

JACKSON TOWNSHIP TRUSTEES

Held September 19, 2017

6:00 pm

Financial Reports August 2017

Fiber Optic Cable to be put in at Govt. Bldg.

Refinancing of Govt. Building Lease.

Fire Dept. seal coating & Crack Seal.

Slayman Awadallah Resignation.

Nathan Novotny Reserve Officer hiring.

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Dave Graham, Road/Cemetery Dept.-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 25 guests.

RESOLUTION #17-078: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the August 15, 2017 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27201 thru #27304 and Vouchers #316-2017 thru 364-2017 were approved for payment.

CORRESPONDENCE:

- Application received from ms consultants inc. for the township’s new OPWC Project-Bailey Court East for 2018. Total project cost \$73592.00. Township match is 46%-\$33853.00.
- Email received by Mr. Frost from Mark Liggitt about proper signage in the township.
- Mr. Hemphill followed up the water leak on Sellers property. There was a small hole and everything seems to be working okay.

OLD BUSINESS:

- ms consultants advised that the OPWC Commerce Park Phase I and Phase II Engineering Specs have been approved by Pat Ginnetti, Mahoning County Engineer. Project will be advertised for bids in the Vindicator on September 11 and 18th with the opening at a Special Trustee Meeting on September 25, 2017 at 11:00am.
- First Employee Drug Meeting was held, 9/18/17. Next meeting is Saturday, October 14, 2017 at 9:00am.
- Duncan Kegley Eagle Scout Project talked about his Eagle Scout Project at the cemetery. It will cost him \$103.00. The trustees would have to approve a drawing/rendering of the project before he can proceed.

NEW BUSINESS:

RESOLUTION #17-079: Mr. Frost moved and Mr. Harkleroad seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for August 2017. Vote was unanimous.

RESOLUTION#17-080: Mr. Hemphill moved and Mr. Frost seconded the motion for the following Then and Now Purchase Orders:

- #46-2017 Bisirri, Inc.- \$5150.00
- #44-2017 OPWC Loan Payment – \$4264.97 Treasurer State of Ohio
- #58-2017 Ford Motor Co. – \$21726.53 Dump Truck Lease. Vote was unanimous.

RESOLUTION #17-081: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Spectrum’s proposal to increase our internet band width and fiber option cable. Also a proposal was received from Perigee Business Technologies for software upgrades and licenses for township phone lines for 8 Sip Truck Licenses and other licenses for \$1375.00. Plus two (2) telephones for remote fire department and Road Department hookup - \$995.00. Additional cabling may be required. Vote was unanimous.

- Voided checks: 27202, 27261, 27262, 27286, 27287, 27288, 27289, 27290, 27291, 27292, 27294 & 27300 - System kept timing out. Warrant #27262 (Bissirri, Inc.) was voided and stop payment issued with Farmers. New warrant #27263 issued.

RESOLUTION #17-082: Resolution for refinancing of our Government Building Lease. Interest rate will be 3:00% to 3:25%. A copy of the complete Lease Resolution will be on file. Original will be sent to Ross Sinclair - A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A RENEWABLE LEASE-PURCHASE AGREEMENT FOR THE FINANCING OF A PROJECT OR A PORTION THEREOF AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE. Vote was unanimous.

RESOLUTION #17-083: Mr. Frost moved and Mr. Hemphill seconded the motion to have the township’s Halloween on October 31, 2017 from 5:00pm to 7:00pm. Vote was unanimous.

FIRE:

- Fire Reports for August 2017.

RESOLUTION #17-084: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the seal coating, crack fill and striping of the Fire Department parking lot. Sure-Line quoted \$\$5930.00 Vote was unanimous.

- Chief Graham advised that Aaron Aliff was sworn in as a new firefighter and went on active duty with the National Guard immediately after. He will turn in all necessary paperwork before he will start as a new firefighter.
- Chief Graham advised of the Pancake Breakfast at the Government Building on October 22.2017.

ROAD/CEMETERY:

- Vehicle/Sign Inspections are done for August 2017.
- Mr. Plant advised that the Government Building Parking Lot will be done on 9/27, 9/28, 9/29 and 10/2.
- The ditching on Shaffer Road has taken care of the cattail problem.

POLICE:

- 135-Calls for Service, 44-Observed Calls, 119-Traffic Stops, Resulting in 70 Warnings, 54 Citations, 13 Traffic Crashes, DUS and 1 OVI Arrest
- 338-Residential Security Checks, 2-Senior citizen welfare checks
- 4-Arrests, 2 Felony & 2 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 240 hours, Officers traveled 10,172 miles patrolling the township. An average of 104 miles per shift.
- All Officers have or will have completed this month the state mandated four hours Practical Application of Force and this year firearms qualifications.

RESOLUTION #17-085: Mr. Hemphill moved and Mr. Frost seconded the motion accepting the voluntary resignation of Slayman Awadallah. He is focusing his attention on school and graduating from YSU in December. We appreciate his service of almost 2 years. Vote was unanimous.

RESOLUTION #17-086: Mr. Frost moved and Mr. Harkleroad seconded the motion hiring Nathan Novotny as Reserve Police Officer. He has successfully completed and passed the psychological evaluation and drug testing. He will serve a one year probationary period. Vote was unanimous.

ZONING:

- Applications for zoning permits—I, ---I permit issued 382 Rosemont Rd., (Stag LLC)
- Fees collected for permits \$2,783
- Appeals board hearings from August: Case 2017-07 ZA (BAUN)—approved, 2017-08 ZA (STAG)---approved, case 2017-09 ZA (DILJIT—BP) was approved
- 9135 New Rd. (Kinkade), MCHD last contact with Mrs. Kinkade, end of May. Full (complete) title search on property didn’t show anything with regards to change of ownership. Karen sent letters to all siblings’ w/possible interest in the properties. Also with her letter, she sent the Health Dept. letters. I received a call yesterday from one of the siblings. She advised them (siblings) are in agreement to get the property cleaned up. They have spoken with a Dean Carson who will assist in demo of the house, removal of all vehicles and any debris around the grounds.
- Spoke with John Schoeni, Health Dept. RE: 9135 New Rd., he will send another letter to Debbie at the New Rd address, reminding her of the October 5th scheduled meeting with the Board. He advised that some tires had been removed and a couple scrap cars are gone
- 10331 New Rd., (Roudebush). Title search, no results yet. Called the firm doing the search. Spoke with Roudebush Atty. The trailer will need to go through Probate. Called attorney yesterday, left message since there has been no movement on anything. Mr. Frost advised that because of the title search we know who to notify.
- 10290 Mahoning Ave., (Orr) Spoke with Dave Fetchko (Health Dept.). Dave was told by Orr that I was OK with everything. Not true. Am going to type a letter that states cannot operate a junk yard. Health department classifies solid waste as unwanted material, open dumping. Mr. Hemphill advised Inspector Locke to pursue the removal of the sign.
- Soil & Water Updates: Was at the Dollar General site for final inspection of retention pond before sign off of the “AS BUILT”. A few changes need to be made before sign-off.
- Fed Ex Freight, Truck World waiting to schedule final inspections
- Received call from Kelly Architectural re: 1450 N Bailey Rd. Work being done is all interior. No permit needed as of yet. Land Use Occupancy permit has to be obtained.
- Contacted Dan Gallagher: Advised of the mess on 45. It will be cleaned up in a week

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 19, 2017

6:00pm

ZONING:

- Contacted owner of property on S. Salem Warren Rd., excavating equipment is there. Left message
- Residents needing info on agr bldg. (S. Lipkey) (N Salem Warren)
- Contact Ohio EPA: ground contamination from old vehicles (New Rd) homeowners are exempt under current regulations. They suggested try local health department
- Contacted owners of N Salem Warren Rd property (Prasek-Crawford). They didn't know the situation. Advised to get the vehicle removed, grass mowed and the roof and broken windows repaired.

PUBLIC COMMENT:

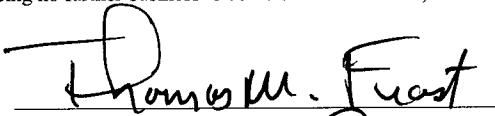
- Natalie Dechant told everyone about the Historical Society, Spirits at the Cemetery walk, October 1, 2017. The trustees gave permission to put a sign up at the park and to have the vault house at the cemetery open for the event. The police will also help out that day.
- Jean Sudimak advised of the following Citizen's Association events at the Government Building: Amish Dinner on October 7. Meet the Candidates Night on October 25 and Halloweenie Roast on October 31, 2017.
- Lucille McDougal would like the Fire Chief be considered for a new vehicle. The one he is driving is very old and some of the new electronics that he could be using is not compatible with his vehicle.
- Dan Gallagher gave a Business Association update.

RESOLUTION#17-087: Mr. Hemphill 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 employees for the Fire Department and Police Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

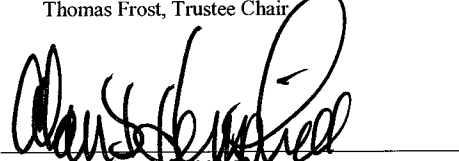
RESOLUTION#17-088: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

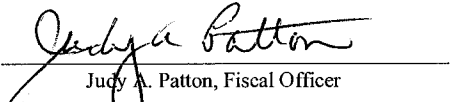
RESOLUTION#17-089: Mr. Frost moved and Mr. Harkleroad seconded the motion for the Protocol for Sebring Dispatch for all Fire and Medical calls. The Fire Department will get called first and then the Police Department Dispatch will be notified second. Chief Graham will send a letter or email to Sebring and cc the trustees. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:40pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Fire Dept
Dispatch
Protocol