

JACKSON TOWNSHIP TRUSTEES

Held April 18, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief David Graham, Police Chief Taillon, Zoning Inspector Locke and 33 guests.

RESOLUTION #17-022: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the March 14, 2017 Regular Trustee Meeting. Vote was unanimous.
Vouchers and warrants #26850 thru #26915 and Vouchers #21-2017 thru 154-2017 were approved for payment.

CORRESPONDENCE:

- Letter received from Clint Leonard to Zoning Inspector Locke & Zoning Board of Appeals concerning a Notice of Appeal
- Letter received from Assistant Prosecutor Karen Markulin Gaglione, concerning HB #52 for the use of marijuana for medical purposes and established the medical marijuana control program. A township may adopt a resolution under R.C.3796.29 to prohibit or limit the number cultivators, processors, or retail dispensaries licensed under R.C. Chapter 3796.

RESOLUTION #17-023: Mr. Harkleroad moved and Mr. Hemphill seconded the motion for **A RESOLUTION TO PROHIBIT MARIJUANA CULTIVATORS, PROCESSORS OR RETAIL DISPENSARIES LICENSED UNDER CHAPTER 3796 OF THE OHIO REVISED CODE WITHIN THE UNINCORPORATED TERRITORY OF JACKSON TOWNSHIP**

WHEREAS, the legislature of the State of Ohio has adopted legislation that provides for medical marijuana to be cultivated, processed and sold with a license obtained under Chapter 3796 of the Ohio Revised Code; and

WHEREAS, Ohio Revised Code Section 3796.29 permits a Board of Township Trustees to adopt a resolution to prohibit, or limit the number of, marijuana cultivators, processors or dispensaries licensed under Chapter 3796 of the Ohio Revised Code within the unincorporated territory of the township; and

WHEREAS Jackson Township wishes to prohibit the cultivation, processing and retail sale of medical marijuana within the unincorporated territory of the township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jackson Township, Mahoning County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. The Trustees of Jackson Township hereby prohibit marijuana cultivators, processors or dispensaries licensed under Chapter 3796 of the Ohio Revised Code within the unincorporated territory of the township pursuant to R.C. 3796.29 the Ohio Revised Code.

Section 2. The Fiscal Officer is hereby authorized and directed to mail a certified copy of this resolution to the Ohio Department of Commerce and the Board of Pharmacy. Roll Call Vote: Mr. Hemphill-Yes; Mr. Harkleroad-Yes; Mr. Frost-Yes. Vote was unanimous.

OLD BUSINESS:

- Mr. Frost - Blott Road tar and chipping. Hughes Construction is no longer in business. Mr. Frost has contacted two other businesses for pricing.

NEW BUSINESS:

RESOLUTION #17-024: Mr. Frost 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 March 2017. Vote was unanimous.

RESOLUTION #17-025: Mr. Frost moved and Mr. Harkleroad seconded the motion for the purchase of a Liberty Safe for files that need to be kept fireproof. Safe was purchased at Finn Feather & Fur for \$2699.00. It is rated for 75 Minutes at 1200 degrees. Other safes were looked at from Tractor Supply and Family & Farm. The other Safes ranged from \$1200 to \$1900 with delivery charges extra or \$175-\$200. The Liberty safe that was purchased was a much heavier gauge steel and better quality. Vote was unanimous.

RESOLUTION #17-026: Mr. Hemphill moved and Mr. Harkleroad seconded the motion for the purchase and installation of new blinds for the fire station. Interior Sew On quoted \$1566.00 Total. They needed half of the money down and the rest upon installation. Vote was unanimous.

- The township is in the process of a Compliance Audit for 2015 & 2016 by the Auditor of the State.

RESOLUTION #17-027: Mr. Hemphill moved and Mr. Harkleroad second the motion for the following Then and Now Purchase Orders:

- PO#80-2016 - \$5405.22 – Central Lake Armor - Bulletproof Vest Grant
- PO#11-2017- \$12408.72 – Warren Fire – Fema Grant FO-02572
- PO# 22-2017 - \$36278.00 – OTARMA Service Center – All Encompassing Insurance. Vote was unanimous.

RESOLUTION #17-028: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enter into a MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, OHIO AND THE BOARD OF COMMISSIONERS OF MAHONING COUNTY, OHIO FOR ASSISTANCE WITH THE LOCAL SUBDIVISION PERCENTAGE CONTRIBUTION UNDER OHIO PUBLIC WORKS COMMISSION GRANT NOS. DFT09 AND DFU07. Roll Call Vote: Mr. Hemphill-Yes; Mr. Harkleroad-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #17-029: Mr. Frost moved and Mr. Harkleroad seconded the motion to purchase from Verse Panels-Gray-72” x 42” @\$214.00/each, with straight and L shaped connectors @\$12.00/each from Independence Office Supply. Delivery and Assembly at no charge. These panels will allow the township to put excess tables and chairs in our hall instead of the utility/maintenance closet which houses the townships main electric, phone and router equipment. When they are stored in the room we have a security and safety issue. We will measure and see how many panels are needed. Mr. Hemphill wants all the panels ordered at one time so the color matches. Vote was unanimous.

RESOLUTION #17-030: Mr. Frost moved and Mr. Harkleroad seconded the motion for renewal packet received for all encompassing insurance with OTARMA- Contribution amount for 2017 - \$36,278.00 (Credits-CDL-\$600 and MVR-\$225) included in final amount. We will receive a 2017 Capital Distribution Credit of \$2147.78 plus an additional amount of \$500 for 30th Anniversary. The amount we paid last year was \$34926.00 less discount \$2266.00. Vote was Unanimous.

FIRE:

- Chief Graham gave the Fire Report for March 2017.

RESOLUTION #17-031: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to purchase the following items for Scene Safety – 3ea-48” Emergency Signs - \$506.55; 3 ea. Stands for Sign-\$140.55; 30 ea. 28” Reflective Cove \$509.70; 6 ea. Cone Racks - \$119.94; 6 ea. Hand Flags - \$32.10 total \$1308.84. Vote was unanimous.

- Chief Graham and 2 fire fighters will be attending the Fire Department Instructor Course (FDIC) in Indianapolis, April 27th and 28th.

RESOLUTION #17-032: Mr. Frost moved and Mr. Harkleroad seconded the motion of hiring and swearing in of Fire Fighter Brandon O’Hara and Aaron Ailiff pending background checks. Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for March 2017.
- Received 2 bids for catch basins as follows: Bisirri Inc. – Totaling \$2800.00; MJD Excavating – Totaling \$2900.00. Don Hall failed to submit an estimate.

RESOLUTION #17-033: Mr. Frost moved and Mr. Harkleroad seconded the motion to accepting Bisirri, Inc. for catch basin repair in the parking lot of the Government Building. Vote was unanimous.

- Proposal to fix the police dept. chimney – Adam Construction bid \$1050.00; Big Construction and Restoration bid \$2450.00.

RESOLUTION #17-034: Mr. Frost moved and Mr. Harkleroad seconded the motion to accept Adam Construction bid of \$1050.00 for the repair of the police department building chimney. Roll Call Vote: Mr. Hemphill-Abstained; Mr. Harkleroad-Yes Mr. Frost-Yes.

- Mr. Plant installed two additional Speed Signs on Gault Road.

POLICE:

- 154-Calls for Service, 61-Observed Calls, 160-Traffic Stops, Resulting in 110 , Warnings, 63 Citations, 6 Traffic Crashes, 2 DUS and 2 OVI Arrest, 667-Residential Security Checks, 2-Senior citizen welfare checks
- 7-Arrests, 2 Felony & 5 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 176 hours
- Officers traveled 10,296 miles patrolling the township. An average of 100 miles per shift.

Prohibit Marijuana under ORC 3796

Financial Reports March 2017

Safe Purchase

Blinds for Fire Station.

Then & Now PO

MOU for TIF Financing with Commissioners.

Panels for Govt. Meeting Hall

All Encompassing Insurance with OTARMA Renewal

Fire Dept. Safety Signs

Hiring of Brandon O’Hara & Aaron Ailiff

Catch Basin Repair

Chimney Repair Police Station.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 18, 2017

6:00pm

POLICE:

- Asst. Chief/Det. Pete Rozzi to attend the semiannual recertification Taser Instructor training class on May 24, 2017, cost \$225.00, Amherst Police Dept.
- Asst. Chief/Det. Pete Rozzi to attend the C.A.R.T. training on May 31, 2017 at the MCSO. Training provided by a grant.
- Officers Robert Schaeffer and Brian Dobbins completed the 40 hour Crisis Intervention Team training sponsored by Mahoning County Mental Health & Recovery Board.

RESOLUTION #17-035: Mr. Frost moved and Mr. Harkleroad seconded the motion accepting the voluntary resignation of Dominic Cicozi. He is currently working full-time for the Austintown Police Department. Thank you for almost 5 years of service. Vote was unanimous

- Due to our unsuccessful attempt at the public safety service grant, I request as a follow up to my Budget Reorganizational Meeting Proposal to purchase a new Ford Police Interceptor vehicle. Estimated cost of \$36,500.00 fully equipped. Additionally need to purchase a Flashlight & MPH Radar unit, installation included. Money generated for vehicle use at detail \$27,996.00. Chief Taillon has also looked into purchasing used vehicle but the ones that Leonard's have at present have over 90,000 miles on them.

RESOLUTION #17-036: Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase a Ford Police Interceptor at a total of \$36,500.00 fully equipped. This price is below state purchasing. The money will come out of the Police Fund (2081). Delivery will not be until October/November 2017. Vote was unanimous.

- FBI reports that Jackson Township is one of the safest communities in the Valley and State. WKBN reported April 12, 2017.
- Mr. Frost talked about a Saly Port entrance onto the current station or building a new Police Building onto the Police Garage. We need to have some plans drawn up for the trustees to get prices on both. Also we need drawings to apply for grants for both. Mr. Frost will talk to Mr. Fanario, who was the architect for the police garage, about the cost of plans.

ZONING:

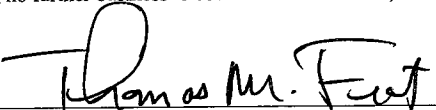
- Applications for zoning permits 4, 4 permits issued, 2 appeals board applications, 1 conditional use for self-storage building and 1 application appealing the inspector's decision
- Fees for zoning permits \$199 and fees for appeals board hearing--\$750, total fees collected \$949.00 for a value of \$21,550
- Appeals board held hearing on 3/23 for S. Salem Warren Rd. property--board approved the change of use with conditions
- Appeals board hearing on 4/20 @ 5pm for conditional use for self-storage building
- Dollar General should be operational by 7/16
- 9135 New Rd. property, (letter MCHD update) Health Dept. can condemn
- N. Salem Warren Rd. property, working on cleanup
- 10605 New Rd. property has been advised to clean up
- Spitzer will be putting on 2 additions (one more check in area for customers (east side) and an 8 bay addition on the Southside. Mr. Harkleroad would like to see a buffer of trees installed. Ms Locke advised that the ZBA may or may not be able to ask for this.

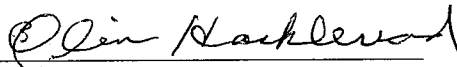
RESOLUTION #17-037: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enact the Noxious Weed Ordinance as per ORC 5579.05 for the cutting and destroying of noxious weeds for the season of 2016. Vote was unanimous.

- Leisa and I are working together regarding Ag-exempt buildings. No Animals? Will be issuing a revocation of ag exempt status
- Call from ODOT needing info on classification on Truck World
- Alternate for appeals board. The trustees will review previous applications. They also want it posted on the township sign for 7-10 days.
- 6 calls from residents needing info on above ground and in-ground pools
- 7 calls from sign companies (signage)
- 4 calls from residents regarding accessory buildings
- 10 calls from realtors/appraisers
- Property at 10290 Mahoning Avenue has a health complaint filed.

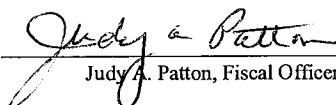
PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 7:05pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Dominic Cicozi Resignation

Purchase of Police Ford Interceptor

Noxious Weed Ordinance