

Held February 8, 2022 6:00 pm

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Asst. Police Chief Rozzi, Road/Cemetery Sexton Scott Hupko, Fire Chief Graham, Zoning Inspector D’Avignon and 20 guests.

RESOLUTION #22-013: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the January 11, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #29837 thru #29868 and Vouchers #8-2022 thru #41-2022 0were approved for payment.

CORRESPONDENCE:

- Received an email about the NOPEC 2022 Community Event Sponsorship Program. Early submission incentive program. If we submit all parts of our sponsorship request by February 15th, 2022, we could double our 2022 sponsorship award to \$2,000. We may receive \$1,000 for fire and \$1,000 for police. A shared Touch A Truck/Safety Day for both police and fire was decided on.
- Ohio Department of Transportation sent our 2021 Township Highway System Mileage Certification to be signed by Trustees. Township maintains 5.815 miles of public roads.
- Received information from Prosecutor’s Office about an Informational Seminar for Trustees and Fiscal Officers, Thursday, February 17, 2022 at 6:00pm at Boardman Township Government Building. They want to know how many individuals from each township will be attending.
- Armstrong sent a letter about rate adjustments that will be taking place in the coming months. Only video products will be raised this year. Internet and telephone will remain the same.
- Patrick Ginnetti, Mahoning County Engineer sent the 2021 Annual Bridge Inspection Results. No closed or failed bridges in Mahoning County and Jackson Township.
- Mr. Frost advised that he was made aware of ARP money from the Mahoning County Commissioners. Commissioner Ditzler told him that we should submit a request and cost estimate for a project. The trustees discussed submitting a project for an addition to the fire station. He suggested we should get an estimate for the addition.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #22-014: Mr. Jakubec moved and Mr. Hemphill 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 January 2022. Roll Call Vote was Unanimous.

- The Mahoning County Auditor was emailed our First Amended Certificate (Permanent Appropriations) for 2022.

RESOLUTION #22-015: Mr. Hemphill moved and Mr. Frost seconded the motion per Ohio Revised Code 321.34 for electronic fund transfers advance procedures for property tax for first and second half tax year 2021 pay year 2022. Dates were listed on a memo dated February 1, 2022 from Mahoning County Auditor’s office. Roll Call Vote was Unanimous.

RESOLUTION #22-016: Mr. Jakubec moved and Mr. Frost seconded the motion to amend Temporary Appropriations to a new total - \$825,750.00. Roll Call Vote was unanimous.

RESOLUTION #22-017: Mr. Frost moved and Mr. Hemphill seconded the motion for the following: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT FOR \$4041.00.

WHEREAS, the Township of Jackson, North Jackson, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, COUNTY OF MAHONING, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2022, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE. Roll Call Vote was Unanimous.

RESOLUTION #22-018: Mr. Frost moved and Mr. Hemphill seconded the motion to pay OPWC no interest loans – Blott Road/Gault Road Sw Management Project - \$2908.26; Blott Road Safety Project - \$1356.71. Roll Call Vote was unanimous.

RESOLUTION #22-019: Mr. Hemphill moved and Mr. Frost seconded the motion for Ohio BWC True Up payment - \$3527.00. Roll Call Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for January 2022.
- CEMETERY REPORT - Burials -1; Foundations – 0; Graves – 0.
- Mr. Hupko received a quote from Weimer Enterprises for cutting down, stump grinding and removal of 4 trees totaling \$1300.00 at the Government Building.

RESOLUTION #22-020: Mr. Frost moved and Mr. Jakubec seconded the motion to have Weimer Enterprises cut down, stump grind and remove 4 trees totaling \$1300.00 at the Government Building. Roll Call Vote was unanimous.

- Mr. Jakubec thanked our Road Department for all the extra hours and good job they did during the last two snow storms.

POLICE:

- 143-Total calls, 91-Calls for Service, 1-Observed Calls, 51-Assist other agencies and 0-Domestic violence calls, 85-Traffic Stops, Resulting in 72-Warnings, 20-Citations, 13 Traffic Crashes,3-DUS and 1-OVI Arrest
- 559-Residential Security Checks. 3-Senior checks
- 3-Arrests, 0 Felony & 3 Misdemeanant by our Detective and Patrol Division’s –
- Reserve Officers worked a total of 56 hours. Officers traveled 7809 miles patrolling the township. An average of 72 miles per shift.
- Money raised through the “No Shave November” event was distributed to the “Turn The Towns Teal” charity organization to raise awareness for Ovarian Cancer in the amount of \$400.00.
- We have begun to receive the equipment to outfit the new cruiser. This equipment was paid for and funded by the JAG grant with a 25% match from the Police budget. Once all equipment has been delivered, Halls Outfitter will be contacted to begin the installation process.
- The police received a \$5,000 donation from Radix Management, LLC-Innovar Systems.
- Officer Gray has completed the reserve Officer training program and has been moved to the Part Time/Reserve status. Officer Conricote has been moved to the final stage of the training process.
- Mr. Frost advised that Assistant Police Chief Rozzi is acting Police Chief in Chief Taillon’s absence.

ZONING:

- Permit and Fees - Zoning permits - (0) - Appeals/Zone Change Fees— \$0 - Total all Fees \$0
- Year-to-Date Total Collected: \$0 - Year-to-Date Permits Issued: 0 -
- Year-to-Date Total Valuation of New Investment: \$0
- Projects in the pipeline:
- Approved - American Transmission Systems – 12185 Bailey Court E \$54,000 permit fee
Purfoods Office Addition – 12485 Commissioner \$24,000 permit fee
Detached Garage – 2919 N Lipkey Rd 480.00 permit fee
- Public Meetings: Zoning Commission – Met January 12 – Reorg. Chair Fran Gottron, Vice Chair Joe Vandeveter – No meeting February 9.

Financials for January 2022

2022 Advance Procedure approval.

Amended Temp Approps 2022

OPWC no interest loan. BWC True Up Payment

Trees Cut at Government Bldg.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

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ZONING:

- Zoning Appeals Board – Met January 27 – Reorg. Chair Gary Hemphill, Vice Chair Betty Byram – Next meeting February 24.
- Complaints and Violations - Total 13 Open Complaints - 0 New Complaints - 0 Closed cases
13 Cases ongoing (0 – 2022, 6 - 2021, 4 – 2020, 3 – 2019)
- Other - Responded to US Census Bureau Annual Boundary Survey

FIRE:


- CALL TOTALS – January 10, 2022 through February 6, 2022 at 1226 hours - Fire Calls: 5, Mutual Aid: 2, Service/Assist: 3, MVA: 5, Alarm Drop/Poss. Fire 4 (This includes any open burns/smoke invest./controlled burns)
 - Extrication: 1, Medical: 17, HazMat/Gas Leak/CO: 0 - TOTAL: 37 (Call #14 – 51) *Call number 34 was a NO CALL generated by glitch in technology.
 - Received \$5,000 donation from Radix Management LLC that will be used for the purchase of equipment.
 - Four firefighters attending FDIC in April (was approved in 2021, event was postponed until 2022)
 - Staffed station night of February 3 due to severe weather.
- Swearing in of Fire Department Officers: Lieutenant Michael Friend, Lieutenant Jace Melick, Captain Carey Yeager and Captain Anthony Jones.

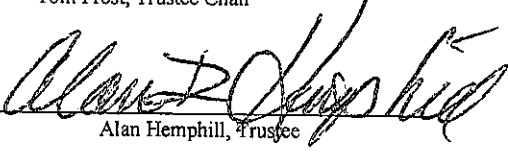
PUBLIC COMMENT:

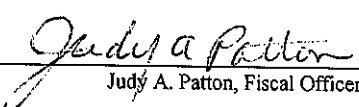
- Mr. Dan Fishtorn advised the trustees that the baseball season would be starting the middle of March 2022 and they were requesting the use of the fields at Liberty Park. The trustees approved their request and advised him that all the waivers and paperwork has to be filled out. The road department will help with dragging the fields if they have time after all the grass mowing and township duties. Mr. Fishtorn will contact the police department with this season's schedule. Also they are to provide their schedule to township.

There being no further business to come before the Board, the meeting adjourned at 6:38pm.

Tom Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer