

JACKSON TOWNSHIP TRUSTEES

Held      October 17, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Battalion Chief Brenda McDougal, Road/Cemetery Dept.-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 13 guests.

**RESOLUTION #17-090:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the September 19, 2017 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #17-091:** Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the September 25, 2017 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27305 thru #27346 and Vouchers #336-2017 thru 407-2017 were approved for payment.

**CORRESPONDENCE:**

- Received a letter and bid tabulation sheet from ms consultants stating that based on the review of bids received September 25, 2017 for the Commerce Park Infrastructure Repair Project, Phases I & II, they recommended the project be awarded to the lowest bidder Karvo Companies for \$174,251.50.
- There will be a preconstruction meeting for the subject project held on October 18, 2017 at 10:00 a.m. at the Jackson Township Administration Building, 10613 Mahoning Avenue, North Jackson, OH 44451. The scope of the project will be discussed along with project scheduling. The Notice to Proceed will be issued at this meeting.
- Announcement of Emergency Action Plan Exercise for Mineral Ridge Dam will be on November 15, 2017 from 9:00am-3:00pm. Emergency plan for Police, Fire and Road.

**OLD BUSINESS:**

- The township’s second Drug Meeting for 2017 was on October 14, 2017.

**NEW BUSINESS:**

**RESOLUTION #17-092:** Mr. Hemphill 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 September 2017. Vote was unanimous.

- Spectrum and Perigee contracts were signed for Fiber Optic Cable and Phone Upgrade. Spectrum contract term is for 7 (seven) years due to running of all new cable to the township building.

**FIRE:**

- Fire Reports for September 2017.
- The Fire Department’s Touch a Truck was well attended by at least 45 children and families.

**ROAD/CEMETERY:**

- Vehicle/Sign Inspections are done for September 2017.
- Government Building Parking Lot is finished. The Fire Station Lot is almost finished just needs striping.

**POLICE:**

- 136-Calls for Service, 52-Observed Calls, 145-Traffic Stops, Resulting in 86 Warnings, 66 Citations, 9 Traffic Crashes, 5 DUS and 1 OVI Arrest, 254-Residential Security Checks, 2-Senior citizen welfare checks 16-Arrests, 7 Felony & 9 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 209 hours, Officers traveled 9,654 miles patrolling the township. An average of 94 miles per shift.
- Chief Taillon attended training on October 3, 2017 in Hilliard, Ohio on Legal, Personnel, and budgetary consideration when employing Part-Time or Reserve Officers. Also covered ADA, FMLA, FLSA, Workers Compensation, Social media, Overtime & Compensatory time policies
- Asst. Chief Rozzi attended training on October 3, 2017 at Joyce Brooks Center, Mahoning County Career & Technical Center on Cyber security training.
- Officers have qualified with our new Bushmaster rifles as part of our required annual training. And, the weapons have been placed into service.
- All Police Department Officers attended the Drug Free workplace seminar.
- We took delivery of our new Police Interceptor cruiser on October 11, 2017
- The JPD auction was held on October 16, 2017 Gross receipt generated \$8,825.00

**RESOLUTION #17-093:** Mr. Frost moved and Mr. Harkleroad seconded the motion to trade-in our old radio’s to HKG Enerprise for \$1,675.00 credit towards installation, labor & service call work. Mr. Mike McDougal suggest that the township keep some of the radios and program them to communicate with the Fire Dept. The Fire Dept and Police have no communications now. Vote was unanimous.

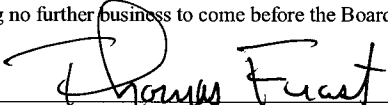
**ZONING:**

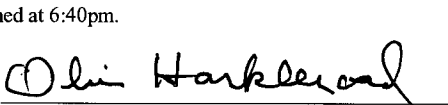
- Applications for zoning permits—5, ---3 permits issued: Access. Bldg—Gladstone Rd (Grove), Addition on SFD---Gladstone Rd. (McGee—Hammer), emergency generator---Mahoning Ave., (Verizon Wireless)
- 2 applications for permits were denied: Fed Ex Freight, S. Bailey Rd.,--fence height, and Purfoods, S. Bailey Rd., bldg. height
- 2 applications for variances/hearings (Fed Ex and Purfoods)
- 1 transient vendors permit issued
- Fees collected for permits \$447 and \$750 - \$1197.00 for variances/hearings.
- 9135 New Rd. (Kinkade), Met with Debbie Kinkade, 26 cars have been removed, house cannot be taken down until the electric company disconnects the line attached to the house and we are making progress. Has about 100 tires to be removed. Contacting OEPA for assistance of removal.
- 10331 New Rd., (Roudebush). Spoke with Atty., he is in the process of drawing up probate papers for the travel trailer and the cars in the front yard
- 10290 Mahoning Ave., (Orr) He was sent letters from Prosecutors office and from me.
- Contacted Truck World owners and contractor, some things needed addressed that were submitted on original plans that have not materialized. Met with owner yesterday. Will submit a revised landscaping plan. This will need to go before the Zoning Commission as a revision and reviewed by them.
- Extrudex (Mahoning Ave), possible addition on the east side
- Contacted owner of property on S. Salem Warren Rd., building a pond
- N Salem Warren Rd property (Prasek-Crawford). Getting bids on cost of repair of the existing accessory building. All the cars have been cleaned and are gone. 4 calls from residents needing info on access. bldg.
- 4 calls from residents needing info on access. bldg.
- Allison, (N. Bailey), questions about putting on an addition
- Spoke with Benjamin Rook, looking to move into Commerce Park. Will be doing assembly of small arms ammo at the site. Has a business of buying and reselling of ammunition. Will not be selling anything at location, will be on line only.

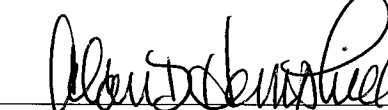
**PUBLIC COMMENT:**

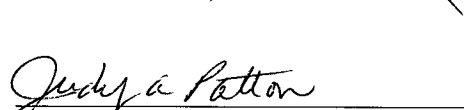
- Jean Sudimak advised of Meet the Candidates Night – October 25, 2017 & Halloweenie Feast October 31, 2017 – 5:00-7:00pm.
- Brenda McDougal that since the Fire and Police Department have a lack of communication, she suggests they keep some of the old radios and reprogram to help their communications. K

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

Financial  
Reports-  
September 2017

Trade In of Old  
Police Radios.