

RECORD OF PROCEEDINGS

1126

Minutes of

In Person REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held August 9, 2022

6:00 pm

Financials for July 2022

Fire Engine Payment
OPWC Loan Payment
Phyllis Cook Memorial Bench/Tree

Lt. Steve Schneider Promotion

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Police Chief Rozzi, Road/Cemetery Sexton Scott Hupko, Fire Chief Graham, Zoning Inspector D’Avignon and 18 guests.

RESOLUTION #22-069: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the July 12, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #22-070: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the July 28, 2022 Special Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #30095 thru #30140 and Vouchers #308-2022 thru #358-2022 were approved for payment.

CORRESPONDENCE:

OLD BUSINESS:

- Mr. Hemphill advised that he has another potential sign company for a quote.
- Mr. Jakubec is gathering prices for Liberty Park Dugout roofing quotes.

NEW BUSINESS:

RESOLUTION #22-071: Mr. Hemphill 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 July 2022. Roll Call Vote was Unanimous.

RESOLUTION #22-072: Mr. Mr. Jakubec moved and Mr. Hemphill seconded the motion for the loan payment of \$76,115.36 to Farmers National Bank for fire engine installment loan. Roll Call Vote was Unanimous.

RESOLUTION #22-073: Mr. Hemphill moved and Mr. Jakubec seconded the motion for OPWC no interest Loan Payment of \$4,264.97 – Gault/Blott Road SW Management Project, Blott Road Safety Upgrade Phase II. Roll Call Vote was Unanimous.

- Received \$1295.00 donations for Phyllis Cook Memorial Fund. – Bench purchased and received from Bright Idea for \$943.20. Money that was left over will go for a Royal Raindrop Crabapple tree purchased from Elliott @\$175.00 and planting fee of \$250.00 to be put in at the Government Bldg. Any additional money need will come from Phyllis Cook family.
- Canfield Fair Boards & pictures for departments needed before Monday, August 29, 2022.

FIRE:

- Call Totals – July 11, 2022 through August 6, 2022 at 1109, Fire Calls: 1, Mutual Aid: 10
Service/Assist: 5, MVA: 4
- Alarm Drop/Poss. Fire 5 (This includes any open burns/smoke invest./controlled burns), Extrication: 0, Medical: 13, HazMat/Gas Leak/CO: 0 - TOTAL: 38 (#260-297)
- Three fire officers attended Regional Volunteer Task Force Meeting in Wayne County for High School Age.
Receiving quotes for exterior refinishing, meeting room floors, and bay opening
Providing medical coverage for varsity, junior varsity, and junior high football games with assistance from Craig Beach and Milton Fire Departments
- Community Safety Day is August 13 from 12PM to 4PM
- Chili Cook off is October 2. Registration is currently open
- Chief Graham will be stepping down as Fire Chief effective September 1. Thank you for your leadership. The trustees expressed their thank you for 12 years of service as Fire Chief. The Chief will still be staying on as a Volunteer FireFighter.
- Mr. Hemphill advised that resumes for the fire chief position will be accepted until 12:00pm 8/18/22 at the Government Building to Karen Novak.

ROAD:

- Vehicle/Sign Inspections are done for July 2022.
- CEMETERY REPORT - Burials – 3 ; Foundations – 2; Graves – 0

POLICE:

- 164-Total calls, 97-Calls for Service, 6-Observed Calls, 61-Assist other agencies, 70-Traffic Stops, Resulting in 57-Warnings, 13-Citations, 6-Traffic Crashes, 2-DUS, and 1-OVI Arrest
- 157-Residential Security Checks, 4-Senior citizen welfare checks
- 3-Arrests, 0 Felony & 3 Misdemeanor by our Detective and Patrol Division’s - Reserve Officers worked a total of 16 hours. Officers traveled 6,994 miles patrolling the township. An average of 76 miles per shift.

RESOLUTION #22-074: Mr. Hemphill moved and Mr. Jakubec seconded the motion promoting Steve Schneider to the rank of Lieutenant. He will receive a pay raise of \$1.50 an hour for the rank of Lieutenant starting with the pay of 8/7/22. He will serve a one-year probationary period. Roll Call Vote was Unanimous.

- The new 2022 Ford Explorer and equipment has been ordered and we expect to take delivery of it in November 2022. (State Purchasing Price and ARPA Funds)
- Safety Day sponsored by the Police and Fire Department will be Saturday August 13th 2022 at the Township Hall from noon to 4pm.

ZONING:

- Permit and Fees
- Zoning permits - (2) \$1,184.00 – Sign, Cell Tower Mod., Appeals/Zone Change Fees— 0 - Total all Fees \$ 1,152.50
- Year-to-Date Total Collected: \$25,876.50, Year-to-Date Permits Issued: 30, Year-to-Date Total Valuation of New Investment: \$3,797,800
- Approved - American Transmission Systems – 12185 Bailey Court E
Possible - Sheetz – Bailey Rd and Bailey Court E
New Warehouse/office 13001 Mahoning Ave
- Public Meetings: Zoning Commission – Met July 13. Will not meet August
Zoning Appeals Board – Met July 28 – Denied conditional use permit for Cemetery, Approved parking lot setback variance. Next meeting August 25.
- Complaints and Violations - Total 14 Open Complaints , 2 New Complaints, 3 Closed cases, 13 Cases ongoing (6 – 2022, 4 - 2021, 2 – 2020, 3 – 2019)
- Other: FY23 Cemetery Grant submitted July 27 to Ohio Department of Commerce. Should know if funded by the end of September.

PUBLIC COMMENT:

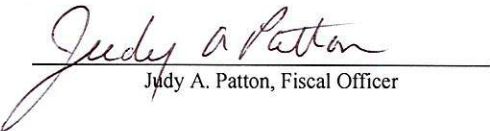
- Ms. Marie Secretario expressed her opinion of the response time from the fire department for a recent fire at her house in Jackson Meadows. She wants a 24/7 fire department.

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


Tom Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer