

JACKSON TOWNSHIP TRUSTEES

Held January 21, 2020

6:00 pm

Financial Reports- December 2019 and year end.

Then & Now PO

2019 2nd Certif Permanent Approps.

Fire Department Spill Clean Up Billing -2019-414

Fire Department Spill Clean Up Billing -20-002

2019 Supplemental Approps NOPEC Sponsorship Program Tax Advances for 2020

Firefighter I School Abend-Meyer EMT School Pyatt-EMT School

Annual Conference approval. Officer Monk Resignation.

Officer Neal Resignation.

Officer Shively Full Time Position.

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Fire Chief Graham, and 38 guests.

RESOLUTION #20-001: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the December 17, 2019, Regular Trustee Meeting. Vote was unanimous.

RESOLUTION #20-002: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the December 18, 2019, Reorganization Meeting. Vote was unanimous.

Vouchers and warrants #28707 thru #28807 and Vouchers #-2020-591 thru #-2019-642, 2020-01 thru 2020-33 were approved for payment.

CORRESPONDENCE:

- Mr. Pat Ginnetti, Mahoning County Engineer, sent a form 2019 Township Highway System Mileage Certification to be signed and returned by March 1, 2020.
- Received a check from Public Entity Risk Services of Ohio for payment for 2013 Ford Exp police cruiser insurance claim for deer damage -\$4712.79. Payment will be made to Latone’s Superior Auto Body.

OLD BUSINESS:

- Murphy Construction completed repairs to investigate, fix lighting bracket and rehang the foyer light/chandler. The ceiling was starting to crack and our light was dropping down. Total cost invoiced \$2097.41.
- Fire District Meeting – Ellsworth Township. In attendance, Trustees, Fiscal Officer, Fire Chief and Battalion Chiefs.

NEW BUSINESS:

RESOLUTION #20-003: Mr. Hemphill moved and Mr. Frost seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for December 2019 and all the credit card attestations for the Year 2019 that the trustees have approved. Vote was unanimous

RESOLUTION #20-004: Mr. Frost moved Mr. Hemphill seconded the motion approving Then and Now Purchase Order for Ganley Chevrolet of Aurora LLC for Chevrolet Tahoe Cruiser - \$37,551.50. Vote was unanimous.

RESOLUTION #20-005: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving revised 2019 Permanent Appropriations 2nd Certificate received from the Mahoning County Auditor for 2019 totaling \$2,209,683.79. Vote was unanimous.

- Mr. Frost moved and Mr. Hemphill seconded the motion to have the Prosecutor’s Office assist with drafting the proper resolution for the township’s levying an annual license tax under Revised Code 4504.18. The process includes two public meetings and a resolution.

RESOLUTION #20-006: Mr. Frost moved and Mr. Jakubec seconded the motion for the below resolution that Jackson Township Volunteer Fire Department was involved with;

WHEREAS, the Mahoning County Hazardous Materials Response Agency has submitted the attached request for certification of costs from an unauthorized spill, release or discharge of diesel fuel into or upon the environment on December 18, 2019 on the Interstate 76 in Jackson Township; and

WHEREAS, the Board of Trustees of Jackson Township, Mahoning County desires to certify said costs to the Mahoning County Prosecuting Attorney for recovery.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jackson Township that the attached costs in the amount of \$1,837.10, Billing 2019-414, are hereby certified to the Mahoning County Prosecuting Attorney for recovery and that the Mahoning County Prosecuting Attorney is requested to bring a civil action, if necessary, to recover said costs against the person(s) responsible for said unauthorized spill, release or discharge. Vote was unanimous.

RESOLUTION #20-007: Mr. Hemphill moved and Mr. Jakubec seconded the motion for the below resolution that Jackson Township Volunteer Fire Department was involved with;

WHEREAS, the Mahoning County Hazardous Materials Response Agency has submitted the attached request for certification of costs from an unauthorized spill, release or discharge of diesel fuel into or upon the environment on January 1, 2020 on the Interstate 76 in Jackson Township, Semi Truck Roll Over; and

WHEREAS, the Board of Trustees of Jackson Township, Mahoning County desires to certify said costs to the Mahoning County Prosecuting Attorney for recovery.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jackson Township that the attached costs in the amount of \$3,958.83, Billing 20-002, are hereby certified to the Mahoning County Prosecuting Attorney for recovery and that the Mahoning County Prosecuting Attorney is requested to bring a civil action, if necessary, to recover said costs against the person(s) responsible for said unauthorized spill, release or discharge. Vote was unanimous

RESOLUTION #20-008: Mr. Frost moved and Mr. Hemphill seconded the motion Supplemental Appropriations for 2019 that were approved and initialed by the trustees. Vote was unanimous.

RESOLUTION #20-009: Mr. Hemphill moved and Mr. Frost seconded the motion for NOPEC Community Event Sponsorship Program. Designed to provide financial support to help support events for the entire community in our member community for a total of \$1,000. Vote was unanimous.

RESOLUTION #20-010: per Ohio Revised Code 321.34 for electronic advance procedures for property tax for first and second half tax year 2019 pay year 2020. Dates were listed on a memo dated January 14, 2020 from Mahoning County Auditor’s office. Vote was unanimous.

- After a discussion the trustees cancelled the February 2020 Trustee Meeting and moved the March meeting to March 10, 2020 due to Primary Election voting at the Government Building Hall.

FIRE:

- CALL TOTALS** - December 18, 2019 to January 20, 2020 (2043 hrs.)
- Fire Calls: 1, Medical Calls: 26, Mutual Aid: 2, Service/Assist Call: 2, MVA: 5, Alarm Drops/ Poss. Fire: 3 (This includes any open burns/smoke investigations/Controlled burns)
- Extrication: 0, HazMat /Gas Leak/CO: 1 - TOTAL: 41 Call # 410-436 2019 and #001-014 2020)
- Fuel - 61- 18 gal, 66- 19 gal, 69 0 gal, 67- 0 gal, 65- 0 gal
- Two members going to Firefighter 1 school – David Hoffman and Tyler Minkewicz
- One member to start EMT school with Jackson Fire Department paying full tuition – Ezekiel Abend-Meyer
- One member to start EMT school with Jackson Fire Department paying half tuition, Ellsworth Fire Department paying half tuition
- Jacob Pyatt –EMT’s have to commit for 3 years with Jackson Fire Department.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for December 2019.

POLICE:

- 160/4122-Total calls (increase of 229 calls this year) 93/1695-Calls for Service, 21/477-Observed Calls, 46/518-Assist other agencies and 1-Domestic Violence call, 219/1714-Traffic Stops, Resulting in 171/1254 Warnings, 74/625 Citations, 9/92 Traffic Crashes, 0/14 OVI Arrest.
- 281/3964-Residential Security Checks, (decrease of 1795)
- 2/81-Arrests, 0/20 Felony & 2/61 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 132/1245 hours. Our intern volunteered 444 hours
- Officers traveled 9,416/116,794 miles patrolling the township. An average of 85 miles per shift.

RESOLUTION #20-011: Mr. Hemphill moved and Mr. Frost seconded the motion for Chief Taillon and Asst. Chief Pete Rozzi attend the 2020 Chiefs’ & Upper Command Staff In-Service & Annual Conference held in Columbus Downtown Hilton April 26-28, 2020. Registration for Double Occupancy room is \$1,160.00. Vote was unanimous.

RESOLUTION #20-012: Mr. Frost moved and Mr. Hemphill seconded the motion accepting the voluntary resignation of Officer Andrew Monk. Andrew was hired to a part-time paid position with Lake Milton Police Department. Thank you for your 10 years of service. Vote was unanimous.

RESOLUTION #20-013: Mr. Frost and Mr. Jakubec seconded the motion accepting the voluntary resignation of Officer Ricky Neal. Ricky was hired to a part-time paid position with Beaver Police Department. Thank you for your 1.5 years of service. Vote was unanimous.

RESOLUTION #20-014: Mr. Frost moved and Mr. Hemphill seconded the motion for the hiring and swearing in of Part-time Officer, David Shively, to a Full-time Officers position effective January 21, 2020. He will serve a one-year probationary period. Vote was unanimous.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held January 21, 2020 Page 2 of 2 Pages

6:00pm

ZONING:

Permit and Fees

- Zoning permits (2) - Commercial Signs
- Fees for Zoning Permits--\$123.38
- Appeals/Zone Change Fees--\$.00
- Total all Fees \$123.38 - Year-to-Date Total Collected: \$25.00
- First Energy Service Facility (Bailey Ct E) Property transferred. Construction spring 2020
- Zoning Commission – Met January 8 (Reorg)
- Zoning Appeals Board – Will Meet January 23 (Reorg)

Total of 7 Open Complaints from 2019

PUBLIC COMMENT:

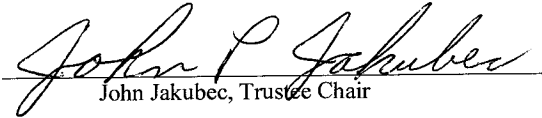
- Mr. Hemphill – Community Dinner will be January 27, 2020.
- Members from Boy Scouts Troop 105 were in attendance at meeting.

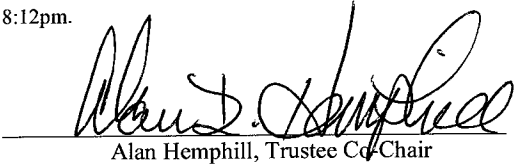
RESOLUTION #20-015: Mr. Hemphill moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee compensation and policies for the fire department. Roll Call Vote: - Mr. Frost -Yes; Mr. Hemphill-Yes; Mr. Jakubec – Yes. Vote was unanimous.

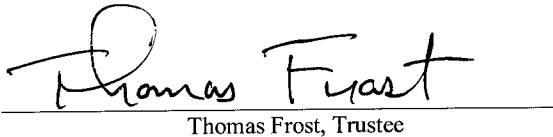
RESOLUTION #20-016: Mr. Jakubec moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Frost -Yes; Mr. Hemphill-Yes; Mr. Jakubec –Yes. Vote was unanimous.

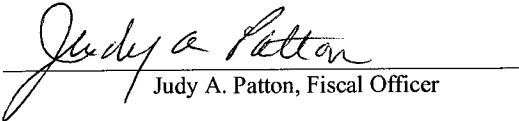
RESOLUTION #20-017: Mr. Hemphill moved and Mr. Frost seconded the motion that any employee who has not attended the required Annual Drug Training is on non-paid Administrative leave until they come into compliance. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:12pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer