

RECORD OF PROCEEDINGS

1145

Minutes of

In Person REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 12, 2023

6:00pm

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Battalion Chief Jace Melick, Road/Cemetery Scott Hupko, Zoning Inspector D’Avignon and 11 guests.
RESOLUTION #23-091: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the August 22, 2023 Regular Trustee Meeting. Roll Call Vote was Unanimous.

• Township Flag Award Presentation and check for \$500.00 township donation to Brian Jackson, 6-12 Visual Arts, JM Local School. Vouchers and warrants #30685 thru #30735 and Vouchers #385-2023 thru #449-2023 were approved for payment.

CORRESPONDENCE:

- Email received from North Jackson Historical Society inviting the Jackson Township Trustees and community members to our Spirits of the Past Walk at Jackson Township Cemetery on Sunday, October 1 from 2 until 4. People and events from the history of North Jackson will be presented.
- Email received from Regional Chamber for Top Property Holdings – Groundbreaking Ceremony - Thursday, October 5, 2023 at 11 a.m. – 1 p.m. Thursday, October 5, 2023 | 11 a.m. - 1 p.m. North Jackson Commerce Park in the North Jackson Community Building.
- Received a prepaid Mastercard for \$148.38for the township’s payment for Ohio Electricity Litigation Case No.2:20-CV-3755 \$148.38. Our payment is for the court approved Plan of Allocation, OhioElectricityLitigaton.com. We will document the purchase for the file.

OLD BUSINESS:

- Township Sign Update - Tri-Area Electric quoted a price of \$4,130.00 to run new feeds (3 Circuits), tandem breakers, rework some circuits in the panel, trench approximately 120 feet outside building for sign connection and make connections at sign and basement panel. Lead time for the Daktronics sign is shorter than expected.

RESOLUTION #23-092: Mr. Frost moved and Mr. Jakubec seconded the motion to have Tri-Area Electric run new feeds (3 Circuits), tandem breakers, rework some circuits in the panel, trench approximately 120 feet outside building for sign connection and make connections at sign and basement panel for a quoted price of \$4,130.00. Vote was Unanimous.

- Update on Sanitary Engineering Department, Mahoning County testing of a customer-owned backflow preventer in use on our premises. This device must be tested annually. The test must be completed by November 30, 2023. Mr. Jakubec is taking care of this.
- Mr. Hemphill gave an ODOT Sign Grant Update – Sign Grant Funding request amounts to \$13,119.46 costs of signs provided by ODOT to the township. We will have up to 1 year to install.

RESOLUTION #23-093: Mr. Frost moved and Mr. Hemphill seconded the motion to replace Turbo and Gaskets, 02 Sensor and Spark Plugs Cummins quoted a price of \$4,561.52(parts and labor).for Government Building Generator. This was found at annual service. Roll Call Vote was unanimous.

- Mr. Hemphill advised that the EPA requires that service inspections and run hours for the generator need to be kept on a monthly basis.
- Mr. Frost advised that the new mixer was installed for the sound system in the hall. Minor adjustments will be made for better sound.
- Mr. Frost also advised that he is still working on getting broadband areas that are needed in the township.

NEW BUSINESS:

RESOLUTION #23-094: 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, Bank Reconciliation and Credit Card Attestations for August 2023. Roll Call Vote was Unanimous.

RESOLUTION #23-095: Mr. Jakubec moved and Mr. Frost seconded the motion REQUESTING THE MAHONING COUNTY COMMISSIONERS ADOPT A RESOLUTION TO PROHIBIT CONSTRUCTION OF ANY ECONOMICALLY SIGNIFICANT WIND FARM, LARGE WIND FARM OR LARGE SOLAR FACILITY IN THE UNINCORPORATED AREA OF JACKSON TOWNSHIP
The Board of Jackson Township Trustees, Mahoning County, Ohio met in regular session on the 12th day of September 2023, at the Township Government Building. *Be It Resolved by the Township Trustees of Jackson Township, Mahoning County, Ohio*

WHEREAS, the Ohio Revised Code 303.58(A)(1), (2) and (3) authorized the board of county commissioners to adopt a resolution designating all or part of the unincorporated area of a county as a restricted area, prohibiting the construction of an economically significant wind farm, large wind farm or large solar facility and;

WHEREAS, The Ohio Revised Code 303.57(A) define an economically significant wind farm for purposed of Ohio Revised Code 303.58 as follows: “wind turbines and associated facilities with a single interconnection to the electrical grid and designed for, or capable of, operation at an aggregate capacity of five or more megawatts but less than fifty megawatts. The term excludes any such wind farm in operation on June 24, 2008. The term also excludes one or more wind turbines and associated facilities that are primarily dedicated to providing electricity to a single customer at a single location and that are designed for, or capable of, operation at an aggregate capacity of less than twenty megawatts, as measured at the customer’s point of interconnection to the electrical grid” and;

WHEREAS, the Ohio Revised Code 303.57(B) and 4906.01 (H) define a large wind farm for purposed of Ohio Revised Code 303.58 as follows: “an electric generating plant that consists of wind turbines and associated facilities with a single interconnection to the electrical grid that is a major utility facility” and;

WHEREAS, the Ohio Revised Code 303.57(B) and 4906.01(G) define a large solar facility for purposes of Ohio Revised Code 303.58 as follows: “an electric generating plant that consists of solar panels and associated facilities with a single interconnection to the electrical grid that is a major utility facility” and;

WHEREAS, The Ohio Revised Code 4906.01(B)(1)(a) defines a major utility facility as used in Chapter 4906 in relevant part as an: “electric generating plant and associated facilities designed for, or capable of, operation at a capacity of fifty megawatts or more” and;

WHEREAS, The Township Trustees believe that any economically significant wind farm, large wind farm or large solar facility constructed within any portion of the unincorporated area of Jackson Township is not in the best interest of the residents of the Township.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Jackson Township Trustees hereby request the Mahoning County Board of Commissioners as authorized by Ohio Revised Code 303.58(A)(1), (2) and (3) to adopt a resolution designating the unincorporated area of Mahoning County known as Jackson Township as a restricted area, prohibiting the construction of any economically significant wind farm, large wind farm or large solar facility as defined by Ohio Revised Code 303.57(A) and (B), 4906.13(A)m 4906.01(G) and (H), within Jackson Township. Roll Call Vote was unanimous.

RESOLUTION #23-096: Mr. Frost moved and Mr. Jakubec seconded the motion for Jackson Township Direct Deposit Payroll Policy update that was sent by Mahoning Prosecutor’s Office. They recommended the township update our policy. Also a new Deposit Form will be sent to all employees for updated information. Roll Call Vote was Unanimous.

- Annual Drug Classes are scheduled for Mond0ay, October 2, 6:30pm and Saturday, October 7, 2023 at 9:00am

RESOLUTION #23-097: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Then & Now PO’s: Ellet Sign – PO#30678 - \$23,275.50; Premier Safety – PO#30708 - \$17,880.00; Midwest Rescue – PO#30686 - \$19,100.00. Roll Call Vote was Unanimous.

FIRE:

CALL TOTALS

- Rescues & Emergency Medical Service: 28, Hazardous Conditions (no fire): 2, Service Call: 2, Good Intent Calls: 16, False Alarm and False Calls: 4 - Total calls: 53
- Aid Given: 6, Aid Received: 11, FD Personnel spent 234.03 total hours on scene/training
- Provided fire coverage at Canfield Fair on September 1
- Scheduled Ohio Fire Marshal Prevention Bureau Chief Metheny to speak at Crime Watch meeting, September 14 about thermal block fuses
- Tested new fire hose and placed in service
- Will be attending joint training with Jackson Police Department on September 25 for CPR recertification
- Sending one firefighter to YFD Fire Academy and borrowing air pack and bottle from Craig Beach Fire Department
- Received EMS Grant from Ohio Department of EMS for \$3,127.93 for equipment and training

RESOLUTION #23-098: Mr. Frost moved and Mr. Hemphill seconded the motion to purchase Binder Lift for \$1,591.50 with EMS Grant funds from ODNr of \$5,000.00. Roll Call Vote was Unanimous.

New Sign Wiring by Tri-Area Electric

Generator Turbo Repair Quote

Financials for July 2023

Wind Farm, Large Wind Farm or Large Solar Facility in Jackson Township Resolution to Commissioners of Mahoning County

Direct Deposit Payroll Policy Update.

Then & Now POS

Binder Lift Grant Purchase ODNr

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 12, 2023 Page 2 of 2 Pages 6:00pm

ROAD:

- Vehicle/Sign Inspections are done for August 2023
- CEMETERY REPORT - Burials – 3; Foundations – 0 ; Graves – ; Foundation-0; Repair –0
- Ron Belinsky is doing an additional \$1500.00 in cemetery foundations/headstone/straightening repair.
- Mr. Hemphill will be setting up a Maintenance Schedule for items that need maintained at township facilities. Mr. Jakubec advised we should include changing of the shrubs in front of Police Stations and power washing the Government Building.

POLICE:

- 155-Total calls, 86 Calls for Service, 7-Observed Calls, 62-Assist other agencies, 107-Traffic Stops, Resulting in 85-Warnings, 22-Citations, 7-Traffic Crashes, 251-Residential Security Checks
- 5-Arrests, 3 Felony & 2 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 24 hours. Officers traveled 9,030 miles patrolling the township. An average of 87 miles per shift.

RESOLUTION #23-099:Mr. Frost moved and Mr. Hemphill seconded the motion for approval to authorize the auction of the following salvage vehicles in the secure storage facility, on Gov Deals. Auction will take place online once approved and run for 14 days. (Wed September 13th 2023 to Wed September 27th 2023) 1. 2004 Pontiac Grand Am, Red 207,880 miles. (Salvage title) -vehicle runs; 2. 1998 Chevy S-10, White - 76,513 miles. (Salvage title) -vehicle does not run. Roll Call Vote was Unanimous..

ZONING:

- Permit and Fees - Zoning permits - (3) (1) Fence (2) Residential Additions - \$2,118.00 - Appeals/Zone Change Fees— \$475.00 - Total all Fees \$2,593.00 - Year-to-Date Total Collected: \$26,910.91
- Year-to-Date Permits Issued: 28; Year-to-Date Total Valuation of New Investment: \$4,365,385 - Open permits –
- Approved - Recycling Center- Debartolo Dr
- Public Meetings: Zoning Commission – Will Meet September 13; Zoning Appeals Board – Special Meeting September 7 – Approved Phase II Jackson Meadows. Will meet September 28 – Top Properties Appeal
- Complaints and Violations -Total 16 Open Complaints - 2 New Complaints - 4 Closed case - 14 Cases ongoing

RESOLUTION #23-100: Mr. Frost moved and Mr. Jakubec seconded the motion to approve Steve Schmidt's submitted resignation from Zoning Commission. Roll Call Vote was Unanimous.

RESOLUTION #23-101: Mr. Frost moved and Mr. Hemphill seconded the motion to appoint alternate Craig Anton to fill Zoning Commission vacancy. Roll Call Vote was Unanimous.

RESOLUTION #23-102: Mr. Jakubec moved and Mr. Frost seconded the motion imposing Special Assessment in the amount of \$200.00 for nuisance abatement (weeds) 524 S Salem Warren Rd Parcel 50-025-0-007.00-0. Notice issued 8/11/23 All Star Lawn Services cut weeds 8/30/23. Roll Call Vote was Unanimous.

RESOLUTION #23-103: Mr. Jakubec moved and Mr. Frost seconded the motion for no changes in Special Assessment Lighting Charges for 2023 tax year 2024 and to add the above mowing Assessment to the Mahoning County Auditor. Roll Call Vote was Unanimous.


PUBLIC COMMENT:


RESOLUTION #23-104: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for Personnel and potential additional employment for Special Projects with Zoning Inspector D'Avignon0. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Roll Call vote was unanimous.

RESOLUTION #23-105: Mr. Frost moved and Mr. Jakubec seconded the motion to re-convene after Executive Session. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill - Yes; Mr. Jakubec – Yes. Roll Call vote was unanimous.

RESOLUTION #23-106: Mr. Frost moved and Mr. Hemphill seconded the motion for offering a Special Projects Co-Coordinator Position to Mr. Bill D'Avignon at \$23.00/hour. This is a Part Time Position as needed. Roll Call Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:26pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

Salvage
Vehicle
Auction

Steve
Schmidt
Zoning Com
Resignation
Appointment
Craig Anton

Nuisance
mowing
Special
Assessment

2023 Spec
Assessment
Lighting

Special
Projects
Position

RECORD OF PROCEEDINGS

1146

Minutes of

SPECIAL TRUSTEE IN PERSON Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 29, 2023

4:00pm

Ambulance
Chassis and
Remount


Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Fire Chief Mortimer, Battalion Chief Melick

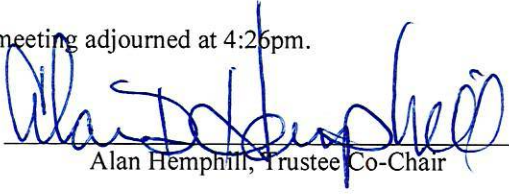
NEW BUSINESS:

Trustees to discuss the recent email approval from Attorney Tim Tusek, Assistant Prosecuting Attorney, accepting the Savvik Buying Group’s competitive bidding system proposal of a chassis and remount for an ambulance for our Volunteer Fire Department.

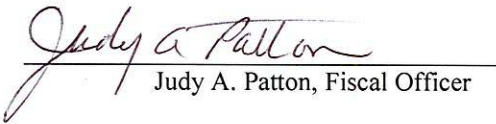
RESOLUTION #23-107: Mr. Frost moved and Mr. Jakubec seconded the motion to purchase the ambulance remount and chassis per Penn Care quote \$191,906.00 with 2 year service plan. Mr. Hemphill also suggested pricing for extended warranty. There is an anticipated December 2023 start date with a January 2024 delivery date. Roll Call Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 4:26pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer