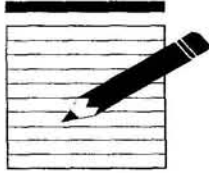


# JACKSON TOWNSHIP TRUSTEES



## AGENDA

### MEETING OF July 19, 2011 REGULAR MEETING - 7:30 P.M.

1. OPEN MEETING
2. SALUTE TO THE FLAG
3. INTRODUCTION
4. APPROVE MINUTES OF the June 21, 2011 Regular Trustee Meeting.
5. APPROVE MINUTES OF the June 29, 2011 Special Trustee Meeting.

#### CORRESPONDENCE:

- Letter received from EPA that was sent to Patriot Special Metals Inc about Construction Storm Water.

#### OLD BUSINESS:

#### NEW BUSINESS:

Resolution to approve purchase of 100 tons of salt from Village of Lordstown for the amount of \$5,969.00

Resolution for the approval of the Cash Summary and Financial Reports for June 2011.

Resolution to remain with Frank Gates/Ohio Township Group Rating Plan – Individual Premium-\$11,881- Group Rated Premium - \$8,324 – Group Savings - \$3557. Frank Gates Service Fee-\$1,408

#### Resolution:

##### DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

The Board of Township Trustees of Jackson Township, Mahoning County, Ohio, met in Regular session on the 19<sup>th</sup> day of July, 2011 at the Office of Jackson Township Trustees Government Center with the following members present; John Jakubec, Charles Booth, Olin Harkleroad Mr. Booth moved the adoption of the following resolution;

WHEREAS, The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Jackson Township, Mahoning County, Ohio; therefore be it

RESOVLED, by the Board of Trustees of the Jackson Township Mahoning County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Jackson Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the

or firefighting company; at a rate not exceeding 1.50 mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation for a period of five (5) years commencing with tax year 2011, first due in calendar year 2012, and which levy is an additional levy.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Mahoning County, Ohio, at least (90) days before the Primary election on November 8, 2011 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Jakubec seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. John Jakubec	_____	Yes
Mr. Charles Booth	_____	Yes
Mr. Olin Harkleroad	_____	Yes

Vote was unanimous.

#### **DEPARTMENT HEADS:**

#### **FIRE:**

#### **ROAD/CEMETERY/PARK:**

#### **POLICE:**

- Police Report given by Chief Frost

#### **ZONING:**

- Working with Atty. Rossi--13222 Palmyra Rd
- Appeals Board Meeting June 23 decision--(automobile repair garage) 3200 S. Salem Warren Rd. was approved
- Zoning workshop sponsored by MCTA--tomorrow @7pm, here at administration bldg. Lorraine & I are attending plus 9 zoning commission & appeals board members
- Mahoning County Sanitary Bldg on Rosemont Rd---permit for fencing and freestanding bus. Ident. Sign-- should we pass another resolution waiving the fees?
- Extrudex addition 80,000 sq ft
- Zone change--New Rd. , 49 acres from A-SER to R-1, Planning commission 07/26 and zoning commission 08/10
- Community yard sale--no permits are needed. No continuation from week to week.
- Property owner at corner of 45 & Mahoning has been notified to clean up
- Four noxious weed orders were mailed out. Two were mowed by individuals and 2 were mowed by lawn service and place on the tax duplicate

#### **PUBLIC COMMENT:**

Resolution to enter into Executive Session

Resolution to Re-convene after Executive Session.