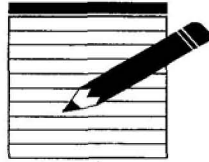


JACKSON TOWNSHIP TRUSTEES



AGENDA

MEETING OF February 6, 2012

REGULAR MEETING - 7:30 P.M.

- 1. OPEN MEETING**
- 2. SALUTE TO THE FLAG**
- 3. INTRODUCTION**
- 4. Approve Minutes of January 4, 2012 - Reorganization Meeting.**
- 5. Approve Minutes of January 4, 2012 – Regular Trustee Meeting.**
- 6. Approve Minutes of January 25, 2012 - Special Trustee Meeting.**

CORRESPONDENCE:

- Received a letter from Baker, Dublikar, Wiley & Mathews Attorneys at law regarding Shannon Graves pending litigation.

OLD BUSINESS:

- Mahoning County Engineer's Meeting update.
- Ohio Township Association Convention in Columbus – 2/8 thru 2/11/2012.

NEW BUSINESS:

RESOLUTION approving Financial Reports for December 2011.

RESOLUTION approving Year End final Appropriations and Supplemental Appropriations for 2011 for our 2nd Amended Certificate.

RESOLUTION approving Financial Reports for January 2012.

RESOLUTION approving recent lock changes at Government Center and Road Department. Austintown Lock & Key did the work for a total amount of \$962.75

- Our request for 1st Amended Certificate for 2012 was sent to Mahoning County Auditor.

DEPARTMENT HEADS:

FIRE

- Would like to send two people to E.M.T. Basic Training Program at Robinson Memorial Hospital. Cost of the course is \$700.00 per person. Class starts on February 9. Would like to send Randy L. Wilson and Cecil Scott
- Approve Quick Coupler ends for AMKUS Rescue equipment (Jaws) and service.

ROAD/CEMETERY/PARK:

POLICE:

ZONING:

- MSWCD meeting 2-15-2012 to discuss language for as built requirements for post construction
- Underground retention & retention ponds---As built certification by engineer (Form)
- Nuisance—S. Salem Warren Rd., Bid from A-1 Hauling \$1,067.00
- Scrap Iron, old cars and recycling materials—(Falls Recycling)
- Palmyra Rd. inspection—Tuesday
- Re-organization Appeals Board—Hemphill & Yacucci—meeting dates 2nd Tuesday Jan, Apr, July & Oct @ 5:30pm
- Re-organization Zoning Commission—Raffa & Gottron—meeting dates 2nd Wednesday every month @7pm with the exception of December when there is no scheduled meeting
- Lorraine has been retained as secretary for both boards
- Possible resignation of Jessica Hively
- Zoning Breakfast—Maggie McGee (911) and Michael Baker (M.Baker Corp)—address webportal
- Spitzer addition

PUBLIC COMMENT:

Resolution to enter into Executive Session to discuss Road Department Personnel Job Description and Scheduling.

Resolution to Re-convene after Executive Session.

TRUSTEE MEETING
FEBRUARY 6, 2012
POLICE REPORT FOR JANUARY 2012

117 - Calls for Service

108 - Observed Calls

16 - Traffic Citations

53 - Verbal Warnings

14 - Traffic Crashes

415 - Residential Security Checks

0 - OVI Arrests

1 - Misdemeanor Arrests – Patrol Division

0 - Felony Arrests – Patrol Division

3 - Investigative Arrests – Detective Division

Reserve Officers worked 24 hours

Officers patrolled 9888 miles, an average of 91.5 miles per shift.

Chevy Caprice \$25,772.00

Ford Police Interceptor \$22,743.00

Dodge Charger \$21,271.00

Grant for Wages \$12,395.76

Match \$4,131.92

Radios \$4,000.00

Match \$444.44