

JACKSON TOWNSHIP TRUSTEES

Held August 15, 2017

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Dave Graham, Road/Cemetery Dept.-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 20 guests.

RESOLUTION #17-072: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the July 25, 2017 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27193 thru #27200 and Vouchers #277-2017 thru 315 -2017 were approved for payment.

- Voided checks:

CORRESPONDENCE:

OLD BUSINESS:

- Mr. Hemphill – Sellers property water issues (Mahoning Ave & Bailey Road) – The Water and Sanitary Engineers have done what they can and the Mahoning County Engineers will be called. Three new doors have been ordered with AM Door for the fire department.
- Bids for tap in fees for Rest Rooms at the Road Department are being obtained.
- Mr. Frost advised the following is being taken care of: Ditching SR45 (Gethsemane Lutheran Church); 2 ash trees, Kirk Road and SR45, south-side.

NEW BUSINESS:

RESOLUTION #17-073: 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 July 2017. Vote was unanimous.

RESOLUTION #17-074: Mr. Harkleroad moved and Mr. Frost seconded the motion accepting The Amounts and Rates as Determined by The Budget Commission and Authorizing the Necessary Tax Levies And Certifying Them to the County Auditor for 2018. Vote was unanimous.

FIRE:

- Fire Reports for July 2017

RESOLUTION #17-075: Mr. Frost moved and Mr. Harkleroad seconded the motion to lease 2 Apple I Pads, Wi-Fi and cellular for \$79/month for 24 months totaling \$1896.00 versus purchasing for \$2354.00. These will be used for fire reports and in vehicles. Vote was unanimous.

ROAD/CEMETERY:

- Vehicle/Sign Inspections are done for July 2017.
- Mr. Plant is getting estimates for fire department parking lot.

POLICE:

- 160-Calls for Service, 56-Observed Calls, 160-Traffic Stops, Resulting in 113 Warnings, 53 Citations, 7 Traffic Crashes, 2 DUS and 2 OVI Arrest, 452-Residential Security Checks, 3-Senior citizen welfare checks, 4-Arrests, 1 Felony & 3 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 297 hours, Officers traveled 10,597 miles patrolling the township. An average of 102 miles per shift.
- Officer Richard Shea completed the 40 hour Crisis Intervention Team training sponsored by Mahoning County Mental Health & Recovery Board.

RESOLUTION #17-076: Mr. Frost moved and Mr. Hemphill seconded the motion accepting the voluntary resignation of Jeffrey Marsolo effective September 1, 2017. Jeff was hired to a full-time position with the Mahoning County Sheriffs' Office. Thank you for your year of service. Vote was unanimous.

RESOLUTION #17-077: Mr. Frost moved and Mr. Harkleroad seconded the motion for the conditional hiring of Thomas Zlenka as a Reserve Police Officer. He must successfully complete and pass the psychological evaluation and drug testing. He will serve a one year probationary period. Vote was unanimous.

- Due to the recent concerns of carbon monoxide fumes bring found in of the Police Ford SUV's, we place a carbon monoxide detector in our vehicles and found no signs of fumes in any of our vehicles.
- Mandated 4 hour classes are scheduled for this year and held at Jackson Township for 3 police departments. They who will split costs of \$450/Total.
- The Chief talked about recent RailRoad crossings that are not used or marked by arms or lights in our township. All crossing have to have Stop Signs or be marked. The trustees passed a resolution in October 2016 that should have exempted several crossings that have been paved over and tracks for crossings that are not used. The Chief is working to have certain crossing marked exempt.

ZONING:

- Applications for zoning permits-3, 3 permits denied, 382 Rosemont Rd., (Stag LLC), 10814 Jackson Meadows (Baun) and 10982 Mahoning Ave. (BP), 2 due to side yard requirements and 1 due to parking requirements
- 3 appeals board variances/hearings applied for
- Fees collected for variances \$1,125
- Appeals board meetings are scheduled for August 17th and the 24th @ 5pm
- Noxious weed orders, McDougal, 2197 S Salem Warren Rd., Anderson, 342 S Salem Warren Rd., will be mowed in the next few days
- 9135 New Rd. (Kinkade), MCHD last contact with Mrs. Kinkade, end of May. Prosecutor's office advised to do a full coverage search on the property due to ownership issues. Waiting on results. Mr. Frost advised Ms. Locke to make this a priority after we received the title search results, due to safety and health issues. Mr. Fran Gottron said he is glad the township has started this procedure and is making this a priority.
- 10331 New Rd., (Roudebush). Prosecutor advised to do a limited title search on the property, awaiting results.
- 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), no update on evaluation on their septic system
- 10290 Mahoning Ave., (Orr) has shown continued progress. Contacted Deputy Walker from Sheriff's Dept. Working with the Mahoning County Health Dept. also.
- Sent Tom Michaels, with Pros. Office two properties with delinquent taxes. 9011 Shaffer Rd., (Neff) and 9472 Kirk Rd., (Borawski), no update
- Tires at 12809 Gladstone Rd., (Schultz) 600-700 have been removed from the property with the assistance of the EPA
- Soil & Water Updates – Fed Ex and OOPS Projects.
- Received an adjudication order from MCBP concerning property at 1450 N Bailey Rd. due to interior renovations taking place without plan approval or building permit and also no zoning permit obtained by Shelly & Sands who purchased the property.
- Received letter from Mahoning County 911, advising the web portal we now use will be moving to a Mahoning County IT server. Transition should go smoothly
- 12 calls from sign companies appraisers and realtors
- 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.
- Mr. Hemphill wanted an update on the 10290 Mahoning Avenue property as to what has been done. Ms Locke advised that a lot of scrap has been removed. He cannot turn property into a licensed junkyard because it is against our zoning. We will take a step further on the removal of a sign.

PUBLIC COMMENT:

- Ms Jean Sudimak thanked everyone for their help with Community Yard Sales this year.
- Mr. Fran Gottron thanked the Fire Department for their fast response on a call at the garage sale site this year.

Financial Reports July 2017

Amounts & Rates for 2018

I Pad Lease-Fire Dept.

Marsolo Resignation

Hiring of Officer Thomas Zlenka

RECORD OF PROCEEDINGS

Minutes of

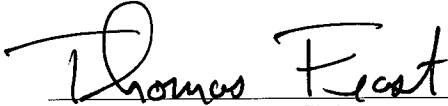
Regular Meeting

JACKSON TOWNSHIP TRUSTEES

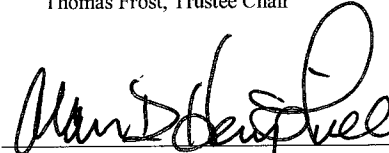
Held August 15, 2017

6:00pm

There being no further business to come before the Board, the meeting adjourned at 6:40pm.


Thomas Frost, Trustee Chair


Ofin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer