

## JACKSON TOWNSHIP TRUSTEES

Held March 14, 2017

6:00 pm

TIRC 2017  
Representatives

Financial  
Reports January  
& February 2017

Permanent  
Approps 2017-#1  
ORC 321.34  
ADVANCES

Local Govt.  
Conference

Employee Hall  
Rental.

Police  
Department  
Mutual Aid.

Nicholas  
Grabosky  
Resignation

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief David Graham, Police Chief Taillon, Asst. Zoning Inspector Mondrey and 12 guests.

**RESOLUTION #17-011:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the January 17, 2017 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #17-012:** Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the January 23, 2017 Special Meeting. Vote was unanimous.

Vouchers and warrants #26737 thru #26849 EFTs and Vouchers #1-2017 thru 112-2017 were approved for payment.

**CORRESPONDENCE:**

**RESOLUTION #17-013:** Mr. Frost moved and Mr. Harkleroad seconded the motion naming Mr. Thomas Frost and Mr. Alan Hemphill as Jackson Township's representation to the Tax Incentive Review Council for 2017. They will be attending the TIRC Meeting on Monday, March 20<sup>th</sup> in the conference room of the Commissioners Offices at 9:00am. Vote was unanimous

- Ms. Natalie Dechant gave the trustees information about having a gentleman come into the township cemetery who will give a class/demo on restoring/cleaning Headstones. The trustees will ask the Prosecutor's Office for an opinion on the liabilities, insurance and whether or not headstones are private property. Ms Dechant would also like to put a link to Find a Grave on township website. The trustees will look into Find a Grave Website.
- Mr. Hemphill contacted Mr. Stan Crossley to give another proposal to the township for fire department evaluation. He would be available on the 19<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>. The Trustees will check their calendars' to see what date would work and let Mr. Hemphill know which date would be good to set up Special Meeting.
- Mr. Frost will have Mr. Plant check out new speed signs for Gault Road.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #17-014:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status and Fund Status for January 2017. Vote was unanimous.

**RESOLUTION #17-015:** Mr. Harkleroad moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status and Fund Status for February 2017. Vote was unanimous.

**RESOLUTION #17-016:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving 1st Amended Certificate for Permanent Appropriations for 2017 totaling \$2,188,018.54. Vote was unanimous.

**RESOLUTION #17-017:** Mr. Frost moved and Mr. Harkleroad seconded the motion per Ohio Revised Code 321.34 to receive Advances whenever funds are available throughout the calendar year 2017 for tax year 2016 to be paid at 1<sup>st</sup> & 2<sup>nd</sup> half Real Estate Tax Payments 2017. Vote was unanimous.

**RESOLUTION #17-018:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for Local Government Training – April 12<sup>th</sup> and 13<sup>th</sup>. Ms. Patton (Needed for Continuing Education for Mandatory Training) and Ms Novak will be attending. Cost of \$200/each. Vote was unanimous.

- Fireproof Gun Safe for cemetery maps and books per ORC Section 4767.06(H) minimum maintenance guidelines. A gun safe is less expensive than a Fireproof Filing Cabinet. Need something that will store over 48" wide maps. Mr. Hemphill advised he would look at safe that is rated for 1200 degrees and 2 hours fireproofing. Trustees gave approval to purchase a safe.

**RESOLUTION #17-019:** Mr. Harkleroad moved Mr. Frost seconded the motion to limit Government Hall use for employees and officials to one use per year at no charge. After that the rental is at the normal resident rate. Vote was unanimous.

- Mr. Harkleroad asked Mr. Orr, who was in the audience, what he would be doing with his remaining property by the Township Government/Police Station building. He advised he is looking into options. He has been talking to Chief Taillon on how much property is needed for a Sally Port.

**FIRE:**

- Chief Graham gave the Fire Report for January and February 2017.
- Chief Graham advised that two firefighters will be sworn in at the April 2017 Trustee Meeting. The trustees our making it a policy for a Background Check, Drug Testing, Psychological Testing and a Physical. The township would accept a recent physical from the individual's doctor up to 3 months before hire date. This is the same policy that is used for the Police Department new hires.
- The fire department will be partnering with Red Cross for free fire detectors for residents home. The Chief will have to sign an agreement.

**ROAD:**

- Vehicle/Sign Inspections are done for January and February 2017.
- Two estimates (Lencyk Masonry Co. and Adam Construction) on the damage to police department building chimney. Still waiting for the third estimate (Sean Goodman-Noticeable Home Improvement).
- Mr. Frost met with Mike Phillips, Mahoning County Engineers Office, about signs for North Jackson at both Bailey Road exits at Bailey Rd and Interstate 76,

**POLICE:**

**January 2017**

- 97-Calls for Service, 69-Observed Calls, 112-Traffic Stops, Resulting in 76 Warnings, 47 Citations, 8 Crashes, & 1 OVI Arrest.
- 590-Residential Security Checks, 3-Senior citizen welfare checks
- 7-Arrests, 1 Felony & 6 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 176 hours
- Officers traveled 10,275 miles patrolling the township. An average of 101 miles per shift.

**February 2017**

- 106-Calls for Service, 54-Observed Calls, 160-Traffic Stops, Resulting in 109 Warnings, 53 Citations, 10 Traffic Crashes, 9 DUS and 1 OVI Arrest
- 653-Residential Security Checks, 4-Senior citizen welfare checks.
- 0-Arrests, 0 Felony & 0 Misdemeanant by our Detective and Patrol Division's.
- Reserve Officers worked a total of 153 hours.
- Officers traveled 10,063 miles patrolling the township. An average of 108 miles per shift.

**Training:**

- I plan to travel & attend the Chiefs' In-Service & Annual Conference at the Hilton in Columbus, Ohio on April 30 - May 2, 2016  
Registration fee \$625.00

**RESOLUTION #17-020:** Mr. Frost moved and Mr. Harkleroad seconded the motion for the Police Department to renew the Mutual Aid Agreement for All Law Enforcement in Mahoning and Trumbull Counties. The agreement is required due to the start of the Sheriff's new term of office. Copy of Agreement on File. Vote was unanimous.

**RESOLUTION #17-021:** Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the voluntary resignation of Nicholas Grabosky. He has accepted a full-time position with Niles Police Department. The trustees appreciate his 2 years of service. Vote was unanimous.

- The trustees gave approval for the Chief to apply for the 2017 COPS Anti-Heroin Task force Program if/when available. Hiring one Police Officer for (2) years, no local match.
- The Chief is in negotiations and working with Sexton Motors for some of our vehicle repairs.
- The Chief advised that the recent purchase of a speed sign is just for monitoring the average speed of vehicles and not for tickets.

**ZONING:**

- Applications for zoning permits—6,---5 permits issued, 1 permit denied, applications for occupancy permits—1, 1 occupancy permit denied, 2 appeals board applications, 1 change of use and 1 for setback
- Fees for zoning permits \$12,207 and fees for appeals board hearing--\$750, total fees collected \$12,957 for a value of \$1,132,000
- Appeals board hearing on 3/9 for variance on setback from 75 ft. to 55 ft. was approved
- Dollar General has started construction
- OUPS project is moving forward

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held **March 14, 2017**

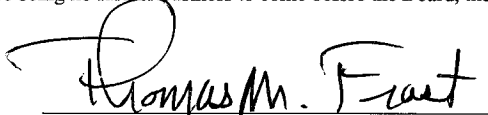
**6:00pm**

- Burger King w/truck stop will be opening in couple months, truck stop will be opening shortly
- Sent letter to MCHD for properties on N. Salem Warren and Gladstone Rds. Gladstone Rd. property has around 200 tires, Angelo w/health dept. is applying for grant to assist with removal of tires, N. Salem has some house modifications going on leaving walls exposed
- Revoked an agriculture exempt status for property on Mahoning Ave. due to the discovery of false information
- Call from individual regarding shooting ranges, target and skeet practice all outdoors. Not a permitted use
- Met with resident about 264 S. Salem Warren Rd. The works use permit is not permitted. Variance applied for. As of 3/23/17 no activity at the property.
- Checked with county on retention plans for truck world, no modifications or alterations were made.
- Received approval letter from ODOT for right turn only into Truck World from Bailey Road. Zoning wasn't given any time frame for this project. Also received the right turn lane traffic access study.
- 6 calls from residents regarding accessory buildings
- 15 calls from realtors/appraisers
- 3 violation letters sent out
- New Road property house fire. Mr. Frost wants to know when what is left of the house will be torn down. He also wanted to know what nuisance definition is. Zoning will call Health and Building Departments see what can be done. Mr. Fran Gottron explained foreclosure process.

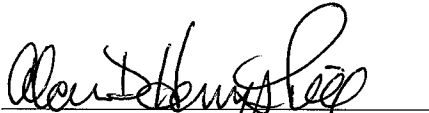
**PUBLIC COMMENT:**

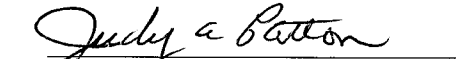
- Ms. Sudimak asked if when the Coventry Cemetery was turned over to the township. That may have some bearing on cleaning the headstones.

There being no further business to come before the Board, the meeting adjourned at 7:30pm.

  
Thomas Frost, Trustee Chair

  
Olin Harkleroad, Trustee Co-Chair

  
Alan Hemphill, Trustee

  
Judy A. Patton, Fiscal Officer