

JACKSON TOWNSHIP TRUSTEES

Held

December 18, 2012

7:30 pm

Financial Reports November

OPWC Commerce Park Resurfacing Phase 1 Grant Funding Request

Temporary Apps for 2103
Noxious Weed Mowing Charges

Present - Trustee Harkleroad, Trustee Booth, Trustee Frost, Fiscal Officer Patton, Road/Cemetery- Randy Cadle, Zoning Inspector Locke and 15 guests.

RESOLUTION #12-113: Mr. Booth moved and Mr. Frost seconded the motion to approve the minutes of the November 20, 2012 Trustee Meeting. Vote was unanimous.

Vouchers and warrants #23191 thru #223267 EFTs #E03194 thru #E03299 & Voucher W00026 & W00027 were approved for payment.

CORRESPONDENCE:

- Received follow up letter from KLA Risk Consulting Meeting. We have to go over there recommendations for the different departments.
- Letter received from Georgann Crytzer about the Fifth Sparrow on Gladstone Road.
- Township Year End and Organizational Meeting Checklist received from Attorney Mark Finamore.

OLD BUSINESS:

- Quote received from Joe Dickey Electric to update lighting in Government Building Meeting Room – Electrical Cost \$4990.00/Total. To be tabled until another meeting.

NEW BUSINESS:

RESOLUTION #12-114: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Financial Reports for November 2012. Vote was unanimous.

RESOLUTION #12-115: Mr. Booth moved and Mr. Harkleroad seconded the motion for the following Commerce Park Resurfacing-Phase 1 A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES TO SUBMIT APPLICATIONS AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2013, OPWC FUNDED PROJECT, NAMELY, THE COMMERCE PARK INFRASTRUCTURE REPAIR PROJECT, PHASE I AND TO DESIGNATE THE CLERK AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, Jackson Township hereby requests funding in the amount of \$62,376.00 from the Ohio Public Works Commission for the Commerce Park Infrastructure Repair Project, Phase I.

NOW, THEREFORE, BE IT RESOLVED, by the Jackson Township Trustees, Mahoning County, Ohio:

Section 1: That the Chairman, Board of Trustees is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the Commerce Park Infrastructure Repair Project, Phase I.

Section 2: That the Township Clerk is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Commerce Park Infrastructure Repair Project, Phase I.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the Commerce Park Infrastructure Repair Project, Phase I.

Section 4: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Jackson Township. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the Project application to the Ohio Public Works Commission in order to secure appropriate funding for the Commerce Park Infrastructure Repair Project, Phase I.

RESOLUTION #12-116: Mr. Booth moved and Mr. Frost seconded the motion approving the Temporary Appropriations for 2013 totaling - \$660,330.00. Vote was unanimous.

RESOLUTION #12-117: Mr. Harkleroad moved and Mr. Booth seconded the motion to put the Noxious Weed Mowing charges on the following property taxes: Parcel #50-022-0-010.00-0-\$200.00; Parcel #50-024-0-019-.00-0-\$300.00. Vote was unanimous.

- Mr. Harkleroad advised the Employee Appreciation Dinner that the township held on December 14, 2012 was a success.

Department Heads:

ROAD:

- Mr. Cadle would like a letter sent to the Mahoning County Engineer about trees needing to be cut on Kirk Road from Lipkey Road to township line.

FIRE:

- Fire Chief Graham received an email from Barbara Ross that he would like to talk to the trustees about in the Reorganization Meeting.

POLICE:

ZONING:

PUBLIC COMMENT:

- Mr. Ed Klema requested an update on the Palmyra Road property. Inspector Locke advised that Attorney Mark Finamore is proceeding.
- Mr. William Dressel, Front Runner Seismic Inc., gave details of his company’s seismic testing in Jackson Township. He had a brief question and answer period afterward.
- Mr. Stan Leonard inquired about the Tax Abatement Meeting with the Port Authority that Mr. Frost attended. He thought he was on the committee but wasn’t notified of the meeting. Mr. Frost will check out who is on the committee and get back to him.
- Mr. John Jakubec asked the trustees to discuss paving on New Road at their meeting with the Mahoning County Engineer. He also told the trustees that the curbs in the Commerce Park needed cleaned up of debris.

There being no further business to come before the Board, the meeting adjourned at 8:38 pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer