

JACKSON TOWNSHIP TRUSTEES

Held July 17, 2012 7:30 pm

Financial Reports

PO's & Payments

Noxious Weed Charges

Hold Harmless Wavier

Lt Crum's Resignation

Present - Trustee Harkleroad, Trustee Booth, Trustee Frost, Fiscal Officer Patton, Police Chief Frost, Fire Chief Graham, Zoning Inspector Locke and 6 guests.
RESOLUTION #12-82: Mr. Booth moved and Mr. Frost seconded the motion to approve the minutes of the June 19, 2012 Trustee Meeting. Vote was unanimous.
Vouchers and warrants #22842 thru #22917 EFTs #E03095 thru #E03127 & Voucher W00019 were approved for payment.
CORRESPONDENCE:

- Mr. Frost advised that the Mahoning County Engineer advised that the (CNX Gas Co, LLC) Roadway Improvement, Maintenance and Repair Agreement for Blott Road has been revised to include pretty much everything the county and township wanted.
- Library Ground Breaking will be July 30, 2012 at 4:30pm.
- A letter was received from Gary Staffrey, Meridian Auto, about car hauler’s delivering vehicles to Spitzer’s Auto are parking on his side of the street and are blocking the view for customer’s that are leaving his lot. Spitzer has been doing a good job of policing the situation but some trucks are still parking there. Mr. Frost would like a letter sent to the Mahoning County Engineer’s requesting a No Parking Sign.

OLD BUSINESS:

NEW BUSINESS:
RESOLUTION #12-83: Mr. Harkleroad moved and Mr. Booth seconded the motion approving Financial Reports for June 2012. Vote was unanimous.
RESOLUTION #12-84: Mr. Booth moved and Mr. Frost seconded the motion for the following PO’s & Payments – Frank Gates Service Fee \$1408.00 – Individual Premium \$13,801.00; Group Rated Premium - \$9785.00 – Savings from Group Enrollment -\$4016.00 ; Butch & McCree Paving - \$20,255.00-Road Department/Fire Department paving services. Vote was unanimous.
RESOLUTION #12-85: Mr. Booth moved and Mr. Harkleroad seconded the motion to put the following Noxious Weed Cutting Charges on the following Parcel Numbers: 50-025-0-007.00-0 for \$175.00 and #50-024-0-019.00-0 for \$300.00. Vote was unanimous.
RESOLUTION #12-86: Mr. Harkleroad moved and Mr. Frost seconded the motion approving a Hold Harmless Waiver that was approved by the Prosecutor’s Office. The waiver is to be signed by volunteers who do work for the township. Mr. Frost advised that anyone who does any volunteer work should sign the agreement (example Park Steering Committee). He also suggested that proof of insurance be furnished by any company doing work for the township with no exceptions. Vote was unanimous.

- Mr. Harkleroad advised that the government Building parking lot catch basins need repair work around them and he will get quotes. He also advised that the road in front of the Fire Department will be taken care of by ODOT.

Department Heads:
ROAD:
FIRE:

- Chief Graham advised that Fema Grants were submitted for a Pumper Truck and Generator Project.

POLICE:

- Chief Frost gave his monthly police report for June 2012.

ZONING:

- National Ind. Lumber—Rosemont Rd., plans have been received for new bldg
- Commissioner Dr.—preliminary plans received for a splitter shop—steel industry
- Address Assigned for gas well—Blott Rd.
- Zoning Commission working on language for as-built
- Zoning Commission may revisit the section dealing with trailers, RV’s and equipment, the number permitted on a parcel.
- Palmyra Rd.—2 messages have been left with Attorney Mark Finamore who has been on vacation.
- Palmyra Rd.--Victory Harvest
- All properties that were sent a noxious weed order have been mowed.
- Mr. Veauthier asked a question about what constitutes a permanent/temporary residency for Victory Harvest Ministry. It seems to him that there are people are living there for permanent residency. Mr. Harkleroad instructed Inspector Locke to contact the Prosecutor’s Office for a clarification to Mr. Veauthier’s question.
- Mr. Klema stated that the Palmyra Road property is in the worst condition he has ever seen. He is concerned about the property becoming a slum and no one will be able to sell their houses/property or their values may decline. Mr. Harkleroad instructed Ms. Locke to contact Attorney Finamore **ASAP**. Mr. Charles Pick also verified Mr. Klema and Mr. Veauthier’s claim about the condition of the Palmyra Road property.

PUBLIC COMMENT:

- Mr. Jakubec stated that he noticed that the trustees did not make a motion accepting Lt. Ron Crum’s resignation in the minutes of June 19, 2012. Mr. Frost advised that the trustees do not have to make a motion accepting a person’s resignation. Mr. Jakubec advised that in previous years the trustees made a motion accepting the resignation to become part of the minutes. Mr. Jakubec stated that another entity made a resolution accepting a resignation and Mr. Frost stated the only reason that was done was because that person had a contract.

RESOLUTION #12-87: Mr. Harkleroad moved and Mr. Booth seconded the motion to accept Lt Ron Crum’s resignation from Jackson Township. Vote was unanimous.

- It was mentioned about trucks parking on the sidewalk in front of the Dairy Queen/Kwik Fill. Chief Frost will advise officers and they will patrol and enforce the no parking of vehicles when they are on the sidewalk.

There being no further business to come before the Board, the meeting adjourned at 8:18pm.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer