

Financial  
Reports- May  
2018

Then & Now  
POs

Officer  
Novotny  
Resignation

Held June 19, 2018

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Battalion Chief McDougal, Police Chief Taillon, Zoning Inspector Locke and 12 guests.

**RESOLUTION #18-050:** Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the May 22, 2018 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #18-051:** Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the June 6, 2018 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27757 thru #27780 and Vouchers #210-2018 thru #259-2018 were approved for payment. Voided Warrants - #27813 & 27814.

**CORRESPONDENCE:**

- Mr. Frost received an email from Officer Poluos, Boardman, Ohio.
- Mr. Jakubec received a call from the Manager of Pam Trucking about pipe in ditch in driveway, new culvert.

**OLD BUSINESS:**

- Mr. Jakubec advised that Blott Road, where culvert pipe was replaced will be patched and completed in the next few days.

**NEW BUSINESS:**

**RESOLUTION #18-052:** Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for May 2018. Also for Amended April 2018 Financials. Amended for OPWC Commerce Park Project for Memo Receipt from OPWC and Payments to ms consultants and Karvo. Vote was unanimous.

**RESOLUTION #18-053:** Mr. Frost moved and Mr. Jakubec seconded the motion for the following Then & Now POS: - Close out OPWC Commerce Park Resurfacing Phase I & II Project. Ms Consultants – PO#86-2017-Electronic Payment #255-2018-\$17658.00; Karvo – PO#87-2017-\$90755.17-Electronic Payment #256-2018 and PO#25-2018--\$1126.76-Electronic Payment #257-2018. All of these were done effective April 2018. Vote was unanimous.

- Four (4) new banquet chairs were ordered from Sam’s Club for \$133.98 (\$33.50/ea.). We had 135 chairs – took 8 out of service due to wear on the seats. Reupholster pricing \$75.00 a chair - We should look into posting our occupancy limit as to what the hall will hold. 120 is now listed on our paperwork. Mr. Jakubec will confirm Occupancy from our Fire Department will look into ordering.
- Mr. Frost advised that he would like to have a Special Trustee Meeting to discuss putting a Police Levy on the ballot in November. The trustees will be discussing a Renewal, Replacement or a new Contiguous Levy. Tentatively set a date on 6/24/18.
- Regular Trustee Meeting for July 2018 may be moved to 7/24/18 at 6:00pm.

**FIRE DEPT:**

- Fire reports for May 2018.
- Special Fire Department Meeting to discuss follow up for The Ohio Fire Chief’s Assoc. Recommendations. Tentatively set for 7/17/18 at 6:30pm.
- Warren Fire Equipment no longer sells KME Apparatus. Finley Fire is in the process of getting a bid and drawings for a Pierce Fire Truck.

**ROAD/CEMETERY/PARK:**

- Vehicle/Sign Inspections are done for May 2018.
- Our Road Department cut down cattails on SR 45
- Invoice received from ODOT for 2017/2018 Salt – 37 Tons @\$31.56/Ton - \$1167.72. 2016/2017 used 35 tons @48.49/ton - \$1697.15.
- Discussion for Columbarium’s – Niches or Memorial Headstones designed to hold one or more cremations. The trustees will gather information and look at creating an area in our cemetery for these.

**POLICE:**

- 117-Calls for Service, 50-Observed Calls, 121-Traffic Stops, Resulting in 79 Warnings, 50 Citations, 8 Traffic Crashes, 3 DUS, 1 OVI Arrest and 4 Domestic Violence arrest.
- 480-Residential Security Checks, 2-Senior citizen welfare checks
- 29-Arrests, 15 Felony & 14 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 120 hours - Officers traveled 9,885 miles patrolling the township. An average of 97 miles per shift.
- All employees attended and completed a refresher course in CPR, AED, Narcan administration and bleeding control. A grant through University Hospital covered the expense of the training, instructor and certification cards. No fees to us.
- Chief Taillon, Asst. Chief Rozzi, Officers Schaeffer, Hlywa, Shively and Weiland attending training at Kent Police Dept. on June 13, 2018 on homemade explosives: Awareness, Recognition and Response, by New Mexico Tech, this was free training.

**RESOLUTION #18-054:** Mr. Hemphill moved and Mr. Jakubec seconded the motion accepting the voluntary resignation of Nathan Novotny. He was hired and now works full-time for the Mahoning County Sheriffs’ Office. We appreciate his time and service. Vote was unanimous.

**ZONING:**

- Applications for zoning permits-1 (loading docks—front facing)—1 permit denied, 1 application for variance/hearing—loading docks on front of building and side yard variance
- Fees for applications—\$00.00
- Fees for variances--\$375.00
- Addition on Extrudex—Mahoning Ave., Purfoods—Commissioner Dr.
- 10290 Mahoning Ave., (Means property) New owner is continuing to clean up
- Property owner SW corner Salem Warren & Mahoning Ave., (Macovitz), spoke with owner about removing the hot water tanks and other miscellaneous items that have been there for a while
- Yuhas, 1450 N Salem Warren Rd., went to property to take more recent pictures – Not all is mowed. Inspector Locke will make a call
- Kincade, 9135 New Rd.—cleanup continuing. Addition vehicles have been removed. 15 yd. dumpster was removed and the 20 yd. dumpster was brought in. Mr. Hemphill would like Ms Locke to obtain numbers of items that have been hauled away.
- Prosecutor sent letter to Roudebush attorney for lack of filing in Probate Court
- 6 noxious weed letters have been mailed—2 are mowed: McDougal—S. Salem Warren Rd. & Roudebush—New Rd.
- Zoning appeals board has a meeting on Thursday @ 5pm for variance (side yard) and loading docks on front of building for PUR Foods.
- Numerous calls regarding furniture, garbage bags, misc. stuff dropped off at Palmyra Rd. property south side near tracks. Advised located in Ellsworth Township
- New sign went up for apartments, notified owner – SR 45 Salem Warren Road.
- Went to 10836 Silica Rd., Alteration/Addition on garage structure. Altering 1<sup>st</sup> floor garage to living quarters. Living quarters were already on the 2<sup>nd</sup> floor. Issues: Zoned Business, and expanding a non-conforming use and no zoning or building permits. We advised County.
- Delinquent taxes—making progress
- Health Dept. Complaint—3889 S. Bailey Rd., tire issue, has been rectified
- 5 calls & 6 emails from appraisers/realtors/contractors/engineers
- 5 calls inquiring about the raising of chickens

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 19, 2018

6:00pm

**PUBLIC COMMENT:**

- Ms. Lucille McDougal advised that firefighter #631, Brenda McDougal, was one of four that participated in local games and won 3 medals.
- Mr. Stan Leonard wants to know how much percentage Business pays for new Police Levy. The trustees will ask the question of the Auditor.
- Mr. Dan Gallagher gave info on the 4<sup>th</sup> of July Parade that is sponsored by the Business Association. The proposed Basketball court on school property is proceeding. The proposed project is approximately \$20,000 will be fenced in with lights. Should be done early spring 2019.
- Ms. Jean Sudimak thanked the Road Department and Trustees for mowing Covenanter Cemetery.

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

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Alan Hemphill, Trustee Chair

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Thomas Frost, Trustee Co-Chair

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John Jakubec, Trustee

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Judy A. Patton, Fiscal Officer