

JACKSON TOWNSHIP TRUSTEES

Held December 17, 2019

6:00 pm

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Fire Chief Graham, and 12 guests.
RESOLUTION #19-124: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the November 19, 2019, Regular Trustee Meeting. Vote was unanimous.
RESOLUTION #19-125: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the November 23, 2019, Special Trustee Meeting. Vote was unanimous.
Vouchers and warrants #28669 thru #28 and Vouchers #554-2019 thru #5-2019 were approved for payment.

CORRESPONDENCE:

- Received a letter from Assistant Prosecuting Attorney Dawn Durkin about Permissive Township License Tax under Revised Code 4504.18 and additional tax under 4504.181.
- Assistant Prosecuting Attorney Dawn Durkin sent a letter about Objections to renewal of a Liquor Permit.
- Received a copy of a letter that was sent to ODOT from Bob Durbin, Deputy Engineer, requesting a traffic study on the interchange at IR76 and Bailey Road.
- Mr. Frost received an email about the upcoming census. Information will be posted on our website.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #19-126: Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status and Bank Reconciliation for November 2019. Vote was unanimous.

RESOLUTION #19-127: Mr. Jakubec moved Mr. Frost seconded the motion approving Then and Now Purchase Order to Hilltop payment - \$11,835.00 for mower that has been delivered. Vote was unanimous.

RESOLUTION #19-128: Mr. Hemphill moved and Mr. Frost seconded the motion approving 2020 Temporary Appropriations for 2020 totaling \$756,051.00. Vote was unanimous.

RESOLUTION #19-129: Mr. Jakubec moved and Mr. Hemphill seconded the motion approving our 2nd revised Permanent Appropriations for 2019 that will be sent to Mahoning County Auditor. Vote was unanimous.

RESOLUTION #19-130: Mr. Frost moved and Mr. Jakubec seconded the motion for the increase of Special Assessment Lighting Districts for street lighting within the township. Due to a large carryover which has now been depleted, we have not had to increase. Annual lighting assessments collected \$1279.79. Actual Annual Lighting Cost - \$8160.00. Increase needed \$6,880.21. Total number of parcels located in the Lighting District 153. New amounts will be sent to the Mahoning County Auditor. Thank you to Mr. D’Avignon for his help with updating the new assessment amounts. Vote was unanimous.

- Murphy Construction has been called in to make repairs to the ceiling in the foyer where the light/chandelier is hung. The ceiling was starting to crack and the light has been removed until after the first of the year when repair has been done.

FIRE:

CALL TOTALS - November 19, 2019 – December 16, 2019 (2130 hrs.)

- Fire Calls: 0, Medical Calls: 12, Mutual Aid: 2, Service/Assist Call: 0, MVA: 4
Alarm Drops/ Poss. Fire: 3 (This includes any open burns/smoke investigations/Controlled burns)
Extrication: 1, HazMat /Gas Leak/CO: 1 TOTAL: 24 (Call # 386-409)
- Fuel - 61- 0 gal, 66- 31.6 gal, 69 0 gal, 67- 0 gal, 65- 0 gal

RESOLUTION #19-131: Mr. Hemphill moved and Mr. Frost seconded the motion confirming date of hire, for Firefighter Tyler Minkewicz date of hire as September 9, 2019. All of the Township’s criteria has been met. Tyler is to serve a 12 month probationary period. Vote was unanimous.

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for November 2019.
- Annual Fire Extinguisher checks for the Government Building has been completed by Warren Fire.

POLICE:

- 178-Total calls, 118-Calls for Service, 29-Observed Calls, 31-Assist other agencies and 1-Domestic Violence call, 238-Traffic Stops, Resulting in 186-Warnings, 93-Citations, 14Traffic Crashes, 5-DUS and 3-OVI Arrest, 149-Residential Security Checks, 0-Senior citizen welfare checks
8-Arrests, 1 Felony & 7 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 136 hours
Officers traveled 10,075 miles patrolling the township. An average of 90 miles per shift.
- Training:** Cpl. Steve Schneider attended training in Cleveland, Ohio on December 4 & 5, 2019. Class offered by Calibrepres, The Ultimate Training Officer.

ZONING:

Permit and Fees

- Zoning permits (1)---Enclose Porch, Fees for Zoning Permits--\$35.00, Appeals/Zone Change Fees—\$.00
- Total all Fees \$35.00 - Year-to-Date Total Collected: \$36,738.18**

Projects in the pipeline:

First Energy Service Facility

Public Meetings

- Zoning Commission – No meeting in December
- Zoning Appeals Board – No meeting in December

Complaints and Violations

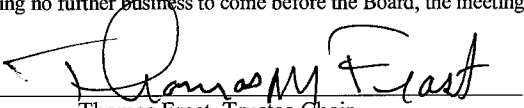
- Closed 4 Complaints
- Total of 10 Open Complaints
- 3 New Complaints

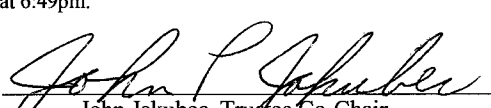
RESOLUTION #19-132: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the below listed noxious weed special assessments: Bank of New York, 2057 S. Salem Warren, Parcel 50-025-0-021.00-0 – Cut Fee - **\$125.00**, Bank of New York, 2057 S. Salem Warren, Parcel 50-025-0-021.00-0 – Cut Fee - **\$125.00**, Huntington National Bank, 12261 Gladstone, Parcel 50-012-0-003.00-0 – Cut Fee - **\$125.00**. Vote was unanimous.

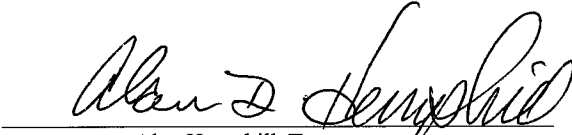
PUBLIC COMMENT:

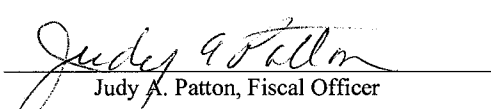
- Mr. Gary Hemphill reported on how successful the Citizen’s Association Tree Lighting was. There was also a very good turnout to place Wreaths on Veterans Graves at the cemetery.

There being no further business to come before the Board, the meeting adjourned at 6:49pm.


Thomas Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Financial Reports- November 2019
Then & Now PO
2020 Temporary Approps.
2nd Revised Perm Approps for 2020.
New Special Lighting Street Light Assessments.

FF Tyler Minkewicz Date of hire.

Noxious Weed Mowing Charges