

Held September 18, 2018

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Battalion Chief McDougal, Road/Cemetery Mark Plant, Police Chief Taillon, Zoning Inspector Locke and 14 guests.

RESOLUTION #18-083: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the August 22, 2018 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27906 thru #27948 and Vouchers #361-2018 thru #408-2018 were approved for payment.

CORRESPONDENCE:

- The trustees received a letter from Connor Landers about Growth of Our Town.
- Mr. Hemphill received a letter about TDDS 2018 Career and Family Fun day at their facility on 9/22/18.
- Mr. Frost received a call from a resident about something in the ditch at Blott Road near their home. No damage to the culvert and he has called the county.
- Mr. Jakubec received an unsigned letter from a concerned citizen about the Stop Sign at the R/R crossing stating that he was almost rear-ended when he stopped. Mr. Jakubec will call the County Engineer's.

OLD BUSINESS:

- OPWC Bailey Court East Project update. Core samples taken.
- Received scopes of work for bids from Mr. Jakubec and Mr. Plant for the following: Sewer Line Township Garage, Work for Pavilions at Liberty Park and Gault Road Culvert Pipe.
- Government Building Roof Repair - Roof Rite, Inc. \$1384.11 Total. Mr. Jakubec advised that the roof was flashed wrong when built. Mr. Jakubec is in the process of repairing drywall ceiling and wall repair in office.

NEW BUSINESS:

RESOLUTION #18-084: Mr. Hemphill moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for August 2018. Vote was unanimous.

- Emailed the first Certificate for Estimated Resources for 2019 to Mahoning County Auditor.
- Recycling Division from Mahoning County Commissioners 2018 Drop off Recycling Property Leasing - \$4500.00

RESOLUTION #18-085: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Then and Now Purchase Orders – 36-2018 – Forentechs for new server and equipment - \$25,292.21; 39-2018 – Ford Motor Company – Dump Truck Lease payment - \$251726.53; 40-2018 – Finley Fire – for purchase of Pumper Truck, Fire Department - \$553,872.00. Vote was unanimous.

- Payment received from Public Entity Risk Services for claim of damaged servers and DVR - \$13,034.86.
- Drug Free Workplace Classes are scheduled for Monday, October 15, 2018 6:30pm and Saturday and November 3, 2018 at 9:00am.
- Township Appreciation Annual Christmas Dinner, Friday, December 7, 2018.

FIRE:

- Fire reports for August 2018.
- Touch a Truck will be on 9/22/18 from 1:00pm to 4:00pm at the school football field.
- Pancake Breakfast – Sunday, October 21, 2018 from 8:00am to 1:00pm at the Government Building.]
- The fire chief will have 3 new applicants to present to the trustees.

ROAD:

- Vehicle/Sign Inspections are done for September 2018.
- Columbarium Update – The trustees decided they are designating an area that has stone and would not be able to have a regular grave put on without a lot of hammering and digging. Also an existing grave site may be used as long as the Columbarium meets foundation requirements of our cemetery rules.

POLICE:

- 125-Calls for Service, 51-Observed Calls, 130-Traffic Stops, Resulting in 97 Warnings, 49 Citations, 10 Traffic Crashes, 4-DUS and 1 OVI Arrest 1-D/V, 405-Residential Security Checks, 11-Senior citizen welfare checks
- 5-Arrests, 1 Felony & 4 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 112 hours, Officers traveled 9,782 miles patrolling the township. An average of 87 miles per shift.

RESOLUTION #18-086: Mr. Frost moved and Mr. Hemphill seconded the motion to hire Ricky G. Neal Jr. (R.J.) as Reserve Police Officer. R.J. resides in Niles. He graduated from Kent State University Police Academy 06/16/09. He has a Bachelor of Applied Science in Criminal Justice Administration degree from Waldorf University. He has successfully completed and passed the psychological evaluation and drug testing. He will serve a one year probationary period. Vote was unanimous.

RESOLUTION #18-087: Mr. Jakubec moved and Mr. Frost seconded the motion to apply for the Body Armor grant through the Ohio state Attorney General's Office. This grant has a 25% match where the Bullet Proof vest Federal grant has a 50% match. Cost to purchase is \$10,000 – Township portion will be \$2500.00. All full-time Officers vest expire by or before January 2019. Several part-time and Reserve Officers also need vests. Vote was unanimous.

ZONING:

- Applications for zoning permits-5—2 permits for SFD w/attached garage (Gladstone & Pritchard Ohltown), 1 industrial addition (Extrudex), 1 add/alt on SFD (S Bailey Rd), 1 Accessory Bldg (Mahoning Ave)
- 1 application for zone change from BUSINESS-1 to RESIDENTIAL-1 (Silica Rd)
- Fees for applications--\$13,789.00
- Fees for zone change requests--\$375.00
- Total all fees: \$14,164—Value added to the township--\$2,293,970
- Variance for OUPS sign height was approved.
- Dunkin Donuts—no further update. Waiting for plans to be submitted
- Truck World Plaza (center store front) will be Maveric's, (Wings, chicken and pizza)

RESOLUTION #18-083: Mr. Frost moved and Mr. Jakubec seconded the motion to enter to have the Prosecutor's Office file a Civil Injunction on Yuhas, 1450 N Salem Warren Rd. Prosecutor's sent a letter of violation, no action from resident. Vote was unanimous.

- Kincade, 9135 New Rd.—Prosecutor will be sending a letter to all the siblings informing them the cleanup has ceased and no forward progress has been made in the past few months
- 10331 New Rd., (Roudebush), Probate case has been opened, inventory of property has to be filed with the court by Oct 22
- Hill property on N. Salem Warren Rd. was sold at auction. Multiple pieces. No transfers have been listed yet.
- Gas company on New Rd has a building that will be demolished
- Handlemans Bldg on Commissioner Dr will be getting 86ew tenant. Dry goods brought in by semi's, sorted and broken down for delivery to customers.
- Resident called needing info on creating a foundation (non-profit) in honor of his mom and dad's home on Yerke Young Rd. Venetti property—5 acres. The home and grounds would be used for family gatherings and possibly some fund raising for the upkeep of the property. There also would be caretakers for the property.
- Call from resident (Gladstone Rd) received violation and noxious week letter. He will clean up the property and mow the grass
- 4 calls from residents on fences and fence issues
- 3 calls questions about accessory/agar bldgs./storage sheds
- 2 calls for info on rezoning property

Financial
Reports- August
2018

Then and Now
P.O.s

Hiring of Ricky
G. Neal as
Reserve Officer.

Body Armor
Grant.

Civil Injunction
on Yuhas

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 18, 2018

6:00pm

PUBLIC COMMENT:

- Ms Jean Sudimak advised that the North Jackson Historical Society is having a Cemetery Walk at Coventer Cemetery on Sunday, September 23, 2018 at 2pm. They will be gathering at the Federated Church and carpooling to Meander.

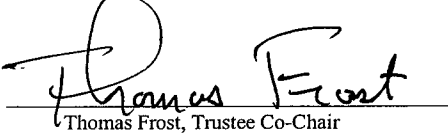
RESOLUTION#18-084 Mr. Frost moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Zoning Department. Roll Call Vote: Mr. Jakubec – Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.

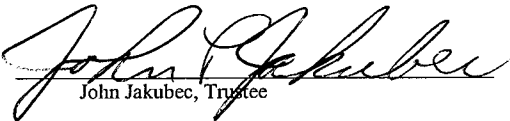
RESOLUTION#18-085: Mr. Frost moved and Mr. Jakubec seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec-Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.

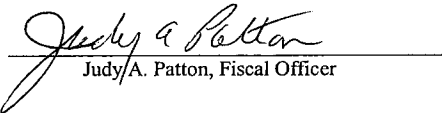
RESOLUTION: #18-086: Mr. Hemphill moved and Mr. Frost seconded the motion to temporarily fill the void of Assistant to the Zoning Inspector and Zoning Secretary with Zoning Inspector Christine Locke. She will work the extra hours needed but will not exceed 28 hours a week. The trustees will advertise for a new Zoning Aid/Secretary. Vote was unanimous.

- There being no further business to come before the Board, the meeting adjourned at 7:47pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

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osition