

RECORD OF PROCEEDINGS			1024	
Minutes of		REGULAR	Meeting	
JACKSON TOWNSHIP TRUSTEES				
	Held July 19, 2016	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, Assistant Zoning Inspector Mondrey and 28 guests.</p> <p><b>RESOLUTION #16-044:</b> Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the June 21, 2016 Regular Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #26280 thru 26335 # EFTs #236-2016 thru #273 -2016 were approved for payment.</p> <p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"><li>Email received from Mike Stipetich, Mahoning County Engineer’s about the surfacing of Bailey Road from Mahoning Avenue, north to the Trumbull County Line. The project will commence on or before August 1, 2016 and extend to approximately September 14, 2016. There will be various lane restrictions, but traffic will be maintained in both directions. Some delays may occur due to the resurfacing.</li></ul> <p><b>RESOLUTION #16-045:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion for the Ohio Public Works Project Agreement for Project #DFT09 – Commerce Park Infrastructure Repair in the amount of \$71,820-OPWC funds - \$61,180-Jackson Township funds. Both copies of agreement has to be signed by Trustee Tom Frost. One copy of the agreement will be retained by the township and one copy returned to the OPWC. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Mr. Harkleroad presented a letter from Mahoning County Board of Health about Complaint# 20160171- 3435 South Duck Creek Road about a malfunctioning household sewage treatment system. Mr. Harkleroad advised that a low or zero interest loan was being arranged by Board of Health with the property owner to bring the system into compliance.</li><li>Mr. Frost attended a meeting in Austintown about a Capital Campaign Goal of 17 Million dollars for construction of a YMCA in Austintown. They would be available to speak at different group meetings in the township.</li><li>Mr. Hemphill received an email from Ron Similo about a Truck World Meeting at the Mahoning County Engineer and a letter of support from the trustees, Fire and Police for them.</li></ul> <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"><li>Mr. Hemphill and Ms. Patton attended a meeting on July 14, 2016 with Truck World, Mahoning County Engineer and Mahoning County Prosecutors representatives. They are requesting a letter of support from trustees, police and fire for the entrance into the facility from Bailey Road. The trustees have tabled the letter until all safety (decel lane and township road (Leonard Parkway) issues have been addressed.</li><li>Update on purchase of small dump truck. – Renieke Truck Equipment brought the Dump Truck to tonight’s meeting.</li></ul> <p><b>RESOLUTION #16-046:</b> Mr. Harkleroad moved and Mr. Frost seconded the motion for the dismantling and disposal of Liberty Park playground equipment by Road Department and Bill Beck. Scope of work quotes were given to 3 contractors. Bill Beck-\$4400.00 (No quote on line 3, 5 &amp; 6); Don Hall - \$9820.00 (No quote on line 5); Johnny’s Excavating-\$17,750.00(All lines quoted). Due to the urgencies of safety issues the trustees went with Bill Beck’s bid. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Mr. Frost advised that the Mahoning County Commissioners are still working on a resolution for the TIF in Jackson Township.</li></ul> <p><b>RESOLUTION #16-047:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion for the sale of the large dump truck. The trustees will advertise in the Vindicator, the Township Website and OTA September/October Magazine (Charge of \$25.00). The bidding will be open from September 10, 2016 to the close of the township office (3:30pm) on October 14, 2016. The trustees have established that the truck is over \$2500.00 in value. Vote was unanimous.</p> <p><b>NEW BUSINES:</b></p> <p><b>RESOLUTION #16-048:</b> Mr. Hemphill moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for June 2016. Vote was unanimous.</p> <p><b>RESOLUTION #16-049:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion for the waiver of the adoption of the tax budget for the year 2017 in accordance with Section 5705.281 of the ORC received from Mahoning County Auditor, Ralph Meacham and the Budget Commission. Vote was unanimous.</p> <p><b>RESOLUTION #16-049:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion for Zoning Case 2016-01 ZC: Jackson Township Zoning Commission, 10613 Mahoning Avenue, North Jackson, OH 44451. DETAILS OF REQUESTED CHANGES, INCLUDING DESCRIPTION OF PROPERTY INVOLVED:</p> <p>The Jackson Township Zoning Commission, at a regular meeting held Wednesday, May 11, 2016, approved by resolution, which was approved after motion, second and unanimous roll call vote being five (5) for and zero (0) against, to submit the following application for revisions, amendments and supplements to the Zoning Resolution of Jackson Township, Mahoning County, OH, which was originally approved at the General Election held November 6, 1956. Rezone 37 parcels on S. BAILEY RD., PALMYRA RD, BLOTT RD., AND S. SALEM WARREN RD., from BUSINESS -I (B-1), RESIDENTIAL-I (R-1) AND AGRICULTURE SUBURBAN ESATE RESIDENTIAL (A-SER) to RESIDENTIAL-I (R-1) AND AGRICULTURE SUBURBAN ESTATE RESIDENTIAL (A-SER).</p> <p>Please be advised the resolution to approve/disapprove the amendment will include the following modification for Case 2016-01 ZC:</p> <p>To remove the following properties from the original list submitted</p> <p>Parcel # 50-022-0-010.00-0 –Robert &amp; Melinda Millerleile</p> <p>Parcel # 50-022-0-011.00-0 – Robert &amp; Melinda Millerleile</p> <p>Parcel # 50-022-0-013.00-0 – Robert &amp; Melinda Millerleile</p> <p>Parcel # 50-022-0-002.00-0 – James D’Amico</p> <p>These properties are being removed due to the wishes of the above owners who expressed at the hearing of the Jackson Township Zoning Commission held June 8, 2016 that they do not want said properties rezoned. Mr. Frost wanted to know the purpose of the change. Ms Mondrey stated that all properties zoned business originally. Now the properties are all homes and farms. If the homes were to burn down or sold they couldn’t get a loan. This does fit the comprehensive zoning plan and is not spot zoning. Doing this zone change will save these residents money in the long run having not to apply for a zone change. A roll call vote was called for with a Yes Vote being for the zone change and a No Vote being for the zone change. Mr. Frost – Yes; Mr. Harkleroad-Yes; Mr. Hemphill-Yes. Vote was unanimous for Case 2016-01ZC.</p> <p><b>RESOLUTON #16-050:</b> Mr. Frost moved and Mr. Hemphill seconded the motion for Inter-fund Advance re-payment from 4901- Police Motor Vehicle to 1000-General Fund for \$6327.77. Total balance still remaining for repayment from 4901 to 1000 -\$11,854.97. Advance re-payment from 2081-Police to 1000-General for police cruiser purchased 2015 - \$27238.00-3 annual payments of \$9079.33 starting with year 2016.</p> <p><b>RESOLUTION #16-051:</b> Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase a 2016 Ford F-550 chassis cab for a price of \$35,732.00 and bed and spreader for \$43,535.00 Total price of \$79,277.00 (below state purchasing price) from Reineke Family Dealerships. Municipal Leasing at \$21,726.53/year for 4 years. First payment due on delivery of truck. Lease can be paid in full at any time with no penalty. Lease can be bought out at lease end for \$1.00. Also if the Tif Agreement with the County Commissioners is put into effect before 30 days the township may pay cash for the vehicle. Payment will be taken from the Road Fund (2021). Vote was unanimous</p> <p><b>FIRE:</b></p> <ul style="list-style-type: none"><li>Chief Graham gave the fire department report for June 2016.</li></ul> <p><b>RESOLUTION#16-052:</b> Mr. Frost moved and Mr. Harkleroad seconded the motion for the following training classes for firefighters: Fire Fighter II – Jones, Friend &amp; Moore - \$660/ea.; EMT – A.J. Reda, Chris Duncan - \$1300/ea.; Fire Fighter I – Ray Meade, Ray Meade, Mike Mortimer - \$1,000/ea. May be paid for by State Fire Marshal. Vote was unanimous.</p> <p><b>ROAD:</b></p> <ul style="list-style-type: none"><li>Daily vehicle inspection report for June 2016 has been turned in.</li><li>We got the extension of the impound lot done for the police Fri 6/24. We hauled in another 18.35 Ton of material for the base and we were able to get 5 truckloads of grindings from the County Engineers.</li><li>We had a new starter installed in the pick- up truck by Sexton Auto. Total was \$178.27. I got 2 estimates from Don for installing a new 5.0 and 5.7 motor in the pick- up. It’s burning approx. 2 quarts. of oil in about 600 mile. Keeping a close eye on its usage.</li><li>We replaced all the stop signs on our township roads and installed the reflective strips on the poles. We met with Mike Phillips from the traffic dept. for the county and Kevan and Dave from Milton Township on Gault Rd. and used the reflectometer that I was given to use from Will at 3M. Mike suggested we change all of our signs to High Def prismatic. The life expectancy is 10 years or more. None of the signs on Gault Rd. are in compliance. We have the same problem on the rest of our roads also. Mike gave us 4 new stop ahead signs which saved us approximately \$320.</li><li>New light installed in the police garage and worked on a project in the basement for Chief Taillon.</li><li>The playground equipment and concrete has been extracted.</li></ul>			
OPWC AGREEMENT				
DISMANTILE OF LIBERTY PARK				
SALE OF LARGE DUMP TRUCK				
FINANCIALS				
WAIVER OF TAX BUDGET FOR 2015				
ZONING CASE 2016-01 ZC				
ADVANCE REPAYMENT				
PURCHASE OF 2016 FORD CAB/CHASIS/BED & SPREADER				
FIRE TRAINING CLASSES				

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 19, 2016

6:00pm

ROAD  
SIGNS

ROAD:

**RESOLUTION #16-053:** Mr. Frost moved and Mr. Harkleroad seconded the motion to purchase the amount of road signs that will be needed for compliance for replacement of township signs. Vote was unanimous.

POLICE:

- 117-Calls for Service, 59-Observed Calls, 193-Traffic Stops, Resulting in 112 Warnings, 97 Citations, 6 Traffic Crashes, 13 DUS and 1 OVI Arrest, 230-Residential Security Checks, 0-Senior citizen welfare checks, 16-Arrests, 7 Felony & 9 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 97 hours, Officers traveled 9,863 miles patrolling the township. An average of 96 miles per shift.

Training:

- On August 17, 2016 Detective Peter Rozzi is required to travel to Columbus for his TAC Officer training appointment.
- On September 6, 2016 Officer Lisa Storey will attend the female Enforcers class hosted by OPOTA in Richfield, Ohio from 0800-1630 hours. Cost \$139.00
- I have arranged for Juvenile Court to provide our pre-employment Personality Assessment testing for law enforcement officers. At no cost to the Township.
- All Police Dept. & Administrative cameras and recording devices have been repaired, replaced, updated.
- The garage DVR & hard drive replaced. Donated by Technagroup Inc. \$225.00
- On May 16, 2016 the Police Dept. & Township server RSFirewall Control Panel Module had a "local file inclusion attempted" but was blocked by our Trend-Micro anti-virus software and firewall. Provided by Technagroup Inc. FBI to cops: Pay the ransom!

FENCE FOR  
POLICE  
LOT

**RESOLUTION #16-054:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for the purchase of fence and installation from Austintown Fence for \$2125.61/total. For the Police Secure Storage Facility. Youngstown fence \$2986.00. Canfield fence \$2550.00. Austintown fence \$2125.62. Vote was unanimous.

POLICE  
CRUISER  
PURCHASE

**RESOLUTION #16-055:** Mr. Harkleroad moved and Mr. Frost seconded the motion to purchase a 2013 Ford Police Interceptor from Leonard Truck & Trailer replacing our 2007 Chevrolet Impala, selling it at auction. The cost is 17,100.00. Money will be advanced from the General Fund to the Police Fund for two annual payments of \$8550.00 to be repaid back to the General Fund. Vote was unanimous.

NEW  
OFFICERS

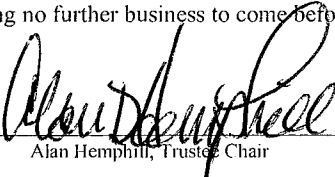
**RESOLUTION #16-056:** Mr. Frost moved and Mr. Hemphill seconded the motion to hire Jeffrey Marsolo, Edwin Lard and Richard Shea as Reserve Police Officers. They will serve a one year probationary period. Vote was unanimous.


ZONING:

- Applications for zoning permits-4, 3 permits were issued, 2 permits for SFD w/att. garage, 1 permit for an accessory building, and 1 permit denied, for a total of permit fees \$2,865.00 Total value added to the community--\$477,600.00
- 1 application for variances/hearing requests was taken (hearing 7/18/16). Variance for signage, (approved 7/18) Total fees for variances \$375.00, Total all fees since last meeting \$3,240.00
- Received architect plans for OUPS and Dollar General
- Tri-Partners, Rosemont Rd., looking to add 1 more storage building (will need a conditional use) and submit the old set of water calculations to Engineers office
- Multiple emails to Zoning Info Co. from Oklahoma, zoning information needed for businesses in the township
- 20 phone calls & emails to architect company with Dollar General
- Delivered Water calculations and retention plans (OUPS project) to County Departments
- Received plans for Dollar General sign
- Sent Health dept. a complaint—Kirk Rd properties
- Contacted Tom Michaels—with Pros. Office—delinquent taxes on Mahoning Ave. property
- Wallace—Palmyra Rd.—has cleaned up and mowed grass
- 2 calls from residents questioning natural waterways, and who is responsible for keeping them cleaned
- Issued agricultural exemption for accessory bldg. on Gibson Rd
- Call from resident, upset that his neighbor is shooting into a dirt pile in the back yard. Thought that maybe zoning could do something.
- Checked with our P.D. for a phone number for resident, has a sign out front.....taking scrap
- Keystone Closing, needed a zoning map and letter of compliance regarding Liberty Steel
- Noxious weeds—2 additional properties should be mowed, Gladstone and S. Lipkey
- 25 calls from realtors, appraisers, county departments, and residents

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 7:50pm.

  
Alan Hemphill, Trustee Chair

  
Olin Harkleroad, Trustee Co-Chair

  
Thomas Frost, Trustee

  
Judy A. Patton, Fiscal Officer