

# JACKSON TOWNSHIP TRUSTEES



## AGENDA

**MEETING OF December 18, 2012**

**REGULAR TRUSTEE MEETING – 7:30 P.M.**

- 1. OPEN MEETING**
- 2. SALUTE TO THE FLAG**
- 3. INTRODUCTION**
- 4. Approve Minutes** of 11/20/2012 Regular Trustee Meeting.

### **CORRESPONDENCE:**

- Received follow up letter from KLA Risk Consulting Meeting. We have to go over their recommendations for the different departments.
- Letter received from Georgann Crytzer about the Fifth Sparrow on Gladstone Road.
- Township Year-End and Organizational Meeting Checklist received from Attorney Mark Finamore.

### **OLD BUSINESS:**

- Quote received from Joe Dickey Electric to update inside lighting in Government Building Meeting Room – Electrical Cost \$4990.00/Total.

### **NEW BUSINESS:**

Resolution accepting the Cash Summary and Financial Reports for November 2012.

Commerce Park Resurfacing-Phase 1 -

A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES TO SUBMIT APPLICATIONS AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2013, OPWC FUNDED PROJECT, NAMELY, THE COMMERCE PARK INFRASTRUCTURE REPAIR PROJECT, PHASE I AND TO DESIGNATE THE CLERK AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR

THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, Jackson Township hereby requests funding in the amount of \$62,376.00 from the Ohio Public Works Commission for the Commerce Park Infrastructure Repair Project, Phase I.

**NOW, THEREFORE, BE IT RESOLVED**, by the Jackson Township Trustees, Mahoning County, Ohio:

**Section 1:** That the Chairman, Board of Trustees is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the Commerce Park Infrastructure Repair Project, Phase I.

**Section 2:** That the Township Clerk is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Commerce Park Infrastructure Repair Project, Phase I.

**Section 3:** That ms consultants, inc. is hereby designated as Project Manager for the Commerce Park Infrastructure Repair Project, Phase I.

**Section 4:** That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Jackson Township. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the Project application to the Ohio Public Works Commission in order to secure appropriate funding for the Commerce Park Infrastructure Repair Project, Phase I.

PASSED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ OR \_\_\_\_\_, 2012.

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RESOLUTION for Temporary Appropriations for 2013 totaling – \$660,300.00

RESOLUTION to put the Noxious Weed Mowing charges on the following property taxes: Parcel #50-022-0-010.00-0-\$200.00; Parcel #50-024-0-019.00-0.

**DEPARTMENT HEADS:**

**Road:**

**Fire:**