

JACKSON TOWNSHIP TRUSTEES

Held June 20, 2017

6:00 pm

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

RESOLUTION #17-049: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the May 16, 2017 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #26988 thru #26 and Vouchers #201-2017 thru -2017 were approved for payment.

- Voided checks: April 2017-#s-143-2017, 26882, 26903, 26928. May-#27020 thru #27038 UAN printer malfunction.

CORRESPONDENCE:

- Fred Schrock spoke about Wreath Across America for Jackson Cemetery. Mr. Schrock asked if the township would be interested in participating in this program on December 9, 2017. He advised that it is split amongst the 294 veterans in the cemetery and would be a 2 year process at no cost to the township. Mr. Frost will gather more information from Mr. Schrock and the trustees can make a decision at another meeting.
- Natalie Dechant talked about Spirits of The Past Walk at Jackson Cemetery on October 1, 2017 from 2-4:00pm. The Historical Society along with the Jackson Milton High School Drama Club will be participating. The trustees see no problem with this.
- Milton Township sent a letter advising of their Resolution for shared services with Jackson, Berlin, Ellsworth & Palmyra Townships. OTARMA Insurance sent an update on Shared Services. There should be an agreement with all the parties stating all the liabilities in the agreement. The trustees want to gather more information from the townships involved and Prosecutor's Office. A letter will be sent to Milton Township Trustees advising of the trustees' decision.
- Armstrong sent a letter about Healing Heroes Project. They are trying to identify veterans in communities who would be a good candidate for Service Dogs.

OLD BUSINESS:

RESOLUTION #17-050: Mr. Harkleroad moved and Mr. Frost seconded the motion for Chip and Seal of Blott Road (from Rosemont to Bailey Road). Bid was received from H. Lull Construction Co. for a total of \$41905.00 (Construct chip seal surface- \$25300.00 ; Construct second chip and seal \$16605.00). Optional fog seal \$5,190.00. Optional omit the second chip seal on the area of newer pavement – Deduct \$2050. From total for second seal. We are omitting the \$2050 for the optional second chip and seal with no fog seal for a total of \$39,855.00. This project will be paid for with TIF money. Vote was unanimous.

NEW BUSINESS:

RESOLUTION #17-051: Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for May 2017. Vote was unanimous.

RESOLUTION #17-052: Mr. Harkleroad moved and Mr. Frost second the motion for the following Then and Now Purchase Orders:

- PO#26-2017-Emergency Medical Transport, Inc. - \$9500.00 – Police Cruiser
- PO#27-2017-The Bank of New York - \$16,251.57 - Vote was unanimous.

RESOLUTION #17-053: Mr. Harkleroad moved and Mr. Frost seconded the motion for an Engineering Agreement- Design, Bidding and Construction Services for Commerce Park Resurfacing Project Phases I & II OPWC Grant with ms consultants total engineering costs- \$32700.00 Vote was unanimous.

- Discussion for utility electric suppliers – Progressive Energy Consultants. The trustees will table until next meeting.

RESOLUTION #17-052: Mr. Frost moved and Mr. Harkleroad seconded the motion to increase cemetery rates by \$100/each, effective 6/20/2017, as follows:

• Grave	\$550.00
• Open & Close	\$600.00
• After 2pm Plus	\$250.00
• Open & Close Saturday's	\$800.00
• After 2pm Plus	\$250.00
• Open & Close 3 Day Holiday Weekend-Sunday	\$850.00
• After 2pm Add	\$250.0
• Cremations/Infants	\$300.00
• Saturday	\$400.00
• Deed Transfer	\$ 50.00
• Foundations/Per SQ Inch	\$ 1.25
• Disinterment 1.5 Times Open & Close	

Vote was unanimous.

RESOLUTION #17-053: Mr. Frost moved and Mr. Harkleroad seconded the motion to raise Deposit on Government Building Room Rental to additional \$100. Resident Deposit will now be \$150.00; Non-Resident is now \$200.00, effective as of rentals 6/20/2017. Vote was unanimous.

- We are in the process of Driver's License checks. Deadline for turning in 6/20/17. Still need some fire department personnel.
- Trustee Meeting for July will be 7/25/17 at 6:00pm.

FIRE:

- Fire reports for May 2017

RESOLUTION #17-054: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to have the Fire Chief's Association do the evaluation of the Volunteer Fire Department for revised amount of \$9600.00. The amount will be paid from the General Fund. Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for May 2017.

RESOLUTION #17-055: Mr. Harkleroad moved and Mr. Frost seconded the motion to award the Cemetery Trip Hazard repair to Everbrite for \$1500. They were the only quote out of 5 calls to companies. Vote was unanimous.

RESOLUTION #17-056: Mr. Frost moved and Mr. Hemphill seconded revising the cost of three catch basin repairs for a total of \$5150.00 due to additional cement (10 feet more). Work was finished on Friday, 5/16/2017. Original amount was \$2800.00 (Bisirri Inc.). Original Resolution #17-033, 4/18/17. Vote was unanimous.

POLICE:

- 157-Calls for Service, 58-Observed Calls, 152-Traffic Stops, Resulting in 100 Warnings, 59 Citations, 3 Traffic Crashes, 5 DUS and 2 OVI Arrest, 215-Residential Security Checks, 3-Senior citizen welfare checks, 2-Arrests, 0 Felony & 2 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 120 hours
- Officers traveled 9,982 miles patrolling the township. An average of 88 miles per shift.
- Asst. Chief Rozzi attended the one day mandatory Taser recertification training on May 24, 2017, to maintain his instructor's certification. He attended C.A.R.T. (Child Abduction Response Training) on May 31, 2017
- Officer Richard Shea attended the one day Active Shooter Preparation class on June 7, 2017 at Richfield, Ohio
- We have implemented and are using our "new" speed monitoring trailer. If anyone has a desire or needs for its use contact us with your location.

RESOLUTION #17-057: Mr. Frost moved and Mr. Harkleroad seconded the motion to hire Mohammad Arida & Shane Burkholder as Reserve Police Officer. Each must successfully complete and pass the psychological evaluation and drug testing. They will serve a one year probationary period. Vote was unanimous.

ZONING:

- Applications for zoning permits – 2; 2 permits issued,
- Fees for zoning permits \$70, total for a value of \$6,000
- Appeals board hearing held on 5/18 for 9800 Mahoning Ave (Leonard)—applicant presented his case. After much discussion between board members and applicant, the board voted in opposition of the applicant.
- Sechler, property, 2080 N. Salem Warren Rd., has been mowed,
- Noxious weed orders, Necastor, 12441 Gladstone Rd., Sidley Concrete 85 Rosemont Rd., Marinescu's 2541 Rosemont Rd.
- 9135 New Rd. (Kinkade), MCHD last contact with Mrs. Kinkade, end of May. She is supposedly working with another contractor. Suggest we contact the Pros. Office (Karen) and proceed

Chip and Seal of Blott Road with TIF money.

Financial Reports May 2017

Then & Now PO

Engineering Agreement for Commerce Park OPWC Grant

Cemetery Rates Increase

Deposit Increase for Government Bldg. Hall

Fire Department Evaluation

Cemetery Trip Hazard Repair

Catch Basin Repair Resolution Amendment.

Hiring of Officers Arida & Burkholder

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held **June 20, 2017**

6:00pm

ZONING:

- 3 complaints filed with MCHD have been resolved and closed. 3246 S. Lipkey Rd., --tires (Upole), 13475 Mahoning Ave., -hot water tank and scrap metal (Walter), 3056 Rosemont Rd.,-tires (Cadle),
- 10331 New Rd., (Roudebush) has till June 22 to mow grass. Suggest we get with Pros. Office and proceed
- Filed complaint with MCHD for possible failure of Septic System. 10184 Silica Rd. (Goodlin). MCHD has scheduled an evaluation of the system. No update yet
- 10290 Mahoning Ave., (Orr) has shown continued progress
- Spoke with Tom Michaels, Pros. Office, McDougal property, New & S. Salem, nothing township can do, in bankruptcy
- One agriculture exemption letter issued, 1330 N. Salem Warren Rd.,--Tony Dommenick
- Mah. Soil & Water updates on properties at the following locations: 12467 Mahoning Ave., (OUPS), 415 S. Bailey Rd., (Fed Ex Freight), 10701 Mahoning Ave., (Dollar General). All were inspected and given recommendations/corrections needed to take place
- Tires at 12809 Gladstone Rd., (Schultz) Mahoning County Health Department didn't get grant to assist with cleanup
- Zoning Commission met on June 14th, 2 hearings were held. The commission tabled their decision on each case until next meeting, July 12th. This would give them adequate time to consider all information that was presented to them.
- Alternate for appeals board – Special Meeting is set for June 22, 2017 at 4:00pm to interview applicants.
- 8 calls from realtors/appraisers
- Recorder for meetings

PUBLIC COMMENT:

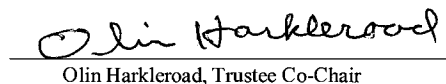
- Ms. McDougal asked about the status of the restroom in the Road Department building. The trustees advised they are still working on it.
- Ms. Duchant asked if the new foundation funding would include Covenanter Yard and German Methodist Cemeteries. She suggested that the township gets other people involved in righting older foundations.
- Mr. Gallagher advised that the Basketball Court at the old school has been postponed for now. The 4th of July Parade will be at 10:00am with a free picnic for the community to follow. All is sponsored by the Business Association.
- Mr. Krol would like overhanging branches at Stop Sign on Gladstone Road looking north on Bailey to be trimmed. Mr. Plant will call the County.
- Mr. Gary Hemphill advised that the North Jackson Community Yard Sales will be on August 4th and 5th.
- Ms. Davidson was advising of leaning trees power and telephone lines on North Lipkey and Gladstone Roads. Mr. Frost will check these out.

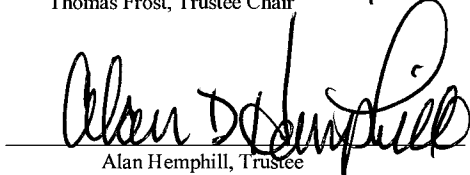
RESOLUTION #17-058: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Fire Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION #17-059: Mr. Hemphill moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:23pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

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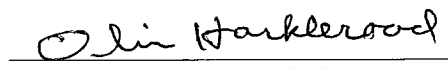
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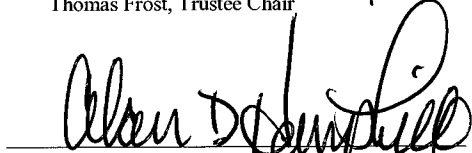
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