

JACKSON TOWNSHIP TRUSTEES

	Held September 20, 2016	6:00 pm
	<p>Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Fire-Battalion Chief Brenda McDougal, Police Chief Taillon, Zoning Inspector Locke and 32 guests.</p> <p>RESOLUTION #16-064: Mr. Harkleroad moved and Mr. Frost seconded the motion to approve the minutes of the August 16, 2016 Regular Trustee Meeting with one correction that Inspector Locke was at the 8/16/16 Trustee Meeting. Vote was unanimous.</p> <p>RESOLUTION #16-065: Mr. Frost moved and Mr. Harkleroad seconded the motion to approve the minutes of the September 10, 2016 Special Trustee Meeting. Vote was unanimous.</p> <p>Vouchers and warrants #26374 thru #26492 EFTs #327-2016 thru #378-2016 were approved for payment.</p> <p>CORRESPONDENCE:</p> <ul style="list-style-type: none">Received a letter from Lori Samuelson, genealogist, who was attempting to locate the cemetery records for old burials in the Jackson Township Cemetery. She praised Karen Novak for her customer service, her eagerness to help and how fast she called her back with the information.David Williams & Associates faced quotes for playground swings. <p>OLD BUSINESS:</p> <ul style="list-style-type: none">Mahoning County Township Association Fall Dinner, September 21, 2016 hosted by Berlin Township.New township dump was delivered today 9/20/16.Mr. Frost advised that thank you letters would be sent for the grinding stone marker at the township to Crane Monument for donating the marker, Mr. Ron Zelinsky for digging the foundation and Mr. John Balog for condensing the history. <p>RESOLUTION #16-066: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to have Bisirri Inc. repair road culvert on Gault Road. Bisirri Inc. was the only bid received at \$3200.00 and has to furnish all proof of insurance and sign a hold harmless waiver. Vote was unanimous.</p> <p>NEW BUSINESS:</p> <p>RESOLUTION #16-067: Mr. Frost moved and Mr. Harkleroad seconded the motion approving Cash Summary and Financial Reports for August 2016. Vote was unanimous.</p> <p>RESOLUTION #16-068: Mr. Frost moved and Mr. Harkleroad seconded the motion for the application of Jackson Township OPWC 2017 Grant Application for Commerce Park Infrastructure Repair Project – Phase II – Total Estimated Costs – \$110,482 – OPWC Revenues- \$59660; Jackson Township Matching Revenues - \$50822. Vote was unanimous.</p> <p>RESOLUTION #16-069: Mr. Hemphill moved and Mr. Harkleroad seconded the motion accepting the rates from the Budget Commission for 2017. Vote was unanimous.</p> <p>RESOLUTION #16-070: Mr. Harkleroad moved and Mr. Hemphill seconded the motion approving down payment (lease payment) to Ford Motor Credit Company of \$21,726.53 for the new dump truck. Vote was unanimous.</p> <ul style="list-style-type: none">The date was set for the Employee Appreciation Christmas Dinner – December 9, 2016. <p>RESOLUTION #16-071: Mr. Frost moved and Mr. Harkleroad seconded the motion setting Halloween Trick/Treat hours from 5:00pm to 7:00pm on 10/31/16. Vote was unanimous.</p> <p>RESOLUTION #16-072: Mr. Hemphill moved and Mr. Frost seconded the motion accepting Callos employee Jim Williamson’s resignation. The trustees wished him well. The township will advertise in the Vindicator for new Maintenance/Road worker. Deadline for resumes will be Friday, October 7, 2016. Vote was unanimous.</p> <ul style="list-style-type: none">Mr. Harkleroad talked about the 2 prices for playground equipment that was received from David Williams Associates. Mr. Hemphill suggested we have a proposed plan of how to develop Jackson Park with drawings before we purchase any equipment. Also would like to pursue any grants that may be available. <p>FIRE:</p> <ul style="list-style-type: none">Ms. Brenda McDougal gave the fire department report for August 2016. <p>RESOLUTION #16-073: Mr. Frost moved and Mr. Harkleroad seconded the motion to purchase equipment to activate the fire siren that is on top of the fire station for emergency weather alerts. The quote for this equipment was received from B&C Communications was for \$1850.00 and has to be compatible with our siren that is already in place. The money will be taken from the General Fund. Vote was unanimous.</p> <ul style="list-style-type: none">Touch a Truck will be October 9, 2016 from 2-4:00pm and Pancake Breakfast on October 16, 2016 from 8:00am to 1:00pm. <p>ROAD:</p> <ul style="list-style-type: none">The vehicle inspection sheets have been turned in for the month of Aug1 burial to dateReceived 1 proposal out of 6 for the culvert project on Gault Rd, from Ryan Bissiri for \$3200York Mahoning came out on 8/18 and serviced all the A/C units and had to replace a blower motor that was in the zoning dept.The salt price for this year is \$48.49/T which is down \$15/T from last yearThe playground area at Liberty Park is seeded.New Hi-Def street signs have been put up on all the Twp. roadsInstalled new tank less water heater in Reception Office at Government Building. <p>POLICE:</p> <ul style="list-style-type: none">111-Calls for Service, 89-Observed Calls, 211-Traffic Stops, Resulting in 127 Warnings, 88 Citations, 3 Traffic Crashes, 5 DUS and 1 OVI Arrest214-Residential Security Checks, 4-Senior citizen welfare checks15-Arrests, 10 Felony & 5 Misdemeanor by our Detective and Patrol Division’s*Reserve Officers worked a total of 182 hours, Officers traveled 10,511 miles patrolling the township. An average of 102 miles per shift.Austintown Fence has completed the installation of the fencing for the secure storage facility. Cost of \$2125.61 doubling the size to 16 spots. We currently have 19 vehicles in storage.Our “new” vehicle has been marked, equipped and placed in service. <p>RESOLUTION #16-074: Mr. Frost moved and Mr. Harkleroad seconded the motion that Detective Peter Rozzi be promoted to the position of Assistant Chief effective as of 9/21/2016. He will continue in his current role as Detective with added Administrative duties and responsibilities. Rate of pay \$18.27 per hour. He will serve a one year probationary period. Vote was unanimous.</p> <p>ZONING:</p> <ul style="list-style-type: none">Applications for zoning permits—2,---2 permits were issued—(accessory bldg. & operations center & offices. Total fees for zoning permits since last meeting \$12,609, total fees collected, \$12,619.Trailer at DQ is goneBuilding Dept. complaint that I filed has now been closed. Building Dept. could not find any infractions with the apartment building structurally.Health Department was also notified about conditions which may be a health issue, but found nothing. Health Department also sent brochures explaining landlord tenant rights and obligations, which I shared with Chief TaillonTrailer at DQ does not have anyone residing in it. It is a camper trailer.Received a letter from Nader & Nader, with application for 2 mobile homes to be installed on existing pads in the park. Along with his letter attached was case law history with regards to non-conforming mobile home parks. After speaking with the Pros. Office, it was decided due to our regulations (wording) and the case law, the permits should be issued.Address assigned for Dollar GeneralTook water calculations to Mahoning Co. Eng. OfficeResident concerned and had questions about the Dollar General comingQuestions from resident about agriculture use and expanding an existing barnCalls from Sister Jinene, N. Lipkey Rd., signage for Antonine Village and the Adult Center. Directional signageRealtor stopped by with questions on Silica Rd. property. Will be putting on the market7 phone calls & emails to architect company with Dollar General15 calls from realtors, appraisers, county departments, and residents10 calls & emails from architect with OUPS project	

Gault Road Culvert

Financial Reports
OPWC Grant Application

Rates for 2017
Dump Truck

Lease Payment

Trick/Treat Hours

Jim Williamson
Resignation

Fire Siren
activation
equipment

Pete Rozzi
Promotion-Asst.
Chief

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

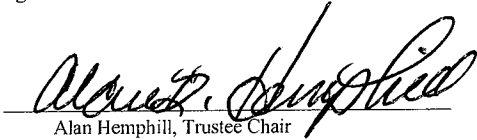
Held September 20, 2016

6:00pm

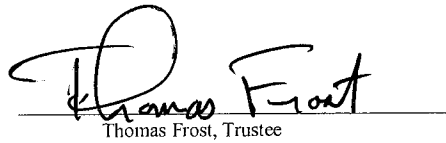
PUBLIC COMMENT:

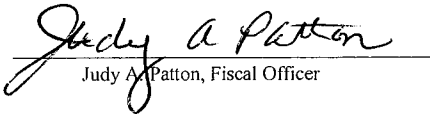
- Ms. Jean Sudimak informed everyone about the Amish Dinner on 9/24/2016 at the Government Building.
- Mr. Gary Conroy asked the trustees about paving Silica Road. He has been trying to get it repaved for 3 years. Made calls to the Engineers Office and trustees. Mr. Frost told him about county projects and roads that have been paved. The trustees have been asking for Silica to be paved and about spot paving. He requested Mr. Conroy send him an email about the road and he will forward to the county.
- Mr. Fran Gotron advised the trustees that he called Mr. Mecham, Mahoning County Auditor, about Knights of Pythias Lodge for tax exempt status because they are a nonprofit organization. He passed the info on to Mr. Marvin Moore from the lodge.

There being no further business to come before the Board, the meeting adjourned at 7:15pm.


Alan Hemphill, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer