

JACKSON TOWNSHIP TRUSTEES

Held January 17, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief David Graham, Road Department-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 15 guests.
RESOLUTION #17-001: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to approve the minutes of the December 13, 2016 Regular Trustee Meeting. Vote was unanimous.
RESOLUTION #17-002: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the December 13, 2016 Reorganization Meeting. Vote was unanimous.
RESOLUTION #17-003: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the December 27, 2016 Special Trustee Meeting. Vote was unanimous.
 Vouchers and warrants #26658 thru #26737 EFTs #513-2016 thru 551-2016 and #-1-2017 thru 20-2017 were approved for payment.

CORRESPONDENCE:

- Received an email from Tracy Styka, MS, ACE-Certified Health Coach, CFR/FIMR Coordinator Community Health Education Specialist, Nursing and Community Health Division Mahoning County District Board of Health about Wellness classes at Jackson Government Hall.

RESOLUTION #17-004: Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the resignation of Frank Yacucci from the Zoning Board of Appeals. Vote was unanimous.

- Received a proposal from Attorney David Comstock, Bonezzi Switzer Polito & Hupp, for Consultant Services for legal compliance for township fire department. Fee would be at \$150.00/hour not to exceed \$7500.00.
- Mr. Frost received calls about flooding issues on Lipkey, Rosemont, Blott Roads and SR45. He made visits to the flooding areas and made calls to Mahoning County Engineer's office.

OLD BUSINESS:

- Discussion for TIFF District Infrastructure Funding priorities:
 1. Commerce Park Resurfacing (\$112,000)
 - a. We have obtained OPWC matching funds (\$132,000) for total project costs of \$244,000. This project is scheduled to be constructed this summer.
 2. Blott Rd. Chip and Seal (\$40,000)

There are other infrastructure needs within the District impact area that has been brought to our attention from various business representatives that ultimately is critical for economic sustainability and growth.

3. Rosemont Rd. Reconstruction
 - a. The area, from Mahoning Ave., to a point ½ mile south is zoned industrial and is heavily impacted with truck traffic.
4. Mahoning Ave. / Bailey Rd. intersection upgrade
 - a. The lack of left turn lanes along Mahoning Ave. restrict the uniform of truck movements through the intersection.
5. Mahoning Ave. / SR 45 intersection upgrade
 - a. The sharp radius' cause trucks to run over curbs and/or turn into oncoming traffic lanes.

NEW BUSINESS:

RESOLUTION #17-005: Mr. Harkleroad moved and Mr. Frost seconded the motion approving Cash Summary and Financial Reports for December 2016. Vote was unanimous.

RESOLUTION #17-006: Mr. Frost moved and Mr. Harkleroad seconded the motion for supplemental Appropriations for 2016. Vote was unanimous.

RESOLUTION #17-007: Mr. Harkleroad moved and Mr. Frost seconded the motion for Inter-Fund Advance pay backs: Balance of Advance pay back for Fund 4901-Motor Vehicles to Fund 1000 for the purchase of new police cruisers as of beginning of 2016 - \$18182.74. Advance Amount collected from sale of Police Vehicles and receipted to Fund 4901 - \$12152.77 and advanced back to Fund 1000 – Balance of \$6029.97 which will be abated for payback because of fine money from the courts that was deposited into Fund 1000. Advances from Fund 1000 to 2081 - 2015 & 2016 for police cruisers was \$44,338.00 - \$20,000.00 Paid back in 2016 leaves a balance of \$24,338.00. Vote was unanimous.

RESOLUTION #17-008: Mr. Harkleroad moved and Mr. Frost seconded the motion for Fund Balance adjustments made in December 2016 for checks that were never processed by vendors per Fund Balance adjustment listing for year 2015. Warrant#s-25846, 25584, 25814, 25741, 25357, 581-2015 and Receipt#158-2015. Vote was unanimous.

RESOLUTION #17-009: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to accept the Tiff District Infrastructure Funding Priorities stated under Old Business. A letter is to be sent to Audrey Tillis, Chief Executive Officer Mahoning County confirming the priorities. Vote was unanimous.

FIRE:

- Chief Graham gave the Fire Report for December 2016.
- Chief Graham advised that he and 9 Fire Fighters will be attending Mahoning County Fire Chief's Association 19th Annual Training symposium January 29, 2017. The cost is \$35.00/each totaling \$315.00.
- Reimbursement for Anthony Jones for training seminar at \$75.00.

RESOLUTION #17-010: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to table the decision of retaining services for legal compliance of the township fire department. The trustees approved Chief Graham checking with the State Fire Marshall's office and other sources that offer such consulting services. Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for December 2016.
- Working on quotes for the catch basins at the parking lot of the Government Building.
- New township decals were put on all three trucks.

POLICE:

- 100/1394-Calls for Service, 62/903-Observed Calls. Total calls for the year 4268 (decrease of 266 calls)
- 120/2210-Traffic Stops, Resulting in 72/1308 Warnings, 56/1027 Citations, 9/94 Traffic Crashes, 1/14 OVI Arrest.
- 567/4916-Residential Security Checks, (increase of 584) 2/33 Senior citizen welfare checks
- 6/93-Arrests, 0/38 Felony & 6/55 Misdemeanant by our Detective and Patrol Division's (increase of 18 arrest)
- Reserve Officers worked a total of 176/1348 hours
- Officers traveled 8,518/118,723 miles patrolling the township. An average of 82 miles per shift.

ZONING:

- Applications for zoning permits 1 permit was issued—(Industrial fence) - Total fees for zoning permits \$240.00, and \$6,000 value of issued permits.
- Appeals board hearing & variance for sign height on 12/29 was approved
- Attended the Mahoning County Planning Commission meeting on 12/20 recommended approval of rezoning on Gladstone Rd.
- Zoning Commission meeting on 1/11 recommended approval of rezoning on Gladstone Rd.
- Call from Verizon wireless, replacing and modifying equipment on existing tower on Silica Rd.
- Call from architect with questions on side yard and set back footages for the Industrial Park. Emailed requirements
- Assigned property address for Silica Rd.
- Mail box damages-does not fall under zoning with requirements for replacement and construction
- Dollar General should be closing for property on 2/15
- Silica Rd. properties that were sold at auction in August have been finally transferred
- Contacted owner of BP and tenant of convenient store regarding digital sign. Advised to each of them the signs are not to blink, flash or scroll.
- Reorganization Meeting Zoning Board of Appeals – Fran Gotttron, Chair, Art Weaver, Co-Chair – Meetings-2nd Wednesday at 7:00pm. No meeting in December.
- **FENCES, SHEDS, ACCESSORY BUILDINGS, SMALL/LARGE ADDITIONS, please check if a permit is needed.**
- **OCCUPANCY PERMITS are also required for business/industry**

Frank Yacucci Resignation.

Financial Reports December 2016 Supplemental Approps 2016

Inter-Fund Advance Pay Backs

Voided Checks-Fund Balance Adjustments

Tiff District Priorities

Table Legal Compliance Services

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held **January 17, 2017**

6:00pm

PUBLIC COMMENT:

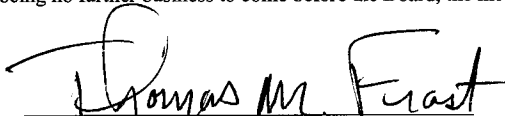
- Miss Nadine Fike was complaining about flooding on her Father's property on SR 45. Culvert under Mahoning Avenue is too small. Mr. Frost contacted Mahoning County Engineer about these culverts. There is no longer ditch clean out anymore. Her father had work done on his property. Mr. Frost stopped to look at the flooding. The trustees will keep a watch on the water flooding and make necessary calls to the Engineer's office. They also asked Mr. Plant to keep a watch on the property.
- Mr. Gary Hemphill advised of the Citizen's Association Dinner on January 23, 2017.
- Ms. Jean Sudimak advised that the Historical Society Meeting is on January 19, 2017.

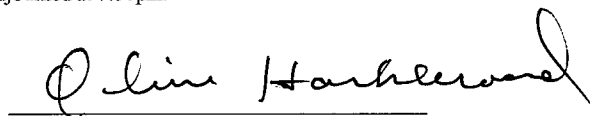
RESOLUTION #17-011: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Zoning Board of Appeals. Roll call vote: Mr. -Yes; Mr. Harkleroad-Absent; Mr. Hemphill-Yes.

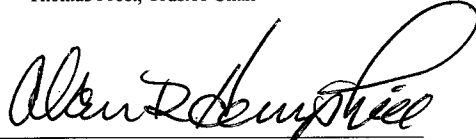
RESOLUTION #17-012: Mr. Hemphill moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Frost- Yes; Mr. Harkleroad-Absent; Mr. Hemphill-Yes.


RESOLUTION #17-013: Mr. Frost moved and Mr. Harkleroad seconded the motion to elevate Mr. Gary Hemphill to a full member of the Zoning Board of Appeals. Roll Call Vote: Mr. Hemphill-Abstained; Mr. Harkleroad-Yes; Mr. Frost-Yes.

There being no further business to come before the Board, the meeting adjourned at 7:50pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Gary
Hemphill
ZBA