

RECORD OF PROCEEDINGS

1128

Minutes of

In Person REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 13, 2022

6:00 pm

Dirt for
Ballfields at
Liberty Park.

Dept. of
Commerce Cem
Grant Award.

Financials for
August 2022

Amounts &
Rates for 2023
Budget Com.

Annual Opioid
Settlement

Generator
Repair

Sweep Checking
Farmers
BWC Payroll
Adj. Payment
Halloween
Trick/Treat
Hours

State Homeland
Security
Program Grant
Approval

Melissa Roberts
Resignation
Appeals Board

Dan Fishtorn
appointed
Appeals Board

#600 Door
Repair

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Police Chief Rozzi, Road/Cemetery Sexton Scott Hupko, Fire Chief Mortimer, Zoning Inspector D'Avignon and 24 guests.

RESOLUTION #22-079: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the August 9, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #22-080: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the August 23, 2022 Special Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #30141 thru #30189 and Vouchers #359-2022 thru #425-2022 were approved for payment.

CORRESPONDENCE:

- Mr. Frost received an email from Dan Fishtorn about adding a shed to Liberty Park to store field maintenance equipment. Included a picture of the shed and 2 options of where they would like to put the shed. Also they would like to bring in dirt for one field at 0000 a time over the next several years. They are asking for approval or just coordinate with Scott Hupko. After a brief discussion the trustees approved Option #2 a 10'x12' shed to be provided and put up by the Hot Stove League. We will check with our insurance to see who the shed will belong to and insurance requirements.

RESOLUTION #22-081: Mr. Hemphill moved and Mr. Jakubec seconded the motion to purchase dirt for all ballfields at one time. The cost should be between \$2400 and \$2800 total. The Hot Stove League will spread the dirt on the fields. Roll Call Vote was Unanimous.

OLD BUSINESS:

- Received congratulations and award of our Grant of \$2,500.00 from the Ohio Department of Commerce for resetting monuments in our active cemetery per accordance with our submitted application. We have to send back our signed Grant Award Agreement. Paperwork has been given to Mr. D'Avignon.

RESOLUTION #22-082: Mr. Frost moved and Mr. Hemphill seconded the motion approving the Cemetery Grant Award from Ohio Department of Commerce of \$2500.00 for the resetting of monuments in our active cemetery. Roll Call Vote was Unanimous.

- Mr. Jakubec advised that Shaffer and Gault Road additional ditching was completed.
- Mr. Frost advised that we are still working on receiving bids for the sound system and new carpet for the Government Building Meeting room.

NEW BUSINESS:

RESOLUTION #22-083: Mr. Frost moved and Mr. Jakubec 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 August 2022. Roll Call Vote was Unanimous.

RESOLUTION #22-084: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the year 2023. Roll Call Vote was Unanimous.

RESOLUTION #22-085: Mr. Frost moved and Mr. Hemphill seconded the motion for new Fund#2909 for the OneOhio Opioid Settlement. The township has received \$509.57 this year with additional yearly payments for 18 years. The money will be allocated to new fund and expended per Auditor of State of Ohio Bulletin #2022-003. Roll Call Vote was Unanimous.

- A letter was sent by Chairman Frost to the Mahoning county Commissioners requesting their consideration of funding \$50,000.00 for paving of a gravel road in the Jackson Township Cemetery. We included an estimate from ms consultants.

RESOLUTION #22-086: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Cummins Sales & Service to replace block heater hoses and clamps for \$812.77. This repair was found during our annual planned maintenance for the generator at the Government Building. Roll Call Vote was Unanimous.

- We have opened up a new Sweep Checking Account with Farmers National Bank. They are competitive with Star Ohio.

RESOLUTION #22-087: Mr. Frost moved and Mr. Jakubec seconded the motion for a payment to BWC for additional amount of \$3846.00 for payroll adjustment from our audit. Roll Call Vote was Unanimous.

RESOLUTION #22-088: Mr. Frost moved and Mr. Hemphill seconded the motion to set the Halloween Trick or Treat Hours for October 31, 2022. Roll Call Vote was Unanimous.

ROAD:

- Vehicle/Sign Inspections are done for August 2022.
- CEMETERY REPORT - Burials – 0 ; Foundations – 0; Graves – 2; Foundation Repair – 11
- The trustees discussed straightening of headstones and resetting of foundations. Our workers can do some and we can see how they will hold up. We will prioritize the repairs.
- Mr. Jakubec advised of Gault Road wash out. The road department needs to get dirt put down onto Gault.

POLICE:

- 171-Total calls, 112-Calls for Service, 3-Observed Calls, Assist other agencies-54 and 2 Domestic Violence Calls, 68-Traffic Stops, resulting in 59 Warnings, 13 Citations, 7 Traffic Crashes, 1 DUS
- 207-Residential Security Checks, 2-Senior citizen welfare checks, 3 Misdemeanor Arrests by our Detective and Patrol Division's - Reserve Officers worked a total of 16 hours - Officers traveled 6626 miles patrolling the township. An average of 71.25 miles per shift.

RESOLUTION #22-089: Mr. Frost moved and Mr. Jakubec seconded the motion approving for the police to apply for the FY2022 State Homeland Security Program Grant (SHSP). We will be requesting to purchase the Flock System (LPR camera system). Total costs for one year is \$17,100. (6 LPR cameras). Roll Call Vote was Unanimous.

ZONING:

- Zoning permits - (0), Appeals/Zone Change Fees— 2 (1) Plan Development Review (1) Zoning Appeal - Total all Fees \$625.00 - Year-to-Date Total Collected: \$26,501.50, Year-to-Date Permits Issued: 32
- Year-to-Date Total Valuation of New Investment: \$3,797,800
- Approved -American Transmission Systems – 12185 Bailey Court E; Sheetz – Bailey Rd and Bailey Court E – Storm Water review
- Possible - New Warehouse/office 13001 Mahoning Ave. - New Construction Recycling Center 12220 Debartolo
- Public Meetings: Zoning Commission – Will meet September 14
Zoning Appeals Board – Held Special Meeting September 8 – Approved variance for accessory Garage size. Will not meet September 27.

- Total 14 Open Complaints - 2 New Complaints - 1 Closed case - 15 Cases ongoing (6 – 2022, 4 - 2021, 2 – 2020, 3 – 2019)

RESOLUTION #22-090: Mr. Frost moved and Mr. Hemphill seconded the motion approving the submitted resignation of Appeals Board Member Melissa Roberts. The trustees thanked Ms. Roberts for her years on the Board. Roll Call Vote was unanimous.

RESOLUTION #22-091: Mr. Frost moved and Ms. Hemphill seconded the motion to appointment Alternate Dan Fishtorn to remainder of Mrs. Roberts Appeals Board term (2023). Roll Call Vote was unanimous.

PUBLIC COMMENT:

- Mr. Sterling Jamison thanked Lt Schneider for his response for a recent emergency call.
- Ms. Max Borchers asked if we were going to order a new township flag. The trustees will look into creating a new township flag.

FIRE:

- Fire Calls: 1, Mutual Aid: 11, Service/Assist: 3, MVA: 4, Alarm Drop/Poss. Fire (This includes any open burns/smoke invest./controlled burns): 7
- Extrication: 0, Medical: 26, HazMat/Gas Leak/CO: 0 - TOTAL: 52 (298 – 349)

RESOLUTION #22-092: Mr. Frost moved and Mr. Hemphill seconded the motion to have Myer's Equipment replace compartment door on Truck 600 - \$1449.05 Total per quote received. Roll Call Vote was unanimous.

- Provided fire duty at Canfield Fair on Friday, September 2
- Attended Jackson-Milton Sports Bonfire
- Attended 911 Service at Lakeview Assembly of God in Lake Milton

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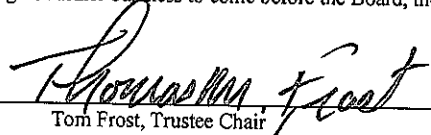
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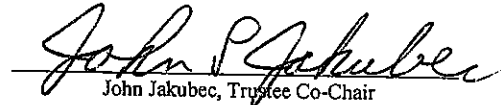
6:00pm

Fire Chief
Vehicle
Emergency
Brake Repair
Fire Chief
Vehicle light
changes.

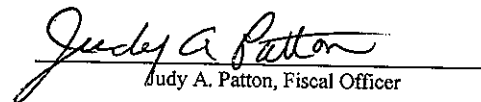
- Engine 600 Light Tower Update: board ordered was also bad, will wait for another new one.
- RESOLUTION #22-093:** Mr. Hemphill moved and Mr. Jakubec seconded the motion for the emergency brake repair of the Fire Chief's vehicle at Spitzer for \$3071.11. Roll Call Vote was unanimous.
- RESOLUTION #22-094:** Mr. Frost moved and Mr. Hemphill seconded the motion for replacing the Blue lights in Command 60 with red warning lights. HKG sent an estimate of \$2758.00. Chief Mortimer will get another estimate from Halls.
- Ceremonial Swearing in of Fire Chief Michael Mortimer.
- Mr. Frost thanked retired Fire Chief David Graham for his 47 years of service and Mr. Hemphill presented an award to him.

There being no further business to come before the Board, the meeting adjourned at 7: 08pm.


Tom Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer