

Held September 29, 2021

1:00pm

Present – Trustee Hemphill, Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Graham, Police Chief Taillon, Asst. Police Chief Rozzi, 1 guest

- FIRE:**
- Two bids received for 2021 JTFD Lighting Upgrade Program.

	Interior Opt A Total	Interior Opt B Total	Exterior Total	Road Dept Total	Opt A Total	Opt B Total
Joe Dickey	\$6,281.60	\$11,679.66	\$1,804.47	\$515.68	\$8,601.75	\$13,999.81
Tri-Area*	\$4,700.00	\$8,700.00	\$2,400.00	\$650.00	\$7,750.00	\$11,750.00

- Tri-Area Quoted an LED Strip Adder for the front bays - \$1450.00 not included in above Total.
- Above Total Includes Material & Labor – Opt A is Tubes Only – Opt B Includes Fixtures.
- NOPEC Grant Money - \$4053.00

JTFD Lighting Upgrade Program

RESOLUTION #21-097: Mr. Hemphill moved and Mr. Frost seconded the motion to award the bid for 2021 JTFD Lighting Upgrade to Tri-Area Electric, lowest bidder. The trustees decided to do Option B for \$13999.81 and add the LED Lighting Strip for \$1450.00. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was unanimous.

- POLICE:**
- Chief Taillon discussed a pay increase for full time officers and police chief. He did a presentation on area townships, sheriff and city police department wages. Jackson Township is not competitive for officer wages. He requested a \$2.00/hour increase. He needed the wages before the Reorganization Meeting for 2022 Continuing Professional Training which has to be submitted November 1.

Full Time Police Officer Wage Inc.

RESOLUTION #21-098: Mr. Frost moved and Mr. Jakubec seconded the motion to increase full time officers and the police chief a \$2.00/hour pay increase. The increase will be effective starting with the first full time pay in November starting on 10/31/2021. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was unanimous.

- The Chief also wanted to clarify the Tiered Pay System that is in the Reorganization Minutes of December 29, 2020, to include Sergeants and above.

Tiered Pay System

RESOLUTION #21-099: Mr. Frost moved and Mr. Jakubec seconded the motion that the Tiered Pay System of 2.5% increase should include the rank of Sergeant and above for hourly full time officers. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was unanimous.

OVI Task Force Contract

RESOLUTION #21-100: Mr. Frost moved and Mr. Hemphill seconded the motion for the police department to participate in the OVI Task Force Contract and W0ages Reimbursement Grant for 2022. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 1:58pm.

Alan Hemphill, Trustee Chair

Thomas Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer