

## JACKSON TOWNSHIP TRUSTEES

Held July 25, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Battalion Fire Chief Dave Graham, Police Chief Taillon, Assistant Zoning Inspector Mondrey and 36 guests.  
**RESOLUTION #17-060:** Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the June 20, 2017 Regular Trustee Meeting. Vote was unanimous.  
**RESOLUTION #17-061:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the June 22, 2017 Special Trustee Meeting. Vote was unanimous.  
 Vouchers and warrants #26988 thru #27193 and Vouchers #201-2017 thru 329-2017 were approved for payment.

**CORRESPONDENCE:**

- Voided checks:
- Ms. Brenda McDougal presented a Memorial Plaque in memory of the Fire Fighters and Auxiliary Members who have passed. A Moment of Silence was observed.
- Update letter received from Fred Schrock about Wreath Across America Program
- Received Project Agreement detailing financial assistance for OPWC Commerce Park Infrastructure Repair-Phase 2 #DFU07. Agreement signed by Tom Frost and returned.
- Mr. Orr dropped off a simulated drawing of a piece of property that would be used as a sally port for the police department.
- Mr. Hemphill is working on resolving water issues on Mahoning Avenue around Bailey Road.
- Mr. Frost is working on cattaal issues. He received letters on 2 Zoning Cases that will be discussed later.

**OLD BUSINESS:**

- Received Email for site visit from Ohio Fire Chiefs Assoc. for site visit on August 16<sup>th</sup> or 17<sup>th</sup>. Chief Graham advised that it would be on the 16<sup>th</sup>.

**NEW BUSINESS:**

**RESOLUTION #17-062:** 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 June 2017. Vote was unanimous.

**ZONING CASE NO: 2017-01 ZC - PROPERTY OWNER OR LEASEE: DENNIS ORR, 5599 MUIRFIELD DR., CANFIELD, OH 44406 - DETAILS OF REQUESTED CHANGES, INCLUDING DESCRIPTION OF PROPERTY INVOLVED:**

Applicant is requesting a zone change on 5 parcels. The parcels are as follows:

Lot 5: 50-027-0-065.05-0 dimensions are 100' x 280', zoned RESIDENTIAL-2, CHANGE TO RESIDENTIAL-1,

Lot 12: 50-027-0-065.12-0 dimensions are 100' x 230', zoned RESIDENTIAL-2 AND RESIDENTIAL-1, CHANGE TO RESIDENTIAL-1 IN ITS ENTIRETY,

LOT 15: 50-027-0-065.15-0 dimensions are 100' x 243', zoned RESIDENTIAL-1, CHANGE TO RESIDENTIAL-2

LOT 16: 50-027-0-065.16-0 dimensions are 100' x 243', zoned RESIDENTIAL-1, CHANGE TO RESIDENTIAL-2

LOT 17: 50-027-0-065.17-0 dimensions are 100' x 243', zoned RESIDENTIAL -1, CHANGE TO RESIDENTIAL-2

Should this zone change be approved, lots 15, 16, and 17 will need re-platted into 2 lots with 150 ft. frontage and 243 ft. in depth to meet current zoning resolution lot sizes.

- The trustees asked for comments:
- Mr. Dennis Orr wanted these lots rezoned for duplexes because with them being so close to the fire station he has a better chance to sell as 2 family homes. When originally platted the trustees wanted to reserve 20% of the land for 2 family homes and this re-plating would make sure he maintains that ratio.
- Mr. Ken Baun, Mr. Mike Havallo, Mr. Gary Evans, Mr. Jim Hines, and Mr. Brian Baancaccio all spoke against. Almost everyone did not want to see a duplex built in the same area that single family homes were. They all bought their homes and thought it was a single family homes. They feel he has enough room left to keep the 20% ratio and keep all the 2 family homes in one area.
- Mr. Mike Popovich, Mr. Lou Italiano, and Ms Angela Javorsky all spoke in favor of the zone change. Mr. Italiano wants to build 2 family homes (duplex) that would be over 3000 square foot and very nice looking. Ms. Javorsky is in real estate and advised that the values of the homes would not be effected with this change.
- Mr. Orr had closing comments. He advised he planned the development well and made bigger lots and would never hurt the development or township with any new development. He is having a hard time selling the lots that he wanted the change for because they are too close to the fire station.

**RESOLUTION #17-063:** Mr. Hemphill moved and Mr. Frost seconded the motion for a Roll Call Vote: A Yes Vote will be for 2017-01 Zone Change and A No Vote Against the Zone Change. Mr. Hemphill-No; Mr. Harkleroad-Yes; Mr. Frost-No. 2017-01ZC was not approved.

**ZONING CASE NO: 2017-02 ZC - PROPERTY OWNER OR LEASEE: Leonard Enterprises LTD, 4456 Boardman Canfield Rd., Canfield, OH 44406 - OFFICIAL REPRESENTATIVE: Clark A Leonard, 4456 Boardman Canfield Rd., Canfield, OH 44406**

The above listed applicant is requesting a zone change on parcel #: 50-006-0-019.00-0, from BUSINESS-1 (B-1) to INDUSTRIAL-2 (I-2), which has an address of 12926 Mahoning Ave., North Jackson, OH. Parcel contains approximately 58.298 acres and has public utilities available. This does not meet the land use plan for Jackson Township.

- The trustees asked for comments.
- Mr. Clarke Leonard advised that they want the above rezoning to conform to other property in the area.
- Ms Jean Sudimak is against because she has B1 property that butts against the property that Mr. Leonard wants to rezone. She is concerned about what type of business may come in that it may look like Allied and Everbrite and with homes is that area it could affect the resale value of their property.
- Ms. Diane Sellers has a property and house right in the middle of the zone change area. She feels business would be better suited for the area and if the area is changed to Industrial she will sell her house and move.
- Mr. Harkleroad asked Mr. Leonard what type of industry is interested in the property. He said it was a Distribution Center but nothing is definite.

**RESOLUTION #17-064:** Mr. Harkleroad Moved and Mr. Hemphill seconded the motion for a Roll Call Vote: A Yes Vote will be for 2017-01 Zone Change and A No Vote Against the Zone Change. Mr. Hemphill-No; Mr. Harkleroad-Yes; Mr. Frost-No. 2017-02ZC was not approved.

**RESOLUTION #17-065:** Mr. Frost moved and Mr. Hemphill seconded the motion **FOR MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, OHIO AND THE BOARD OF COMMISSIONERS OF MAHONING COUNTY, OHIO FOR PAYMENT FROM TIF PROCEEDS - BLOTT ROAD PROJECT**

This Memorandum of Understanding ("MOU") entered into by and between the Board of Trustees of Jackson Township, Ohio ("the Township") and the Board of Commissioners of Mahoning County, Ohio ("the County").

WHEREAS, the Board of Mahoning County Commissioners adopted Resolution 17-04-008 on April 6, 2017, Jr. Vol 105, pp. 203-205, declaring certain improvements to parcels of real property in Jackson Township to be a public purpose, providing for those improvements to be exempt from real property taxation for a period of time, specifying public infrastructure improvements to be made, and providing for the making of service payments in lieu of taxes by the owners thereof ("TIF Resolution"). Vote was unanimous

**RESOLUTION #17-066:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving Ronald Cornell Fanario, Architect Fee for Schematic Design Services for \$3500.00 for a drawing for the Police Department Addition to the Police Garage. Proposal needs to be signed by Mr. Frost. Vote was unanimous.

- Proposed Mandatory Drug Free Training Classes – September 11, 2017, Monday @7:00pm and October 14, 2017, Saturday@9:00am. Mr. Hemphill suggested the September 11 date be changed. Once the date is confirmed Save the Date notices will be sent out.

**RESOLUTION #17-067:** Mr. Frost moved and Mr. Harkleroad seconded the motion for the Waiver of adoption for tax budget for the calendar year 2018 per ORC5705.281 per Mahoning County Budget Commission. Vote was unanimous.

Financial Reports May 2017

Zoning Case #2017-01ZC

Zoning Case #2017-01ZC was not approved.

Zoning Case #2017-02ZC

Zoning Case #2017-02ZC was not approved.

MOU for Blott TIF for paving.

Architect Drawing for Police Addition.

Tax Budget for 2018 Waiver.

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held July 25, 2017

6:00pm

### FIRE:

- Fire reports for June 2017.
- Touch a Truck Open House will be September 30, 2017 from 2:00-4:00pm.
- Fire Department has a new website JacksonTwpFire.net.
- Stress Management Classes are being offered to our Fire Fighters and other local departments due to the recent traumatic accidents on the freeway.
- Mr. Hemphill advised of the comments from the professionals that he heard when he was at the scene of the recent traumatic accidents on the freeway. The comments were about how good everybody interacted together. He thanked the Fire and Police for all their work and many, many hours they put in.

### ROAD:

- Vehicle/Sign Inspections are done for June 2017.

**RESOLUTION #17-068:** Mr. Harkleroad moved and Mr. Frost seconded the motion to award the bid for the Government Building Parking Lot- Reseal, Repair and Striping to Sure Line Pavement for \$7575.00. EverBrite, Inc. - \$6900.00. REV Sealcoating and Line Striping declined to quote. The bid from Sure Line Pavement had more detail. Vote was unanimous.

- Chief Graham would like to have the Fire Station Parking lot resealed, repaired and striping. Mr. Plant will prepare a scope and get quotes.

**RESOLUTION #17-069:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion accepting Bisirri Inc. bid for Gault Road culvert crossing repair @\$4500.00. Vote was unanimous.

- Schaeffer Road, 9117 address needs some ditching work done due to cattails impeding water flow.

### POLICE:

- 125-Calls for Service, 46-Observed Calls, 163-Traffic Stops, Resulting in 116 Warnings, 59 Citations, 9 Traffic Crashes, 3 DUS and 1 OVI Arrest, 445-Residential Security Checks, 3-Senior citizen welfare checks
- 19-Arrests, 9 Felony & 10 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 203 hours
- Officers traveled 10,342 miles patrolling the township. An average of 91 miles per shift
- The state sent us Congratulations on achieving Provisional Ohio Collaborative Law Enforcement Agency Certification status on Standard 3 (Community Engagement). Enclosed you will find your provisional certificate to serve as a reminder of your agency's commitment to law enforcement and the community it serves. By completing this standard you will retain certification for the second year of the Ohio Collaborative.
- The new Bushmaster Patrol rifles have arrived. Once firearm qualifications are completed the weapons will be placed into service.

**RESOLUTION #17-070:** Mr. Hemphill moved and Mr. Frost seconded the motion accepting the voluntary resignation of Leona Burch effective August 1, 2017. She was recently married and has worked 2 jobs for over 20 years. She and Dave are building a new home in Florida where they plans on retiring. Thank you for 7 years of service. Vote was unanimous.

### ZONING:

- Applications for zoning permits - 6, 6 Total permits issued,
- Fees for zoning permits \$868.00, total for a value of \$135,600
- Permit was issued with condition to 12298 (North Coast Grindings). Condition being he must have a civil engineer certify the storm water facility was built (constructed) according to the drawings submitted.
- Noxious weed orders, Necastor, 12441 Gladstone Rd., Marinescu's 2541 Rosemont Rd., have been mowed
- 9135 New Rd. (Kinkade), MCHD last contact with Mrs. Kinkade, end of May. Prosecutors office has been contacted for assistance in proceeding to get property cleaned and vehicles removed
- 10331 New Rd., (Roudebush) has been mowed.
- 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
- Received letter from MCHD, regarding 9933 Gladstone Rd., (Wells), asking resident to schedule an appointment to conduct an evaluation on their septic system
- 10290 Mahoning Ave., (Orr) has shown continued progress in cleaning.
- Sent Tom Michaels, with Pros. Office two properties with delinquent taxes. 9011 Shaffer Rd., (Neff) and 9472 Kirk Rd., (Borawski)
- Tires at 12809 Gladstone Rd., (Schultz) is receiving assistance from the Ohio EPA with the cleanup
- Zoning Commission met on July 12<sup>th</sup>, to decide and render a recommendation on two zone changes. Orr—vote was 2 in favor and 3 against. Leonard—vote was 5 against.
- Alternate for appeals board
- 15 calls from residents, questions about fencing, surveyors pins, and re-platting of acreage M(requirements)
- FYI: Anyone submitting a complaint through mail or in person, must put their name on complaint. No action is taken if complaint is not signed.
- Need to amend Resolution numbers 17-062, 17-063 & 17-064 from 6/22/2017 for ZBA and ZC Alternates that were named. The only opening was for one alternate for the ZBA. We already have two (2) alternates for ZC and one (1) for ZBA. Orc states 2 alternates each board.

**RESOLUTION #17-071:** Mr. Frost moved and Mr. Harkleroad seconded the motion naming Mr. Johnathon Jamison as an alternate for the ZBA. The township will keep the other 2 applicants on file for any other openings in the future. Vote was unanimous.


### PUBLIC COMMENT:

- The trustees gave their approval to allow Wreath across America Program in our township cemetery. Mr. Hemphill would like to participate in the program.
- Mr. Orr advised that he submitted map for re-platting of his property by the Township Government Center. He did not state he would donate a portion of his property to be used for the police sally port. He said that maybe he would grant an easement.
- Ms Lucille McDougal thanked Mr. Hemphill for taking refreshments to the Fire Department at the recent accident on the freeway. She advised that the Fred Perry Run is donating proceeds to Grace Graham Fund and another person.
- Mr. Fred Schrock advised of a safety hazard and wanted 2 trees removed by ODOT on South SR45 and Kirk Road. The township will contact ODOT.
- Mr. Dan Gallagher thanked the Police and Fire Departments for their participation in the 4<sup>th</sup> of July Parade. The Business Association is still pursuing a basketball court for the township. They need additional funding. Business Association has a new website.

There being no further business to come before the Board, the meeting adjourned at 7:25pm.

  
Thomas Frost, Trustee Chair

  
Olin Harkleroad, Trustee Co-Chair

  
Alan Hemphill, Trustee

  
Judy A. Patton, Fiscal Officer

Gov. Bldg.  
Parking  
Lot Reseal.

Gault Road  
Culvert.

Leona  
Burch  
Resignation

ZBA  
Alternate  
Amend.