

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

JACKSON TOWNSHIP TRUSTEES

Held December 21, 2010

7:30 pm

Liberty St Safety Upgrade Bid.

Zoning Case 2010-03ZC

Financial Reports for November. 2nd Amended Certificate. Temporary Approps for 2011.

Low Pressure Hose Purchase.

Officer Monk Part Time.

Present: Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 9 guests.

RESOLUTION #10-100: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to approve the minutes of the November 16, 2010 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #21440 thru #21513 and EFTs #E02336 thru #E02390 were approved for payment.

CORRESPONDENCE:

- Correspondence received from Prosecutor’s Office about the lawsuit in which the township is being named as defendant in a civil law suit. The Prosecutor advised the township to refer this to our legal counsel which we did and they are filing the responsive pleading within the 20 day time frame.
- Delta Dental advised our monthly billing rates starting January 1, 2011 will be \$25.89/Monthly per employee and \$69.17/Monthly with one or more dependents.
- Letter received from the Mahoning County Green Team about hosting special recycling events for 2011. If the township wishes to participate the events must occur in 2011 between March 1st and November 30th with a letter submitted at least 3 months prior to special recycling event. Special drives include appliance, electronics and tires.
- A copy of an agreement was received from the Sanitary Engineering Dept of Mahoning County RE: Reimbursable Private Agreement for Extension of Sanitary Sewer. The agreement is between the Village of Lordstown and Mahoning County. The Sanitary Engineer is requesting that the Village of Lordstown send them a copy of the filing with the Auditor to address questions from property owner(s) on the Mahoning County side of County Line Road (Yerke Young Road). They are requesting a copy of rate schedule (Sewer rental) charges referenced in #6 and, connection charges for properties wishing to connect to the sewer, #5.
- Quotation received from Armies Electronics to the Attention of Steve Gondol for the Veterans Memorial. The quotation is for an amplifier, speakers, stand and microphone for a total of \$1159.65. Mr. Jakubec stated that he talked to Mr. Gondol and this quotation was meant for the Veterans Memorial Foundation and not for the township.
- Received a letter about Zoning Resolutions and Amendments being filed with the Recorder’s Office. The fee to file resolutions is \$50, amendments is \$20. Will we be filing anything? Inspector Locke will advise Ms Patton.

OLD BUSINESS:

- The following bids were received for Liberty Street Safety Upgrade and opened by Mr. Jakubec and Mr. Gary Diorio from ms consultants: Butch and McCree Paving, Inc- \$77,814.80, Foust Construction Inc- \$88,583.40, Utility Contracting, Inc- \$95,442.00, J>S> Northeast, Inc.- \$97,860.00, Trumbull Contracting- \$114,725.00, R.T. Vernal- \$114,950.00, Joe Lofaro Concrete- \$116,007.09.

RESOLUTION #10-101: Mr. Jakubec moved and Mr. Harkleroad seconded the motion to award the bid from the recommendation of ms consultants to Butch and McCree Paving, Inc with a Base Bid amount of \$77,814.80. Vote was unanimous.

NEW BUSINESS:

RESOLUTION #10-103: Mr. Jakubec moved and Mr. Harkleroad seconded them motion for Zoning Case 2010-03ZC- Josephine Chizmar, 10239 Mahoning Avenue, North Jackson, OH 44451. Official Representative: John Chizmar, 8023 Paulin Drive, Youngstown, OH 44514. The above listed representative is requesting a zone change from Business-1 (B-1) to Residential-1(R-1) on parcel #50-037-0-012.00-0 and has an address of 10239 Mahoning Avenue, North Jackson, OH.

The parcel to be rezoned is only the existing BUSSINESS-1 (B-1) section and contains approximately 2.1 acres and has utilities available. Mr. Chizmar advised that his original request of Business-1 (B-1) to Business-2 (B-2) was amended from Business (B-1) to Residential-R1 (R-1) on 12-01-2010 at the recommendation of the Jackson Township Zoning Commission and the Mahoning County Planning Commission. After no further conversation a Roll Call Vote was called for with a Yes Vote being for the zone change and a No Vote being Against the Zone change. Mr. Harkleroad-Yes, Mr. Jakubec-Yes, Mr. Booth was absent. Zone Change 2010-03ZC was approved. Vote was unanimous.

RESOLUTION #10-104: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for the approval of Cash Summary and Financial Reports for November 2010. Vote was unanimous.

RESOLUTON #10-105: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for 2nd Amended Certificate for 2010 which was sent to Mahoning County Auditor in December. Copy of the Amended Appropriations is attached. Vote was unanimous.

RESOLUTION #10-106: Mr. Harkleroad moved and Mr. Jakubec seconded the motion for Temporary Appropriations for the year 2011. Temporary Appropriations are attached. Vote was unanimous.

- A date of 12/30/2010 at 3pm was set for the Reorganization Meeting.

Department Heads:

FIRE:

RESOLUTION #10-107: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to purchase a low pressure hose from Advantech Service and Parts, LLC. The electric reel with the 100’ section of hose is \$3,400.00 and the four sections of 16’ extension hose are \$590.00 each. Both regardless of which colors you may chose. Vote was unanimous.

- The Chief advised that the Trail Blazer has to be restriped since his accident. It can’t be matched. He will advise the cost.

ROAD:

POLICE:

- Police Chief Frost gave his monthly report.

RESOLUTION #10-108: Mr. Harkleroad moved and Mr. Jakubec seconded the motion to make Officer Andrew Monk, Part Time starting at \$10.49/hr. Vote was unanimous.

ZONING:

- Inspector Locke advised that she is monitoring the semi parking in the center of Jackson near the apartments.

Public comment:

- Ms Betty Byram complained the trucks Jake brake. The trustees advised that we have signs posted in the township. A resolution was made for engine retardants. Mr. Cadle will get some new signs posted.

There being no further business to come before the Board, the meeting adjourned at 8:50pm.

Charles Booth, Chairman

Judy A. Patton, Fiscal Officer