints from residents about Gibson Road. He called the County Engineers for spot paving.
- Mr. Hemphill advised of a Public Utility Commission Public Meeting on July 14, 2016 at 12:30pm at the Township Government Building for exemption of Norfolk Southern Railroad Crossing on Blott Road.

OLD BUSINESS:

- Mr. Frost advised that he contacted Hughes Contracting for chip and sealing of Blott Road. They still have dates available.
- TIF process will get rolling within the next 2-3 weeks. Mr. Frost attended the Mahoning County Commissioners Meeting.

NEW BUSINESS:

**RESOLUTION #16-041:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for May 2016. Vote was unanimous.  
**RESOLUTION #16-042:** Mr. Harkleroad moved and Mr. Frost seconded the motion for the emergency purchase of a Samsung Office Serv 7000 Series Converged Business Communications Phone System for \$4769.00 from Perigee Business Technology. Our Vodavi XTS Phone system would not come up after the township had a power outage. Perigee technicians came out and performed all the normal functions to test and restore the system none were successful. It seems are system was damaged by the power outage or surge of power. Due to this our new phone system was covered by OTARMA Insurance except for \$500 deductible. Vote was unanimous.  
**RESOLUTOIN #16-043:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for the township to remain with Ohio Township Association Workers' Compensation Group Rating program for 2016/2017 administered by CareWorks for \$1545.00. Vote was unanimous.

- Discussion about selling the big dump and purchase of a smaller dump truck. No CDL is needed for a smaller truck. The trustees will start the process for getting rid of the big dump truck and purchase of a new smaller one.

FIRE:

- Brenda McDougal gave the fire department report for May 2016.
- Ms. McDougal advised that the township fire department received a grant for turnout gear for over \$18000. Township portion is \$920.00.

ROAD:

- We are doing our daily vehicle inspections and turning them in at the end of every month.
- 10 yds. of mulch put down between the island at admin and the Veteran's Memorial
- 3 burials and 1 cremation to date. Sold 8 graves to date.
- New trees are in at cemetery and garage. New trees at the cemetery have been mulched.
- Met with Larry from Quality Plumbing, Don Hall, Tim Gibbs, and A to Z Plumbing about giving estimates on tying into water and sewage at the road dept. garage.
- Met with Don Hall, Bill Beck, and Johnny's Excavating about extracting the playground equipment and also got a price from Bill Beck about removing top-soil and dirt for the expansion of our impound lot.
- The county isn't grinding Bailey Rd. They are over laying; but Ed told me if we need 5-6 loads of grindings he will give us that much for the lot.
- I got a price of \$15/yd. of screened grindings from Everbrite if more is needed.
- I talked to Mike Phillips in the traffic dept. at the engineers office and he told me "they are behind with getting their signs updated also" and suggested that we just change our signs out. With us only having 5 mile of roads it will be a lot cheaper to do than spending \$10,000-\$12,000 for the reflectometer or \$3,000-\$5,000 for the sample plates. The sample plates recommends 2 people and doing at night. He suggested that I alphabetize our roads and keep a folder on them starting with priority signs (stop) first then stop ahead and speed limit signs. The county hires a company to check all of their signs.
- We hauled in 37.26 T of Open Hearth 2x4 @ \$10/T for the base of the extension of the police impound lot. This material was \$5.50/T cheaper than found at City Slag in Lordstown. That's a savings of almost \$300.

POLICE:

- 82-Calls for Service, 71-Observed Calls, 187-Traffic Stops, Resulting in 120 Warnings, 74 Citations, 5 Traffic Crashes, 1 OVI Arrest
- 348-Residential Security Checks, 3-Senior citizen welfare checks
- 9-Arrests, 7 Felony & 2 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 112 hours
- Officers traveled 9,942 miles patrolling the township. An average of 96 miles per shift.

Training:

- Jackson Police Department held a state mandated training on June 6, 2016. Officer's Monk, Miller, Rozzi, Schaeffer, Storey, Timm and Chief Taillon attended the 8 hour webinar training required by OPOTA.

ZONING:

- Applications for zoning permits—3, 3 permits issued, 1 permit for addition/alterations on an automobile dealership, 1 permit for an accessory bldg., 1 permit for addition/alteration on truck terminal, for a total of permit fees \$34,134.00 Total value added to the community--\$5,769,026.
- 1 application for variances/hearing requests were taken (hearing 6/23). 4<sup>th</sup> ingress off of N. Bailey Rd. Total fees for variances \$375.00, Total fees since last meeting, \$34,509.00
- Appeals board, 2 hearings, Spitzer Chev.—front yard variance—granted, convenient store/drive thru—digital sign—granted with conditions, no scrolling, blinking, or flashing
- Violation letter that was sent for N. Lipkey Rd. property, has abated the issue and came into compliance
- MCHD update—Yuhas property, N. Salem Warren Rd., a bait station (for rats) was placed on the property, no bait was taken which indicated that there are few or no rats in the area. Health Dept. closed the case. Angelo also gave advice on abating the property of vehicles by using the Mahoning County Sheriff Dept.
- Call from Dominion Gas, purchasing additional land on New Rd., PUCO regulated, asked for copy acknowledging that
- Multiple emails to Zoning Info Co. from Oklahoma, zoning information needed for businesses in the township
- Met with resident concerning newly created parcel, S. Salem Warren Rd
- Knox box update—not a zoning issue
- 25 calls from realtors, appraisers, county departments, and residents
- 4 Noxious weed orders have been sent

PUBLIC COMMENT:

- Mr. Dan Gallagher advised details for the 4<sup>th</sup> of July Parade.

There being no further business to come before the Board, the meeting adjourned at 7:10pm.

Alan Hemphill, Trustee, Chairman

Olin Harkleroad, Trustee Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer

Cash Summary  
and Financials

Care Works  
Administrator  
BWC