

JACKSON TOWNSHIP TRUSTEES

Held March 20, 2018

6:00 pm

Financial
Reports-
February 2018

1st Permanent
Approps 2018
Then & Now
POs
Trustees Salaries
paid from
General & Road
Funds.

New Firefighters

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Dave Graham, Road/Cemetery Dept.-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 28 guests.

RESOLUTION #18-031: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the February 20, 2018 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27595 thru #27638 and Vouchers #116-2018 thru -123-2018 were approved for payment.

CORRESPONDENCE:

- OPWC sent in financial paperwork for signatures for our Bailey Court Paving Project #DFV13.
- Mr. Hemphill advised he received an Ohio Gas Association Survey to be filled out.
- Mr. Hemphill and Mr. Frost attended the Tax Incentive Review Council Meeting on March 19, 2018.
- Mr. Frost inquired about the TJ Max Warehouse Project that is tentatively coming to Lordstown. They ruled Jackson Township out because we didn’t meet their criteria for the land that they needed.

OLD BUSINESS:

- Duncan Kegley’s sent a schematic of his Eagle Scout Project, Notification Board at the Jackson Cemetery. The trustees need to see an artist rendering of the board.
- Blott Road Culvert – We are waiting for 2 more quotes for the repair. The trustees decided that due to the emergency situation of the road, the work would be awarded to the Vendor that met our scope of work had the lowest price and make a resolution at our next trustee meeting.
- Mr. Frost advised that the County Engineers’ contacted the person on Gladstone Road where there is a culvert/drain problem, advising him they will get the work done to resolve the situation.

NEW BUSINESS:

RESOLUTION #18-032: 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 February 2018. Vote was unanimous.

RESOLUTION #18-033: Mr. Jakubec moved and Mr. Frost seconded the motion approving our first permanent appropriations for 2018 totaling \$2,008,104.57. Vote was unanimous.

RESOLUTION#18-034: Mr. Frost moved and Mr. Hemphill seconded the motion for the following Then and Now Purchase Orders – ms consultants – 86-2017 – \$15042.00 & Karvo Companies – 87-2017 & 14-2018 - \$78269.79. Vote was unanimous.

RESOLUTION #18-035: Mr. Jakubec moved and Mr. Frost seconded the motion for all three Trustees shall be paid in accordance with ORC 505.24 and 505.09 an annual salary and benefits in equal monthly installments in accordance with the Township budget; paid 50% from road funds and 50% from general fund of the treasury. Each Trustee shall complete a certification prior to receiving his/her pay for each pay period. This will be effective with the pay period starting for May 2018. Vote was unanimous.

- Mr. Jakubec advised that the Engineers’ Office is repairing pot holes on county roads in our township.

FIRE DEPT:

- Fire reports for February 2018.

RESOLUTION #18-036: Mr. Jakubec moved and Mr. Frost seconded the motion for hiring new firefighters Justin Neff and Stewart-Schell Vargo. They have successfully completed and passed the psychological evaluation, drug testing and background checks. There is a probationary period of 12 months. Vote was unanimous.

- Four Firefighters will be attending a Fire Symposium.
- Grant paperwork was received for a BWC Grant that needs to be filled out and signed.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for February 2018.
- Seeking bids for

POLICE:

- 114-Calls for Service, 37-Observed Calls, 141-Traffic Stops, Resulting in 98 Warnings, 46 Citations, 6 Traffic Crashes, 2 DUS and 1 OVI Arrest
- 533-Residential Security Checks, 0-Senior citizen welfare checks, 10-Arrests, 2 Felony & 8 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 176 hours
- Officers traveled 8,925 miles patrolling the township. An average of 96 miles per shift.
- Chief Taillon, Asst. Chief Rozzi, Cpl. Schneider attended training on March 8, 2018 by Atty. Jonathon Downs on standards of conduct, discipline, investigations of misconduct and supervision issues.
- Awarded a grant and received equipment from the Ohio Department of Public safety. We received (8) e-citation printers and scanners for our cruisers. Equipment value \$6418.00

ZONING:

- Applications for zoning permits-2-Occupancy permit-Things Remembered (S.Bailey Rd.), 1 Conditional Use Application-Place of Worship-Mahoning Ave.
- Fees for applications--\$375.00
- Appeals board variance/hearings- 1-conditional use-hearing is March 22@ 5:00pm
- 10290 Mahoning Ave., (Orr)-Property was recalled from Sheriff Sale, taxes are paid in full. We are proceeding with Prosecutor in regard to cleanup
- Purfoods (SW corner bailey & Mahoning Ave) has begun construction
- Received a quote for a zoning program from Municipity 5, full version is \$18,250 and annual maintenance fees of over \$2,500
- Spoke with Richard Bell from Mahoning County GIS Dept., he is looking to put a meeting together with zoning inspectors and see how many would be interested in a program for zoning put together by the county
- Working with businesses (owners) in center of town on the cleanup of small signs (location)
- NE Ohio zoning workshop, 6-8-18, Conneaut, OH.
- Zoning commission gathering information on industrial fence heights
- 8 calls & 6 emails fromappraisers/realtors/contractors

PUBLIC COMMENT:

- Mr. Shea Sudimak asked the trustees about Soccer Program for kids to play that he would like to put in Liberty Park. He would put in goal posts. Mr. Hemphill advised that the trustees would need information on all the components that he will be using. We will also have to check out with our insurance provider and see what compliances have to be met.
- Mr. Dick Molnar – Gibson Road between Lipkey & Gault Roads is in terrible condition. Mr. Jakubec advised that at the Annual Meeting the County Engineer advised that no paving is scheduled in our township other than patching this year. Mr. Frost stated that we are in contact with the County Engineer’s office continuously about the potholes and county roads in our township. He also reminded everyone that if they have a complaint that they should also continue to call the Engineer’s office.

RESOLUTION#18-037: Mr. Hemphill 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 the Fire Department. Roll Call Vote: Mr. Jakubec- Yes; Mr. Frost-Yes; Mr. Hemphill - Yes. Vote was unanimous.

RESOLUTION#18-038: Mr. Hemphill moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec -Yes; Mr. Frost -Yes; Mr. Hemphill -Yes. Vote was unanimous.

RECORD OF PROCEEDINGS

Minutes of

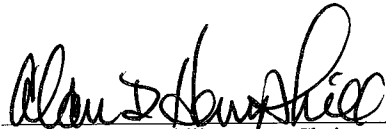
Regular Meeting

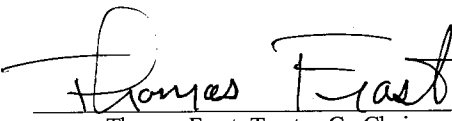
JACKSON TOWNSHIP TRUSTEES

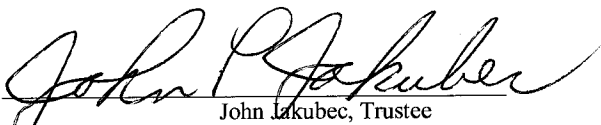
Held March 20, 2018

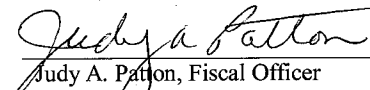
6:00pm

There being no further business to come before the Board, the meeting adjourned at 8:12pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer