

JACKSON TOWNSHIP TRUSTEES



AGENDA

MEETING OF December 20, 2011 REGULAR MEETING - 7:30 P.M.

- 1. OPEN MEETING**
- 2. SALUTE TO THE FLAG**
- 3. INTRODUCTION**
- 4. APPROVE MINUTES OF** the November 15, Regular Trustee Meeting.

CORRESPONDENCE:

- Received a letter from the Mahoning County Engineer about the Annual Township Trustee Meeting on Wednesday, January 18, 2011 at 1:30pm.

OLD BUSINESS:

- MCTA Christmas Meeting at the Lake Club hosted by Springfield Township and Mahoning County Commissioners was held on December 15, 2011. Mr. Harkleroad, Mr. Jakubec, Ms. Patton attended.

NEW BUSINESS:

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

Resolution for Temporary Appropriations for 2012.

Resolution naming the township representative (Trustee) to the Jackson Township Commission Reinvestment Area Housing Council. A three year term starting in 2012. The other members are: Stan Leonard, Bob Lydle, Dan O'Horo, Jack Reese, Tom Presby and a trustee.

Set the date for the Reorganization Meeting in January 4, 2012 at 4:30pm with the Regular Trustee Meeting to follow at 6:30pm. Also reschedule the February Regular Trustee Meeting on 2/6/2012.

Resolution to offer newly elected township trustee, Tom Frost and Fiscal Officer Judy Patton health care benefits listed in ORC Code 505.60. The township offers the following: Hospitalization, Major Medical, and Dental Care. If the elected official or employee elects not to participate in the township's health care plan, the township may reimburse the official or employee for each out of pocket premium that they incur for insurance policies that the

township offers the reimbursement cannot exceed an amount equal to the average premium paid by the township for other elected officials and employees.

DEPARTMENT HEADS:

FIRE

ROAD/CEMETERY/PARK:

Trustees had a discussion of extending the fence by 24 feet at the Recycling Center at the Government office and received 3 bids which are: Austintown Fence: \$551.00 Autumn Fence & Deck LLC: \$800.00, Youngstown Fence: \$1,000.00 and Estherlee Fence Co.: \$1450.00

POLICE:

ZONING:

- Falcon Transportation—will be leasing bldg. (mechanic shop)@ 11550 Mahoning (JS Paris Excav) sometime
- Need alternates for the zoning appeals and zoning board
- SWCD meeting—retention pond maintenance—zoning code enforcement (need to amend)
- Underground retention & retention ponds---As built certification by engineer (Form)
- Atty Finamore—met on 12/15----Mahoning Ave. & Palmyra Rd issues—has not sent letter to Palmyra Rd
- Sign for home occupation has been abated
- Off premise advertising sign at corner of Mahoning & Lipkey has been abated
- Signage—Gerdau Ameristeel—Rosemont Rd. and Macy's—Mahoning Ave
- Letter from Mah Co. Health Dept.—violation —sewage system nuisance—new system installed & approved
- Nuisance—S. Salem Warren Rd., Bid from A-1 Hauling \$1,067.00

PUBLIC COMMENT:

TRUSTEE MEETING

December 20, 2011

POLICE REPORT FOR NOVEMBER 2011

126 - Calls for Service

128 - Observed Calls

18 - Traffic Citations

93 - Verbal Warnings

7 - Traffic Crashes

479 - Residential Security Checks

0 - OVI Arrests

0 - Misdemeanor Arrests – Patrol Division

0 - Felony Arrests – Patrol Division

3 - Investigative Arrests – Detective Division

Reserve Officers worked 56 hours

Officers patrolled 10,897 miles, an average of 100.9 miles per shift.

Promote Nicholas Ritchie to Part Time. He will earn 10.95 per hour, and serve one year probation. He is being hired to cover shifts and will not be any additional cost to the Township.