

# RECORD OF PROCEEDINGS

Minutes of

Regular

0918

Meeting

## JACKSON TOWNSHIP TRUSTEES

Held      AUGUST 17, 2010

7:30 pm

Financial  
Reports  
General  
Driving Policy  
Budget  
Waiver

Present: Trustee Jakubec, Trustee Harkleroad, Fiscal Officer Patton, Road Superintendent Cadle, Police Chief Frost, Fire Chief McDougal, Zoning Inspector Locke and 5 guests.  
**RESOLUTION #10-75:** Mr.Harkleroad moved and Mr.Jakubec seconded the motion to approve the minutes of the July 20, 2010 Regular Trustee Meeting. Vote was unanimous.  
Vouchers and warrants #21178 thru #21214 and EFTs #E02181 thru #E02220 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from the Jackson-Milton Hot Stove Association would like the township to could take a look at replacing a few fences in the Liberty Park fields. Fields are outlined in the letter. They would like a response. The trustees will take a look at them and if the fences can't be repaired the township will purchase new fencing.
- Ohio Department of Natural Resources sent in a letter advising that the township received our grant under the NatureWorks grant program in the amount of \$23,844.00. We can absolutely not begin any portion of our project until we receive written approval to do so or we will not be eligible for the funding.
- Information was emailed about an OH-605 Damage Assessment Refresher and OH-202 Debris Management Overview Courses. The date is November 16, 2010 registration deadline is November 9, 2010.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #10-76:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion for Cash Summary and Financial Reports for July 2010. Vote was unanimous.

**RESOLUTION #10-77:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion for General Driving Rules and Regulations pending approval from the Prosecutor's Office. These driving rules have to be in place before we can do our driver license checks for everyone. These rules are also one of the suggestions from our Risk Management Survey. Vote was unanimous.

**RESOLUTION #10-78:** Mr. Harkleroad moved and Mr. Jakubec seconded the motion accepting the waiver ORC 5705.281 waiver of adoption of tax budget for the 2011 year. Vote was unanimous.

**Department Heads:**

**FIRE:**

**ROAD:**

**POLICE:**

Chief Frost gave his report for July 2010.

**ZONING:**

- Noxious weed letter sent to resident on Jackson Meadows Avenue. The property is not inhabited.
- Sent letter to Mahoning Avenue resident advising there is no habitation in a travel trailer
- Sent letter to property owner—semi parking (SR 45)
- Pedro update – We are waiting for the final resolution from the court.
- Zoning commission—initiating amendment for wind turbine in September

**PUBLIC COMMENT:**

There being no further business to come before the Board, the meeting adjourned at 8:07pm.

Olin Harkleroad, Vice-Chairman

Judy A. Patton, Fiscal Officer