

JACKSON TOWNSHIP TRUSTEES

Held June 16, 2020 6:00 pm

NOPEC GRANT
MONEY-
LIGHTING

Financial
Reports- May
2020

Resolution for
CARES Act for
Covid-19

COPY

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Police Chief Taillon, Battalion Fire Chief McDougal, and 9 guests.

RESOLUTION #20-042: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the May 19, 2020 Regular Teleconference/Video Trustee Meeting. Roll call vote was unanimous.

Vouchers and warrants #28926 thru #28970 and Vouchers #-2020-212 thru 2020-256were approved for payment.

CORRESPONDENCE:

- Received a letter from Bob and Myrna Osner about overgrown grass at Jackson’s Cemetery for Memorial Day. Would like the trustees to address issue for the future. Mr. Jakubec will give them a call and tell them that all the rain we had towards the end of the week before Memorial Day played a big factor in the mowing.
- Dan Fishtorn sent an email about using the Liberty Park Ballfields for a late summer/baseball/softball league. They also wanted to build the dugouts that were approved at October Trustee Meeting. They have never filled out Hold Harmless Waivers and proof of insurance (naming township on their insurance). They have emailed Mr. Frost and will fill out and submit all the required paperwork and have the township named on their insurance.

OLD BUSINESS:

RESOLUTION #20-043: Mr. Frost moved and Mr. Hemphill seconded the motion for replacing exterior Government Building and Parking Lot lights with high efficiency lighting for reduced utility bills, proper lighting, security and improve safety. Tri-Area Electric quoted a total of \$7342.00. NOEC Grant money \$5290.00, Township share will be \$2052.00. Roll call vote was unanimous.

NEW BUSINESS:

RESOLUTION #20-044: 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, Bank Reconciliation and Credit Card Attestations for May 2020. Roll call vote was unanimous.

RESOLUTION #20-045: Mr. Hemphill moved and Mr. Frost seconded the motion for SB210 & HB481 Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020;

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, Jackson Township is requesting its share of funds from the Mahoning County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved that the Board of Trustees of Jackson Township affirms that all funds received from the Mahoning County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended **only** to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Jackson Township’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.**FURTHERMORE**, in compliance with HB 481, be it resolved by the Board of Trustees of Jackson Township that the Jackson Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Jackson Township’s local coronavirus relief fund to the Mahoning County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the Jackson Township’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested. Roll Call vote was unanimous.

- Mr. Frost advised that he talked with the ODOT about SR 45 and Mahoning Avenue intersection paving and in the last 2 days and they have dugout and repaved. Roll call vote was unanimous.
- July Trustee Meeting will be moved to July 14, 2020 at 6:00pm

FIRE:

- CALL TOTALS** - May 18, 2020 – June 15, 2020 (as of 1612 hrs.)
- Fire Calls: 0, Medical Calls: 18, Mutual Aid: 0, Service/Assist Call: 2, MVA: 4
- Alarm Drops/ Poss. Fire: 6 (This includes any open burns/smoke invest./Controlled burns)
- Extrication: 0 HazMat /Gas Leak/CO: 1 - **TOTAL: 27** (Call # 116-147)
- Fuel** - 1 - 0 gal, 66- 18 gal, 69 0 gal, 67- 0 gal, 65- 15 gal
- Chief Graham will be submitting for employment Joe Hawthorne and Zach Potkanowicz.

ROAD:

- Vehicle/Sign Inspections are done for May 2020.

POLICE:

- 123-Total calls, 81-Calls for Service, 2-Observed Calls, 39-Assist other agencies and 1-Domestic Violence call, 45-Traffic Stops, Resulting in 41-Warnings, 4-Citations, 2Traffic Crashes, 2-DUS and 0-OVI Arrest
- 292-Residential Security Checks, 0-Senior citizen welfare checks
- 0-Arrests, 0 Felony & 0 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 0 hours. Our Reserves have returned as of June. Officers traveled 6,662 miles patrolling the township. An average of 61 miles per shift.
- We closed out the grant and received the direct deposit amount of \$26,706.60 on May 6, 2020 for the 2020 Chevrolet Tahoe.
- We applied for the Office of Criminal Justice Services Coronavirus Emergency Supplemental Grant. We requested Personal Protection Equipment, two laptop computers and hazardous duty pay for police officers. Subject to successfully obtaining the OCJS reimbursement funding grant. This is reimbursed at 100%. There is no local match required.
- We applied for the Edward Byrne, Memorial Justice Assistance 2020 Grant (JAG). We have requested a new interview recording system and a High Definition security camera system. Amount requested \$33,892.46. This is a reimbursement grant with a 25% local match.
- We applied for the Body Armor grant through the Ohio State Attorney General’s Office. The state grant has a 25% match where the Bullet Proof Vest Federal grant has a 50% match. Several full and part-time and Officers need new vest. Total amount request \$8,962.00, the 25% match would be \$2,240.50
- DeWine: Nearly half of Ohio police departments not certified in new standards. Jackson PD is certified and was recertified again March 5, 2020

ZONING:

- Zoningpermits (7) – (2) Fence, (1) Industrial, (1) Residential, (1) Temp Use, (2) Other
- Fees for Zoning Permits--\$1,147.00
- Appeals/Zone Change Fees—\$425.00 Zone Change from I-L to R-1 N Salem Warren Rd
- Total all Fees \$1,572.00 - Year-to-Date Total Collected: \$4,148.66

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 16, 2020 Page 2 of 2 Pages 6:00pm

Noxious
Weeds
Amend
Zoning Fee

ZONING:
Projects in the pipeline:

- Purfoods 50,000 SqFt addition (Mahoning/S. Bailey) **Spring 2020**
- Jackson RR 16,000 SqFt industrial building 11715 Mahoning Ave **within two months**
- Zoning Commission – Did not meet June
- Zoning Appeals Board – Will not met June (no new business)

Complaints and Violations

- Total 25 Complaints
- 12 New Complaints
- 7 Closed case
- 18 Open cases

RESOLUTION #20-046: Mr. Hemphill moved and Mr. Frost seconded the motion to enact the Noxious Weed Ordinance for the cutting and destroying of noxious weeds per order according to ORC 5579.05. Roll call vote was unanimous.

RESOLUTION #20-047: Mr. Hemphill moved and Mr. Frost seconded the motion to Amend Zoning Fee Schedule (last revised 09-18-2019) to **add new fee for Development Plan Review \$150.00.** Roll call vote was unanimous.

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 6:45pm.

John Jakubec, Trustee Chair

Alan Hemphill, Trustee Co-Chair

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer

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