

JACKSON TOWNSHIP TRUSTEES

Held February 20, 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 53 guests.

RESOLUTION #18-022: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the January 16, 2018 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27544 thru #27638 and Vouchers #20-2018 thru -115-2018 were approved for payment. Voided Warrant Numbers – 27589 thru 27592, 2/13/18.

CORRESPONDENCE:

- An update was received from Fred Schrock about Wreath for our Veterans/Cemetery Veteran. In 2017 164 Christmas wreaths were placed on the graves of veterans. There are 298 veterans' graves in the Jackson Cemetery. Jackie Schrock is in the process of preparing updated records for the Township and others who may need to be informed. The next Wreaths for our Veterans for 2018 is being planned for December 1, 2018.
- Letter received from Linette M. Stratford, Chief Assistant Prosecutor about the additional language for tax levy resolutions. We already received the information from Assistant Prosecutor Karen Gaglione when we submitted the Fire Dept. Levy for review.
- OPWC sent a letter advising approval of our Bailey Court Paving Project #DFV13.
- Final payment paperwork received from ms consultants for OPWC Commerce Park Paving.
- Letter received from NEO Development and Finance Authority for the appointment to Mahoning County's Tax Incentive Review Council (TIRC).

RESOLUTION #18-023: Mr. Jakubec moved and Mr. Hemphill seconded the motion naming Mr. Thomas Frost and Mr. Alan Hemphill as Jackson Township's representation to the Tax Incentive Review Council for 2018. They will be attending the TIRC Meeting on Monday, March 19th in the conference room of the Commissioners Offices at 9:00am. Vote was unanimous.

- Mr. Frost thanked Mr. Jakubec, Mr. Plant and Mr. Hupko for repairing the ceiling in the Meeting Room at the Government Center.
- Mr. Hemphill advised of a Mitigation Survey and OTARMA/OTA Grants, MORE Grant \$500 and Ohio Township Authority Risk Management Authority 2018 Police and Fire Grant \$2,000/Total \$1000/each for the development or updating of policies. We have received the More Grant every year since it became available since 2013.

OLD BUSINESS:

- Mr. Hemphill and Mr. Jakubec attended the Annual Mahoning County Engineer Meeting on 2/12/18.
- Letter sent to the Mahoning County Engineer requesting a speed limit reduction to 45 MPH is necessary during the interim of a traffic light study (Mahoning Avenue and Lipkey Road. The reduction requested is from the Meander Bridge from the East and West to the center of Jackson Township (SR.45).
- Mr. Jakubec talked to Mr. Ginnetti, Mahoning County Engineer, about possibly installing a blinker light at the Stop Signs until the study is complete.

NEW BUSINESS:

RESOLUTION #18-024: Mr. Frost 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 January 2018. Vote was unanimous.

RESOLUTION #18-025: Mr. Jakubec moved and Mr. Frost seconded the motion approving our first amended certificate and Permanent Appropriations that was received from the Budget Commission. Appropriations total \$1,933,115.90. Vote was unanimous.

RESOLUTION #18-026: Mr. Frost moved and Mr. Hemphill seconded the motion for Workers' Compensation Group Rating Program for 2018 – Care Works Comp - \$1159.00. Annual Group Premium Savings - \$4028.00. Vote was unanimous.

- Mr. Jakubec advised that Rosemont and Blott Road needs ditched. Mr. Plant will call the County Engineers. A letter will be emailed from the Trustees to the Engineers with a list of concerns in the township

FIRE DEPT:

- Fire reports for January 2018.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for January 2018.

POLICE DEPT:

- 176-Calls for Service, 20-Observed Calls, 203-Traffic Stops, Resulting in 142 Warnings, 61 Citations, 10 Traffic Crashes, 1 DUS and 0 OVI Arrest
- 542-Residential Security Checks, 0-Senior citizen welfare checks
- 3-Arrests, 1 Felony & 2 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 96 hours
- Officers traveled 7192 miles patrolling the township. An average of 70 miles per shift.
- Chief Greg Taillon attended the Ohio Township Association training and attended several worthwhile classes.

RESOLUTION #18-027: Mr. Jakubec moved and Mr. Frost seconded the motion accepting the voluntary resignation of Shane Burkholder. He has applied to the Village of Poland Police Department. We appreciate his 8 months of service. Vote was unanimous.

RESOLUTION #18-028: Mr. Frost moved and Mr. Jakubec seconded the motion for the hiring of Scott Weiland as Reserve Police Officer. Scott resides in Lordstown. Graduated from Kent State University Police Academy 11/8/17. He has successfully completed and passed the psychological evaluation and drug testing. He will serve a one year probationary period. Vote was unanimous.

ZONING:

- Applications for zoning permits – 2; Fence permit - Mahoning Ave., (Encore Express), S. Bailey (Purfoods)
- Fees for permits \$51,226.65, value added to township \$8,510,000
- Appeals board variance/hearings--0
- 10290 Mahoning Ave., (Orr)—Received 2 phone calls from owner advising of the cleanup he is attempting, advised property will look messy while he is working on it. Property is up for sheriff sale 3-6-18
- Property for Purfoods has been transferred. Purfoods Development Plan Review, zoning commission Feb. 14. Permit has been issued
- Purfoods SWEPPS plan has been approved, Mahoning Co Soil & Water
- Pre-Construction meeting for Purfoods with Engineer's office, Soils & Water & Excavator.
- Purfoods, still looking at possible addition at the current facility on Commissioner Drive.
- Zone Pro will eventually be done away with. Zone Pro has merged with iWORQS. We have had 2 on line demonstrations for programs comparable to Zone Pro. One has given a quote, the other we are waiting on.
- Spoke with Richard Bell from Mahoning County GIS Dept., is there any program that can be devised to be used with the GIS and the issuing of permits. He will get back with me next week. He thought this is a great opportunity to get something going.
- Spoke with Lois @ Mahoning Co Bldg. Dept. They use a program called Franklin. Doesn't know if it would work with Zoning
- NE Ohio zoning workshop, 6-8-18, Conneaut, OH. Info given to zoning board members
- Called Ian Proverbs, left message about cleaning up property.
- Researching noise resolution, can it be controlled through zoning
- Contacted Atty Slabaugh, (Roudebush—New Rd). about Probate paperwork. Attorney returned my call, said it should be done in about 3-4 weeks
- Call from appraiser, 1525 N. Salem Warren, zoning info. Zoned B-1, non-conforming, not re-buildable
- Realtor called for info on possibly asking for rezoning of SE corner Kirk & SR 45 from Residential-1 to Business. Advised of all info
- Kinkade Update—Dumpster ½ full, gentleman assisting with auto removal will be back this week. She wants to get the chimney down on the house & have neighbor come in with backhoe to assist with raising the house. Weather was an issue & electric/gas were still connected. She's been ill since Christmas. Progress is being made.
- 5 calls & emails from appraisers/realtors.

Financial Reports- February 2018 First Amended Certificate 2018. Permanent Approps. BWC Group Rating Program for 2018

Officer Shane Burkholder resignation. Hiring of Officer Scott Weiland.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

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6:00pm

PUBLIC COMMENT:

- Ms. Debbie Kinkade advised that 6 more vehicles will be removed from her property in the next week.
- Mr. Rich Fox wanted to know what will be done with the Yuhas property. Mr. Frost asked Ms. Locke for an update. She advised that the Prosecutor's Office is doing research on this matter.
- Ms. Lucille McDougal advised that the Fire Department Pancake Breakfast will be held on March 18, 2018 from 8:00am to 1:00pm.
- Mr. Don Sparman from Celebration Church talked about his new church. Ms. Locke advised that he has to get an occupancy permit.
- Dr. Eugene Mennow gave information on his Chiropractic Practice in North Jackson.

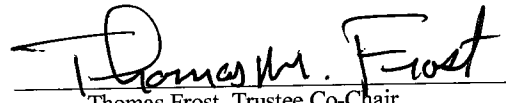
RESOLUTION#18-029: Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Fire Department applications. Roll Call Vote: Mr. Jakubec - Yes; Mr. Frost-Yes; Mr. Hemphill - Yes. Vote was unanimous.

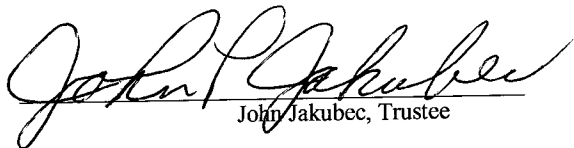
RESOLUTION#18-030: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec -Yes; Mr. Frost -Yes; Mr. Hemphill -Yes. Vote was unanimous.

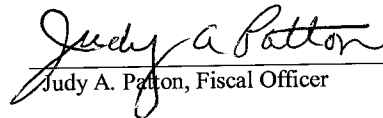
- Two applications were received and accepted from Mr. Vargo and Mr. Neff. Chief Graham will be in touch with them for further steps.

There being no further business to come before the Board, the meeting adjourned at 7:52pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer