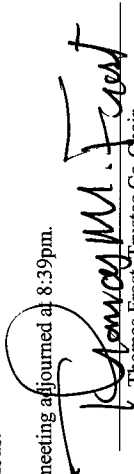

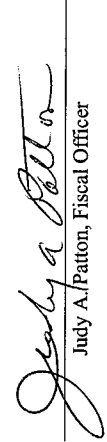


JACKSON TOWNSHIP TRUSTEES

	Held December 11, 2018	6:00 pm
Financials for November 2018	<p>Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Graham, Road/Cemetery Mark Plant and 7 guests.</p> <p>RESOLUTION #18-118: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the November 20, 2018 Regular Trustee Meeting with a correction that Fire Chief Graham was at the meeting not Battalion Chief McDougal. Vote was unanimous. Vouchers and warrants #28029 thru #28066 and Vouchers #511-2018 thru #552-2018 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none">Mr. Frost advised that the Mahoning County Engineer is going to ask the Mahoning County Commissioners to place a license plate tax on the County wide Ballot. This could double their road paving projects. Two mandatory Public Meetings will be held on 12/13/18, Green Township and 12/17/18 at Boardman Township Government Center. <p>OLD BUSINESS:</p> <ul style="list-style-type: none">Mr. Jakubec advised that progress is being made on the road department restroom. Permits for water and sanitary cost a total of \$2800.00.Mr. Frost attended a meeting with the Mahoning County Engineer and Fed Ex Freight. He talked to the Engineer about reducing the speed limit to 45mph on Mahoning Avenue west of the Meander Bridge into Jackson Township. Another traffic count is needed with the state to put up a traffic light on Bailey Road. <p>NEW BUSINESS:</p> <p>RESOLUTION #18-119: Mr. Hemphill moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for November 2018. Vote was unanimous.</p> <p>RESOLUTION #18-120: Mr. Jakubec moved and Mr. Frost seconded the motion approving Temporary Appropriations for 2019 totaling \$708,800.00. Vote was unanimous.</p> <p>RESOLUTION #18-121: Mr. Frost moved and Mr. Jakubec seconded the motion approving the township’s revised credit card policy per House Bill 312 dated 12/18/18. Vote was unanimous.</p> <p>RESOLUTION #18-122: Mr. Frost moved and Mr. Hemphill seconded the motion for the below Mitigation plan from Mahoning County Emergency Management Agency:</p> <p>WHEREAS the Mahoning County Emergency Management Agency has developed a Federally Approved Multi-Jurisdictional Hazard Mitigation Plan that includes all natural hazards to which Mahoning County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and</p> <p>WHEREAS Jackson Township has been assessed for its susceptibility to those hazards; and</p> <p>WHEREAS a list of all critical facilities and other assets in Jackson Township that could be affected by hazard events has been generated; and</p> <p>WHEREAS the estimated potential losses that Jackson Township could incur during a hazard event have been calculated; and</p> <p>WHEREAS goals, objectives, and projects to mitigate against the hazards that have been identified in the county, including Jackson Township, have been developed; and</p> <p>WHEREAS mitigation measures for Jackson Township and surrounding areas have been analyzed; and</p> <p>WHEREAS mitigation projects for Jackson Township and surrounding areas have been prioritized; and</p> <p>WHEREAS Mahoning County’s stakeholders have agreed to periodically review and update the hazard mitigation plan.</p> <p>NOW, THEREFORE, BE IT RESOLVED by the Trustees of Jackson Township, State of Ohio:</p> <ul style="list-style-type: none">Section 1: That the Trustees of Jackson Township hereby adopts the plan to implement the actions prescribed in the Federally Approved Multi-Jurisdictional Hazard Mitigation Plan. <p>Section 2: That this Resolution shall be in full force and effect from and after the earliest written Resolution for Mahoning County Management Agency’s new Hazard Mitigation Plan per Resolution that was sent to the trustees that is on file. Vote was unanimous.</p> <p>FIRE:</p> <ul style="list-style-type: none">Our second Final Appropriation for 2018 will be sent to the Mahoning County Auditor.Fire reports for November 2018. <p>ROAD:</p> <ul style="list-style-type: none">Vehicle/Sign Inspections are done for November 2018. <p>POLICE:</p> <ul style="list-style-type: none">128-Calls for Service, 45-Observed Calls, 145-Traffic Stops, Resulting in 107 Warnings, 64 Citations, 12 Traffic Crashes, 5 DUS and 1 OVI Arrest457-Residential Security Checks, 0-Senior citizen welfare checks9-Arrests, 1 Felony & 8 Misdemeanor by our Detective and Patrol Division’sReserve Officers worked a total of 236 hoursOfficers traveled 9,005 miles patrolling the township. An average of 88 miles per shift <p>ZONING:</p> <ul style="list-style-type: none">Dunkin Donuts—made phone call to get an update, left voice mail, no response back. Did receive plans for new location.Yuhas, 1450 N Salem Warren Rd., progress is moving forwardKinkade, 9135 New Rd---Spoke with Dale Kinkade, has been back to the Attorney. Gathered information needed to take to Attorney.10331 New Rd., (Roudebush), Probate is about ¾ finished. Inventory of property showed the camper (trailer) and house were in Mr. Roudebush’s name. Those items will need to be transferred to the son so cleanup could begin. No further update. Left message for Atty. to contact me.Handlemans Building on Commissioner Drive water retention plans have been submitted and approved by the county. No permits are needed from EPA, earth disturbance has been brought down to below one acre, and the small area of wetlands will not need to be delineated. County Soil & Water suggested to not touch the wetlands.Call from business owner needed help if anything can be done to stop semis from turning around in his drive. Making ruts and tearing up the ground.<ul style="list-style-type: none">Year to date report:Permits issued: 26 – Fees - \$73,393.02, Permits denied: 3Appeals/Variance hearings: 3 - \$1125.00, Conditional use: 1- \$375.00Amendment to Resolution: 1, Zone change: 1- \$375.00Total all fees: \$75,271.02Value of permits issues: \$12,214,365 (added to community) <p>PUBLIC COMMENT:</p> <p>RESOLUTION #18-123: Mr. Jakubec moved and Mr. Frost 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 policies and compensation of the Fire and Police Departments. Roll Call Vote: - Yes; Mr. Frost-Yes; Mr. Jakubec-Yes;</p> <p>Mr. Hemphill-Yes. Vote was unanimous.</p> <p>RESOLUTION #189-124: Mr. Jakubec moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: M r. Jakubec- Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.</p> <ul style="list-style-type: none">There being no further business to come before the Board, the meeting adjourned at 8:39pm.	
	Alan Hemphill, Trustee Chair	 Thomas Frost, Trustee Co-Chair
	 John Jakubec, Trustee	 Judy A. Patton, Fiscal Officer