

Held October 11, 2022 6:00 pm

ARPA Funding
Carpet Award
ARA Funding
Painting Award

Financials for
September 2022

Then & Now
PO's

Rescue 600
Emergency
Repair

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Police Lt Schneider, Road/Cemetery Maxine Borchert, Fire Chief Mortimer, and 11 guests.

RESOLUTION #22-095: Mr. Jakubec moved and Mr. Hemphill seconded the motion to approve the minutes of the September 13, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #30190 thru #30285 and Vouchers #426-2022 thru #536-2022 were approved for payment.

CORRESPONDENCE:

- Mr. Frost received an email from Eric Gardner about being switched to NOPEC without his agreeing. This caused his paying \$1,000 more on his budget billing. The trustees advised that the township trustees do not decide this issue. Electric Aggregation was on the ballot and voted on by Mahoning County residents. People can opt out if they do not want in the Aggregation. At various times when the aggregation has passed notifications have been sent out to everyone notifying them of this.
- Mahoning County Commissioners sent a letter about the Jackson Milton Metro Water District(JMMWD). Stating they are still reviewing the future operation and management of the Water District.
- Mr. Hemphill advised that he was contacted by a resident who was upset about trucks on Shaffer Road. Mr. Hemphill advised the trucks were for logging and they signed a bond with the township.
- Ms. Patton advised that the township's Electric Contract with Progressive Energy will expire on 11/1/2022. The trustees have decided that they will make Ohio Edison the supplier now and not enter into any contract now due to the high rates of the market. Current contract rate is \$0.05200 compared with \$0.07260 for 60 month term.

OLD BUSINESS:

- The trustees opened the following sealed bids that were received before the trustees meeting for ARPA Funding Projects - Government Hall :
Carpet - DJV Carpet - \$11,732.00
Marett Carpet One - \$10,300.00
- Painting – Bochert Brothers - \$32,930.00
Fresh Coat - \$28,143.00
Signature Refinishing LLC - \$31,200.00
- Audio/Sound - Custom Integrated Solutions - \$11,575.60 – New Mixing Board - \$2-3,000.00 additional.
Rad-i-o Sound - \$24,081.73 - \$21,852.01
- All had the proper insurance and bidding requirements.

RESOLUTION #22-096: Mr. Frost moved and Mr. Hemphill seconded the motion awarding the Government Building Carpet Bid to Marett Carpet One for \$10,300.00. This is money will be from ARPA Funding for Revenue Loss. Roll Call Vote was Unanimous.

RESOLUTION #22-097: Mr. Jakubec moved and Mr. Frost seconded the motion awarding the Government/Police Painting Bid to Fresh Coat for a total of \$28,143.00 (\$3968.00/Police & 24,175.00/Government Bldg). This is money will be from ARPA Funding for Revenue Loss. Roll Call Vote was Unanimous.

- The trustees decided to table the awarding of the Audio/Sound bidding because of such a parody in quotes. They will contact the companies to see if they will come in for a potential demo of their equipment. If need be a special meeting will be scheduled for the awarding of the contract.
- Checked with our insurance about the shed that Hot Stove wants to put in Liberty Park. They advised to have them retain ownership and give us a proof of insurance.
- We received an email about the dirt being delivered on 10/17/2022.

NEW BUSINESS:

RESOLUTION #22-098-: Mr. Hemphill moved and Mr. Frost 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 September 2022. Roll Call Vote was Unanimous.

- Our Trustee Meeting will be held on November 15, 2022 at 6:00pm due to Election Day on 11/8/22.
- Drug Class Schedule – Monday, October 17, 2022 @6:00pm – Saturday, October 22, 2022 @9:00am.

RESOLUTION #22-099-: Mr. Hemphill moved and Mr. Frost seconded the motion approving Then & Now/PO – PO#30239 - Western Reserve Join Fire - \$11952.39 – Grant Match for radios – Roll Call Vote was Unanimous.

FIRE:

- CALL TOTALS – September 11, 2022 through October 9, 2022 at 1325
- Fire Calls: 1, Mutual Aid: 9, Service/Assist: 3, MVA: 5, Alarm Drop/Poss. Fire (This includes any open burns/smoke invest./controlled burns): 1, Extrication: 0, Medical: 30, HazMat/Gas Leak/CO: 2 TOTAL: 51 (350-400)
- Cerni's corrected electrical problem in Rescue 600 (emergency service) – \$3,858.49

RESOLUTION #22-100-: Mr. Hemphill moved and Mr. Frost seconded approving the emergency repair of Rescue 600 with Cerni Motors of \$3,858.49. Roll Call Vote was unanimous.

- B&C Communication radio install - \$1,438.12 (AFG Radio Grant)
- Working with ODOT to have access gate installed for Interstate 76 westbound
- In station alerts installed and operational
- Mahoning County AFG Radios installed programming to occur by the end of the month
- Rick Anstine started Firefighter 1 at Choffin Career Center
- Chief Mortimer and Lieutenant Melick attended Command Vision Incident Command course in Girard
- Chief McDougal attending Maxwell Leadership Course
- Planning Bluejay Fire Camp to introduce students in grade 4, 5, and 6 to the fire service
- Working with Jackson Police Department to host Grab and Go Trick or Treat October 31, 5 PM to 7 PM
- Jackson Fire Association has purchased a large amount of training props including life-size dummies and smoke simulators for the department to use

ROAD:

- Vehicle/Sign Inspections are done for September 2022.
- CEMETERY REPORT - Burials – 5 ; Foundations – 1; Graves – Foundation Repair –
- The trustees discussed straightening of headstones and resetting of foundations. Mr. Frost talked to Ron Zelinsky and as soon as we provide him with a priority list he will start to do the foundations.
- EMA advised Mr. Hupko about the Emergency Warning Siren on Silica at Bailey having trees and bushes in front of it. Our Road Department cleared it.

POLICE:

- 172-Total calls, 111-Calls for Service, 7-Observed Calls, 54-Assist other agencies, 78-Traffic Stops, resulting in 63 Warnings, 17 Citations, 5 Traffic Crashes, 3 DUS , 31-Residential Security Checks, 2-Senior citizen welfare checks
- 8-Arrests, 4 Felony & 4 Misdemeanant by our Detective and Patrol Division's
- Reserve Officers worked a total of 16 hours - Officers traveled 6,644 miles patrolling the township. An average of 72.5 miles per shift.

RESOLUTION #22-101-: Mr. Frost moved and Mr. Hemphill seconded the motion approving Chief Rozzi to attend New Chiefs Training Class which is mandatory for all newly appointed chiefs within six months of appointment Pursuant to O.R.C. 0The Course Dates are October 31st 2022 to November 4th 2022, located at the Drury Inn and Suites Polaris in Columbus. Class is paid for by the state of Ohio. Cost to Township is Chief's salary and hotel stay. Cost of Hotel for 5 nights is \$705.00. Roll Call Vote was Unanimous.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held October 11, 2022 Page 2 of 2 Pages

6:00pm

Hiring of
Reserve
Officer
Lewis

POLICE:

• Officer Story in Unit 109 was involved in a car vs. deer crash. Unit 109 is out of service until it is repaired.
RESOLUTION #22-102: Mr. Frost moved and Mr. Jakubec seconded the motion for hiring James R. Lewis Jr. as a Reserve/ Part Time Police Officer. James resides in Randolph Ohio. He graduated from Springfield High School in 2003. He graduated from the Kent State University Police Academy March of 2007. He has 16 years of law enforcement experience starting with the Struthers Police Department, New Middletown Police Department and the Glynn County Police Department located in Brunswick, Georgia. He has successfully completed and passed all pre-employment testing. He will serve a one-year probationary period. Officer Lewis was sworn in by the Fiscal Officer. Roll Call Vote was unanimous.

ZONING:

- Zoning permits-(4) 3 residential accessory 1 new industrial: Appeals/Zone Change Fees- 0
Total all Fees \$13,193.48; Year-to-Date Total Collected: \$39,694.98; Year-to-Date Permits Issued: 36; Year-to-Date Total Valuation of New Investment: \$5,971,680
- Approved - Sheetz - Bailey Rd and Bailey Court E - Storm Water/Traffic Study review
New Construction Recycling Center 12220 Debartolo
Possible - New Warehouse/office 13001 Mahoning Ave
2-story assisted living addition - 2675 N. Lip key Rd
- Public Meetings: Zoning Commission - Met September 14 - approved Recycling Center Debartolo and recommend text change to Zoning resolution
Zoning Appeals Board - As of now will not meet October 27.
- Complaints and Violations - Total 15 Open Complaints; 0 New Complaints; 1 Closed case; 14 Cases ongoing (5-2022, 4-2021, 2-2020, 3-2019)
- Hauling on township roads application.

PUBLIC COMMENT:

- Ms. Jean Sudimak advised of Halloweenie Fest at Government Building October 31, 2022 @4:30pm to 7:00pm. She also advised that the Historical Society repaired 2 Civil War headstones. She suggested that township talk to a professional cemetery restoring person.

There being no further business to come before the Board, the meeting adjourned at 7: 10pm.

Alan Hemphill, Trustee Chair

Thomas Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer