

# RECORD OF PROCEEDINGS

0940

Minutes of

REGULAR

Meeting

## JACKSON TOWNSHIP TRUSTEES

Held January 4, 2012

8:09 pm

Certificate for 2012

2<sup>nd</sup> Certificate for 2012  
OPWC Semi Annual Loan Payment.

Mr. Frost Rep for the Twp Reinvestment Council

Part Time Patrolman Elston Resigned.

Present - Trustee Booth, Trustee Frost, Fiscal Officer Patton, Fire Chief Graham, Road Superintendent Cadle, Assistant Zoning Inspector Mondrey and 8 guests.  
**RESOLUTION #12-08:** Mr. Booth moved and Mr. Harkleroad seconded the motion to approve the minutes of the December 20, 2011 Regular Trustee Meeting. Vote was unanimous.  
Vouchers and warrants #22400 thru #22450 and EFTs #E02880 thru #E02895 & Vouchers W00012 & W00013 were approved for payment.  
**CORRESPONDENCE:**

**OLD BUSINESS:**

- Reminder about the Mahoning County Engineer Annual Township Trustee Meeting on Wednesday, January 18, 2011 at 1:30pm. All trustees to attend.

**NEW BUSINESS:**

- Financial Reports for December will be approved at the February Meeting. Year-end business is not completed yet.

**RESOLUTION 12-09:** Mr. Frost moved and Mr. Harkleroad seconded the motion approving the first Official Certificate of Estimated Resources received from the Budget Commission for 2012. Vote was unanimous.  
**RESOLUTION 12-10:** Mr. Booth moved and Mr. Frost seconded the motion approving request for 2<sup>nd</sup> amended Certificate for the year 2011. Vote was unanimous.  
**RESOLUTION 12-11:** Mr. Booth moved and Mr. Harkleroad seconded the motion approving payment to OPWC for non-interest loans for Blott Road Safety Upgrade-CF25G – \$1356.71 and Gault Road/Blott Road Storm Water Management-CF08L- \$2908.26. Vote was unanimous.  
**RESOLUTION 12-12:** Mr. Harkleroad moved and Mr. Booth seconded the motion after a discussion to name Mr. Frost as the township representative (Trustee) to the Jackson Township Commission Reinvestment Area Housing Council for a three year term starting in 2012. The other members are: Stan Leonard, Bob Lydle, Dan O’Horo, Jack Reese, Tom Presby and a trustee. Vote was unanimous.

**Department Heads:**

**ROAD:**

- Mr. Cadle advised that the culvert rotted out at 9600 Kirk Road. The trustees will bring this up at the Meeting with the County Engineer.

**FIRE:**

**POLICE:**

- Chief Frost gave his monthly police report.

**RESOLUTION 12-13:** Mr. Booth moved and Mr. Frost seconded the motion to accept Part Time Patrolman Rob Elston’s resignation effective as of November 19, 2011. Vote was unanimous.

**ZONING:**

- Mr. Don Foster sent a letter of resignation from the Zoning Commission. His replacement was named at the Re-organization Meeting.
- Ohio Edison has applied for a 601 foot addition(rest rooms) at their facility on Kirk Road. Because they a public utility the trustees waived the fees.

**PUBLIC COMMENT:**

- Ms. Jean Sudimak brought Mahoning Avenue storm sewer flooding to the attention of the trustees. Mr. Harkleroad advised that they would bring this up at their meeting with the Mahoning County Engineer. She also advised of the Annual Dinner Meeting hosted by the Citizens and Business Association on 1/23/2012.

There being no further business to come before the Board, the meeting adjourned at 8:49pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer