

## JACKSON TOWNSHIP TRUSTEES

	Held	November 17, 2015	6:00 pm
		<p>Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire Chief Graham, Road/Cemetery Worker Jim Williamson, Police Chief Taillon, Zoning Inspector Locke and 25 guests.</p> <p><b>RESOLUTION #15-115:</b> Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the October 20, 2015 Regular Trustee Meeting. Vote was unanimous. Part</p> <p>Vouchers and warrants #25769 thru #25779 EFTs #464-2015 thru #502-2015 were approved for payment.</p> <p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"> <li>NJHS sent an email to trustees about attending their meeting on November 19, 2015 on the building of Meander Reservoir.</li> <li>Received a follow-up letter from KLA Risk Management about recommendations to assist the township in our loss control efforts.</li> <li>Mr. Harkleroad advised that the sanitary engineer's took out 3 sections of sidewalk on North SR 45 and replaced it on 11/17/2015.</li> </ul> <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>Commerce Park resurfacing project was funded by the local committee for the OPWC. Total project is \$133,000.00 – OPWC money \$71820.00 – Township matching funds \$61,180.00. Final applications and legislation will be due 12/22/15 to Eastgate. The paperwork is being prepared by ms consultants.</li> </ul> <p><b>RESOLUTION #15-116:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion that 2 part time police officers and 4 volunteer firefighters will be on administrative leave until they attend the Drug Free Work Place Seminar. Vote was unanimous.</p> <ul style="list-style-type: none"> <li>Mr. Frost advised that drainage work was done at North Lipkey and Mahoning Avenue also a new catch basin was put in.</li> <li>KLA Risk Management advised that the trustees should remove the playground equipment or at least the equipment that doesn't meet the current standards or guidelines. The trustees will look into their recommendation.</li> </ul> <p><b>NEW BUSINESS</b></p> <p><b>RESOLUTION #15-117:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for October 2015. Vote was unanimous.</p> <p><b>RESOLUTION #15-118:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion to renew with Medical Mutual Insurance for hospitalization effective renewal date of December 1, 2015. Quotes were received from other sources and Medical Mutual was the lowest with a 14.69% increase – Current Premium of \$6145.88 – New Premium \$7069.16. Vote was unanimous.</p> <p><b>FIRE:</b></p> <ul style="list-style-type: none"> <li>Chief Graham gave the fire department report for October 2015.</li> </ul> <p><b>ROAD:</b></p> <ul style="list-style-type: none"> <li>All of the markers in the Annex have been located and uncovered. Washers put in place on top to be found with metal detector.</li> <li>Small garage is done. Continuing to clean and organize shop.</li> <li>Price Heating withdrew their proposal for heating the garage due to being too busy and wanting to stay more residential.</li> <li>Estimate's from Phillips for both garages total \$4190.00 \$3160- big garage \$1750.00 – small garage.</li> <li>Clayton Heating for both \$6545.00 \$3575.00 big garage \$2070.00 small.</li> <li>York Mahoning estimate for \$5000.00 for big garage.</li> <li>Boak &amp; Sons estimate \$4660.00 to foam insulate roof decking. To use R-19FSK flame spread faced batts reduced cost in half to \$2330.00 2 inch mold resistant 4x8 sheets of insulation board is \$18.50 / sheet and approximately \$740.00 for 40 sheets.</li> <li>Mr. Williamson would like to put the John Deere tractor and all of its accessories in an auction with any vehicles that the police will be auctioning off.</li> </ul> <p><b>RESOLUTION #15-119:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion to have Phillips Heating install 2 heaters in the Road Department; big garage-\$3160; Small Garage-\$1750 totaling \$4190.00. Vote was unanimous.</p> <p><b>RESOLUTION #15-120:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion to install R-19FSK flame spread faced batts in roof decking - \$2330.00. Our workers will install 2" mold resistant 4' x 8' sheets of insulation board @\$18.50/sheet, 40 sheets approximately \$740.00. Vote was unanimous.</p> <p><b>POLICE:</b></p> <ul style="list-style-type: none"> <li>146-Calls for Service, 67-Observed Calls, 194-Traffic Stops, Resulting in 108 Warnings, 96 Citations, 8 Traffic Crashes, and 0 OVI Arrest</li> <li>138-Residential Security Checks, 10-Senior citizen welfare checks</li> <li>14-Arrests, 9 Felony &amp; 5 Misdemeanor by our Detective and Patrol Division's</li> <li>Reserve Officers worked a total of 90 hours</li> <li>Officers traveled 9,391 miles patrolling the township. An average of 91 miles per shift.</li> </ul> <p><b>RESOLUTION #15-121:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion accepting the resignation of full-time Cpl. John Lyons Jr. effective November 2, 2015 He resigned to pursue other avenues. Thank you for your 12 years of service. Vote was unanimous.</p> <p><b>RESOLUTION #15-122:</b> Mr. Frost moved and Mr. Hemphill seconded the motion hiring Part-time Officer, Lisa Storey, to a Full-time Officer effective December 1, 2015. She will serve a one year probationary period. Vote was unanimous.</p> <p><b>RESOLUTION #15-123:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion hiring Michael D. Rasor &amp; Slaymon S. Awadallah as new Part-time/ Reserve Police Officers. They will serve a one year probationary period. Pending Slayman Awadallah having successfully completed the Psychological evaluation. Vote was unanimous.</p> <p><b>ZONING:</b></p> <ul style="list-style-type: none"> <li>ZONING PERMITS-2 permits issued, 1 model home with sales office and 1 accessory building. Total permit fees--\$2,163 and \$360,500 in valuation</li> <li>Land use plan has been returned with revisions. The Zoning Commission reviewed the map, a few minor changes will need to be made.</li> <li>State Complaint was filed (10021 Mahoning Ave) with Mahoning County Court #5 (Austintown). After not receiving any information, I called. I was told that Asst. Pros. Ken Cardinal said to contact the civil prosecutor's office for injunction procedure. Contacted Karen Gaglione, she referred me to Mike McBride with the prosecutor's office. 2 emails and 1 phone call have been made with no response.</li> <li>K Hovnanian –N. Bailey Rd., old model homes are down. Permit has been issued for model home with sales office</li> <li>Pam Trucking (N. Bailey Rd.) is moving to the Terrier property on Mahoning</li> <li>Mobile home park; spoke with the owners and they are going to rehab the homes in the trailer park. Received a copy of the lease agreement, pet agreement and tenant agreement</li> <li>No further calls from individual regarding adult skill arcade.</li> <li>No additional information from Tom Michaels with Pros. Office, Silica Rd. property has delinquent taxes, he will file for foreclosure.</li> <li>Macy's property maintenance contract was awarded and signed for 3 years agreement. Improvement should already be seen</li> <li>Business needed information on building a carport on property. Emailed photos of property and regulations.</li> <li>Call from Mahoning County Bldg. Dept., resident is adding on to an existing accessory building with no permits from the County or Township. Inspector from Bldg. is doing a stop work order.</li> <li>Call from realtor--asked if zoning removed the open house signs on N. Duck Creek</li> <li>Call from owner of Korner Restaurant, wants to change the roof line on the foyer. Advised of zoning requirements and to contact Mahoning County Building Dept.</li> <li>Call needing information on motocross training site, is this a permitted use in A-SER district. Property up for auction on SR 45. No, not a permitted use.</li> <li>Call from reporter with vindicator needing info on permits Fed Ex Freight, S. Bailey Rd.</li> <li>Call from Construction Journal needing information (if permits issued) on Fed Ex., S. Bailey Rd.</li> <li>S. Lipkey Rd. info on an accessory building, location and size</li> <li>Call asking for information about where the use of manufacturing of ammunition for small fire arms would this be permitted. Permitted in the Industrial-2 district.</li> <li>Leonard's Truck &amp; Trailer looking to change their sign along the freeway</li> <li>Storage units on N. Salem Warren, west side, looking to add another building</li> </ul>	
Drug Free Work Place			
Financial Reports Medical Insurance			
Hearers Road Garage			
Roof Decking Road Garage			
Cpl John Lyons Resignation			
Officer Lisa Storey Full Time			
Part Time Rasor/Awadallah			

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held November 17, 2015

6:00pm

### ZONING:

- Call from General Manager with Pam Transport, info on signage and landscaping
- 7 calls from businesses regarding signage
- 8 calls from appraisers/realtors needing info on residential property and industrial property
- Discussion about whether the township has anything in place about curb cut in Commerce Park. The township has nothing in place. The Commerce Park may have something in place. Also concerns about where the gas line is placed. Inspector Locke will find out more information.

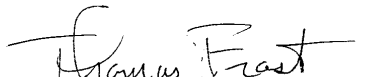
### PUBLIC COMMENT:


**RESOLUTION #15-124:** Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

**RESOLUTION #15-125:** Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

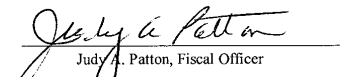
- No decisions were made after the Executive Session.

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

  
Thomas Frost, Trustee, Trustee Chair

  
Alan Hemphill, Trustee Co-Chair

  
Olin Harkleroad, Trustee

  
Judy A. Patton, Fiscal Officer