

JACKSON TOWNSHIP TRUSTEES

	Held	October 20, 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 10 guests.</p> <p>RESOLUTION #15-107: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the September 15, 2015 Regular Trustee Meeting. Vote was unanimous.</p> <p>RESOLUTION #15-108: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to approve the minutes of the September 19, 2015 Special Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #25689 thru #25768 EFTs #406-2015 thru #463-2015 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none"> Received a letter Edward J. Lewis about the property beside the township that is for sale, An invitation was sent to the trustees and fiscal officer from Liberty Steel about a ceremony on October 28, 2015 for their new blanking line installed in North Jackson. The trustees approved Jim Williamson attending a luncheon about a County Pavement Preservation. <p>OLD BUSINESS:</p> <p>RESOLUTION #15-109: Mr. Harkleroad moved Mr. Frost Seconded the motion approving updated charges from Weimer for tree trimming on Blott Road - \$2400 & \$1200. The west end of Blott still has to be trimmed if Mr. Harkleroad and Mr. Hemphill determines it needs done. Vote was unanimous.</p> <ul style="list-style-type: none"> Quote received from David Williams and Associates for Liberty Park Playground Equipment updating and relocating - 74,290.60.. <p>RESOLUTION #15-110: Mr. Harkleroad moved and Mr. Frost seconded the motion approving the painting of the Road Department 2 dump trucks for \$4700.00. Plus the charges for painting the spreader. The one truck needed taken in before tonight's meeting so it could be ready for the winter salt season. Vote was unanimous.</p> <ul style="list-style-type: none"> Mr. Hemphill advised that all the directional signs on Bailey Road and Mahoning Avenue have been replaced or updated. Mr. Frost talked about the various paving projects that have been completed this year are Bailey Road, Mahoning Avenue, Lipkey Road, Palmyra Road to RR tracks and Sandy Lane. He also advised that the Blott Road tar and chip project will be on hold until next spring. <p>NEW BUSINESS</p> <p>RESOLUTION #15-111: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for September 2015. Vote was unanimous.</p> <p>RESOLUTION #15-112: Mr. Harkleroad moved and Mr. Frost seconded the motion for Halloween Trick or Treat on October 31, 2015. Vote was unanimous.</p> <ul style="list-style-type: none"> The trustees set the date for our Township Employees Appreciation Dinner as December 4, 2015. <p>FIRE:</p> <ul style="list-style-type: none"> Chief Graham gave the fire department report for September 2015. The specs for the bidding of the air packs were sent to the Prosecutor's Office for approval. The Chief advised that the Women's Auxiliary Pancake Breakfast will be on November 8, 2015. <p>ROAD:</p> <p>Mr. Williamson will call and get quotes for the replacement/or make them in working order of 6 strobe lights on the back of the big dump truck.</p> <ul style="list-style-type: none"> New Cemetery Rules and Regulations have been reviewed and sent to the Prosecutor's Office for approval. 3 benches repaired and reinstalled in cemetery. 4200#-84 cases of crack seal product was administered on Bailey Court. Should preserve for 2 to 3 more years. Big dump had an oil leak repaired and is now getting sandblasted and painted. Mr. Williamson got a quote from York Mahoning for approximately \$5,000. To install a Reznor heater in the garage. We can insulate the garage using 1" insulation board and 6 mill plastic sheeting for around \$550.00. \$11.99 per sheet. We will need around 40 sheets. The trustees would like 2 more quotes. New rules and regulations for cemeteries. Also new post signs. A cost sheet was given to the trustees. Section 2 and half of section 4 is done in cemetery with lot markers. Mr. Williamson wanted to know if new changes be enforced in the cemetery. Especially decorative stones around the head stones. Also artificial flowers not being in proper containers but just stuck in the ground. The biggest problem at the cemetery is headstones not being mulched or edged and people just sticking everything right in the ground or planting at the ends of the headstones. Mr. Williamson would like to go back to flat mow over stones in the annex as originally started? Due to the amount of time it takes to mow and weed eat already. The trustees want to keep the rules the way they are now. The would like him to check with other cemeteries to see how they handle We added that the backfill of graves will not be continued until family members and procession at least leave the immediate area of where the gravesite is for safety reasons. The trustees would like Mr. Williamson to check with other cemeteries or funeral directors to see how they handle this issue. The trustees are closing Liberty Park as of November 1, 2015. <p>POLICE:</p> <ul style="list-style-type: none"> 119-Calls for Service, 82-Observed Calls; 157-Traffic Stops, Resulting in 99 Warnings, 77 Citations, 4 Traffic Crashes, and 0 OVI Arrest 182-Residential Security Checks, 10-Senior citizen welfare checks 4-Arrests, 3 Felony & 1 Misdemeanor by our Detective and Patrol Division's Reserve Officers worked a total of 112 hours Officers traveled 9,826 miles patrolling the township. An average of 98 miles per shift. Benefit spaghetti dinner for Sgt. Brian Newhart was held at the Shrine. Over \$33,000 was made from the benefit and over \$50,000 total from all the other donations and fund raisers. Thank you to everyone that helped and supported the benefit. <p>RESOLUTION #15-113: Mr. Harkleroad moved and Mr. Frost seconded the motion approving the termination of part-time Police Officer Brett Blank for failing to fulfill the agreed upon requirements during his probationary period. Vote was unanimous.</p> <p>ZONING:</p> <ul style="list-style-type: none"> ZONING PERMITS- 4 permits issued, 1 occupancy permit, 1 for a pavilion, 1 accessory building in industrial dist., 1 for add/alt to a business bldg. 1 zoning resolution. Total permit fees--\$221 and \$34,500 in valuation Land use plan has been submitted to Mahoning County Planning Commission for review, waiting on a new copy with the revisions from the MCPC & GIS dept. State Complaint has been filed (10021 Mahoning Ave) with Mahoning County Court #5 (Austintown) K Hovnanian--N. Bailey Rd., was in with plans for the model homes they plan to construct Terreri Construction--was purchasing the Koch property on Mahoning Ave., deal fell through due to concerns with all the wetlands No further information on Pam Trucking (N. Bailey Rd.) moving to the Terreri property on Mahoning, which they are purchasing Mobile home park; I spoke with the owners and they are going to rehab the homes in the trailer park. Waiting on a copy of their lease agreement with tenants 1 call from resident inquiring about underground tanks at SE corner 45 & Mahoning, from many years ago, have they been removed. Advised to contact fire chief 9857 Silica Rd., violation letter was sent and also contacted MCHD. Health Dept. was out, did an inspection, letter was sent due to the items of trash in the front and back yards. Property has been cleaned up. Pollock Trucking has moved into to North Jackson Car Care facility Treehouse complaint mystery has been resolved Call from individual regarding adult skill arcade. Contacted Tom Michaels with Pros. Office, Silica Rd. property has delinquent taxes, he will file for foreclosure. Call from business that thinks their assigned address on Mahoning Avenue is wrong. Address corresponds with the number sequence and also with 911. Dennis Orr wanted list of addresses in Jackson Meadows Call from business owner, questions regarding an accessory building in I-2 District 		
Blott Road Tree Trimming			
Dump Truck Painting			
Cash Summary & Financials			
Halloween Trick/Treat			
Part-time Officer Blank Termination			

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held October 20, 2015

6:00pm

ZONING:

- Call from property maintenance company, 2057 S. Salem Warren Rd., needed a final electrical inspection, advised of who to contact.
- Met with resident, information on re-platting and building on their property, Mahoning Ave.
- 4 calls from businesses regarding signage
- 8 calls from appraisers/realtors needing info on residential property and industrial property

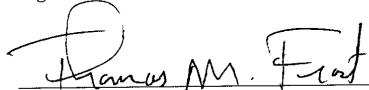
PUBLIC COMMENT:

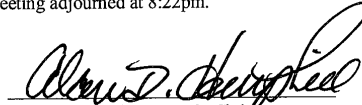
RESOLUTION #15-113: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee – Police Department. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

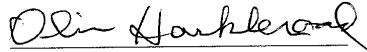
RESOLUTION #15-114: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

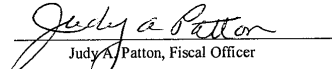
- No decisions were made after the Executive Session.

There being no further business to come before the Board, the meeting adjourned at 8:22pm.


Thomas Frost, Trustee, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer