

JACKSON TOWNSHIP TRUSTEES

Held January 16, 2018

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Dave Graham, Road/Cemetery Dept.-Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 10 guests.

RESOLUTION #18-007: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the December 19, 2017 Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #18-008: Mr. Frost moved and Hemphill seconded the motion to approve the minutes of the January 12, 2018 Reorganization Trustee Meeting with a correction of Travis Hemphill to the Fire Indemnity Board as the Fire Department Appointment not Randy Horvath. Vote was unanimous.

Vouchers and warrants #27402 thru #27543 and Vouchers #493-2017 thru #526 -2017 & 1-2018 thru 19-2018 were approved for payment.

CORRESPONDENCE:

- Mahoning County Engineer’s Annual Meeting for 2018 at MCCT&C – Joyce E. Brooke – 2/12/18 9:30am-1:00pm.

OLD BUSINESS:

- Mr. Frost gave an update on the Traffic Study for Mahoning Avenue and Lipkey Roads. The trustees will send a letter requesting a speed limit reduction until the study is completed for a traffic light at the intersection.

NEW BUSINESS:

RESOLUTION #18-009: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for December 2017. Vote was unanimous.

RESOLUTION #18-010: Mr. Jakubec moved and Mr. Frost seconded the motion for Supplemental Appropriations for 2018. Vote was unanimous.

RESOLUTION #18-011: Mr. Frost moved and Mr. Jakubec seconded the motion for revision of Temporary Appropriations for 2018. OPWC Commerce Park Paving Project that was PO over from 2017-Fund-2021-\$92352.00 and Fund 4401-\$108413.25. Vote was unanimous.

RESOLUTION #18-012: Mr. Hemphill moved and Mr. Frost seconded the motion for the following Then & Now POS: 81-2017 – Ohio Fire Chiefs’ Association-\$9600.00; 82-2017-Spitzer Autoworld Lordstown-\$2090.36; 84-2017-8189.00; 85-2017-AM Door & Supply-\$3646.40. Vote was unanimous.

RESOLUTION #18-013: Mr. Frost moved and Mr. Hemphill seconded the motion for putting the below special brush hogged mowing

Special Assessments in 2017 on property taxes for the following property parcels:

6/3/17 - 342 S. Salem Warren Road 50-026-0-055.00-0 - \$200.00

6/3/17 - 2197 S. Salem Warren Road 50-024-0-019.00-0 - \$400.00

7/9/17 - 12441 Gladstone Road 50-012-0-018.00.0 - \$200.00

8/3/17 - 2197 S. Salem Warren Road 50-024-0-019.00-0 - \$400.00

8/30/17 - 342 S. Salem Warren Road 50-026-0-055.00-0 - \$200.00

Vote was unanimous

- Mr. Frost advised that the Cemetery Graves and Opening & Closing costs increased by \$50.00 to help supplement necessary foundation repairs that have to be made. The trustees are committing \$2000 in a year. Vote was unanimous.

RESOLUTION #18-014: Mr. Jakubec moved and Mr. Frost seconded the motion that the trustees are accepting the Certificate of Estimated Property Tax Revenue that was prepared by the County Auditor. The current tax valuation of the subdivision and the amount of revenue that would be produced by 1 and 4 tenths (1.4) mills of estimated property tax revenue that will be produced is \$129,362. The total tax valuation of Jackson Township is \$92,401,440. Vote was unanimous.

RESOLUTION #18-015: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION

The Board of Trustees of Jackson Township, Mahoning County, Ohio met in Regular Session on the 16th day of January, 2018, with the following members present:

- Mr. Thomas Frost
- Mr. Alan Hemphill
- Mr. John Jakubec

Mr. Jakubec moved for the adoption of the following Resolution:

WHEREAS, on the 16th day of January, 2018, this Board adopted a Resolution determining to submit to the electors of Jackson Township, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which Resolution was certified to the County Auditor of Mahoning County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Jackson Township is \$92,401,440 and the dollar amount of revenue that will be produced annually by the millage stated below would be \$129,362.

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

Section 1. This Board has determined that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the subdivision and that it is necessary to levy a tax in excess of that limitation.

Section 2. This Board will proceed with the submission of the question of the tax to electors of Jackson Township, Mahoning County, Ohio, pursuant to ORC 5705.19(I), for the purpose of providing and maintaining fire apparatus, at a rate not exceeding 1.40 mills for each one dollar of valuation, as estimated by the Mahoning County Auditor, which amounts to fourteen cents (\$.14) for each hundred dollars of valuation for a period of five years commencing with tax year 2018, first due in calendar year 2019, and which levy is an additional levy.

Section 3. The question of approving the levy shall be submitted to the electors of Jackson Township at the primary election to be held on the 8th day of May, 2018, and that said levy be placed on the tax lists, if a majority of the electors voting thereon vote in favor thereof.

Section 4. This Board shall certify this Resolution, a copy of the Mahoning County Auditor's Certification, and the Resolution of Necessity to the Mahoning County Auditor and to the Board of Elections of Mahoning County, Ohio, not less than ninety days before the election, in the manner prescribed by the section of the Revised Code governing submission of the question.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adopting of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public, in compliance with law.

Mr. Frost seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

- Mr. Frost, aye
- Mr. Hemphill, aye
- Mr. Jakubec, aye

FIRE DEPT:

- Fire reports for December 2017.
- The Chief reported that he has 3 applications for fire department.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for December 2017.

Financial Reports- November 2017 Supplemental Approps for 2017 Revised Temp. Approps. For 2018 Then & Now POs

Special Mowing Assessment Charges for 2017

Certificate of Estimated Property Tax Revenue for Fire Dept. Levy

Submission of Fire Dept. Levy to the Electors.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held January 16, 2018

6:00pm

POLICE:

- 99/1394-Calls for Service, 48/588-Observed Calls. Total calls for the year 3844 (decrease of 424 calls this year)
- 146/2257-Traffic Stops, Resulting in 88/1595 Warnings, 64/662 Citations, 9/113 Traffic Crashes, 1/14 OVI Arrest.
- 650/5541-Residential Security Checks, (increase of 625) 2/24 Senior citizen welfare checks
- 3/82-Arrests, 0/29 Felony & 3/53 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 176/2315 hours
- Officers traveled 8,893/128,442 miles patrolling the township. An average of 91 miles per shift.

RESOLUTION #18-016: Mr. Frost moved and Mr. Jakubec seconded the motions for Chief Taillon and Asst. Chief Rozzi to attend the 2018 Chiefs' & Upper Command Staff In-Service & Annual Conference held in Columbus Downtown Hilton on April 29 to May 1, 2018. Vote was unanimous.

RESOLUTION #18-017: Mr. Hemphill moved and Mr. Jakubec seconded the motion to accept the voluntary resignation of Mohammed Arida effective January 21, 2018. Mohamed was hired to a full-time position with Summit County Sheriffs' Office. We thank him for his service. Vote was unanimous.

- The Chief advised that he has extra patrols on a random basis at Mahoning Avenue and Lipkey Road

ZONING:

- Applications for zoning permits—0, Appeals board variance/hearings--0
- 10290 Mahoning Ave., (Orr)—went to property last week & met with Mr. Orr. Discussed further cleanup, no signs are permitted, not permitted to operate a junk yard or obtain a junk yard license.
- Received call from Pros. Office (Tom Michaels/Karen Gaglione) regarding the properties with delinquent taxes. The following is the update: Fanfare (Kirk Rd)—went for sheriff sale then owner filed bankruptcy, Marinescue (Rosemont Rd)—on payment plan, McDougal (S. Salem Warren Rd.)—bankruptcy, Orr (Mahoning Ave)—foreclosure was filed, requesting to sell, Hill (N Salem Warren Rd)—foreclosure was filed, Roessler (Palmyra Rd)—was going to land bank, owner set up payment plan, Barawski (Kirk Rd.)—foreclosure was filed, Neff (Shaffer Rd), Sheriff's Sale.
- Purfoods Development Plan Review, zoning commission Feb. 14
- Property @ corner of Salem Warren & Mahoning Avenue is now down
- RL Smith Graphics, doing signs for OUPS. No news
- Contacted Sanitarian with Youngstown Health Dept. & EPA, notified her that the old Pellin bldg. is now down
- Call from residents asking about mother in-law-suites, if permissible
- Call from ATF, wanted to know if everything was OK according to township regs for facility in Commerce Park (mfg. of ammo)
- Call from title company, 12929 Gladstone Rd., any assessments on property
- Call from finance company doing the closing on 342 S. Salem Warren Rd., any violations, assessments, or inspections. Advised of charges for noxious weed mowings.
- Spoke with resident at 1812 N Bailey, possible addition
- Call from resident about signage for new business
- Met with Ernie Murdock (Purfoods), info on possible addition at the current facility on Commissioner Dr.
- 6 calls from residents needing info on property in the township
- 4 calls from residents needing info on access. bldg.

PUBLIC COMMENT:

- Ms. Lucille McDougal advised that the township website and calendar needs to be updated on a timelier basis.
- Mr. Gary Hemphill advised of the Citizens' Association Annual Dinner on Monday, 11/28/18.

RESOLUTION#18-018: Mr. Frost moved and Mr. Jakubec 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 Zoning Department. Roll Call Vote: Mr. Jakubec - Yes; Mr. Frost-Yes; Mr. Hemphill - Yes. Vote was unanimous.

RESOLUTION#18-019: Mr. Jakubec moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec -Yes; Mr. Frost -Yes; Mr. Hemphill -Yes. Vote was unanimous.

RESOLUTION #18-020: Mr. Hemphill moved and Mr. Frost seconded the motion to reappoint Mr. Art Weaver, Jackson Township Zoning Commission and Mr. Gary Hemphill, Jackson Township Zoning Board of Appeals to new five (5) year terms starting January 1, 2018. Vote was unanimous.

RESOLUTION #18-021: Mr. Jakubec moved and Mr. Frost seconded the motion to increase Callos Employee, Leisa Storey, Zoning Compliance Officer, will receive a 3% increase effective January 1. 2018. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:02pm.



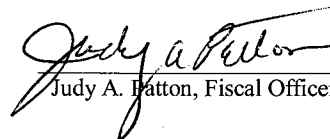
Alan Hemphill, Trustee Chair



Thomas Frost, Trustee Co-Chair



John Jakubec, Trustee



Judy A. Patton, Fiscal Officer