

JACKSON TOWNSHIP TRUSTEES

Held July 16, 2019

6:00 pm

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Battalion Chief McDougal, Zoning Inspector D’Avignon and 13 guests.

**RESOLUTION #19-080:** Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the June 11, 2019 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #19-081:** Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the July 9, 2019 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #28420 thru #28471 and Vouchers #290-2019 thru #335-2019 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from Prosecutor Paul Gains about New Case Management System – MatrixCivil Portal designed for civil clients. They want two people to be designated for the (2) hour training. Fiscal Officer Patton and Zoning Inspector D’Avignon will be attending and will be responsible for training others with the township.
- An Opinion for Qualifications for School Resource Officers was sent by Asst. Prosecuting Atty. Karen Markulin Gaglione.
- Engineer Patrick Ginnetti sent a letter for special hauling vehicle bridge load limit posting. The county bridges were rated for (4) truck loadings and had to evaluate their bridges for (10) different loadings. Lipkey Road Bridge #31 over Morrison Run, SFN 5048176, trucks with three or more axels are restricted to 17 Tons which is the weight limit for this road. So traffic shouldn’t be impacted by this posting. Mr. Hemphill would like this letter clarified with the Engineer’s office. Fire trucks weigh more than 17 tons.
- Received an email for Amazon Delivery Station Tour, by invitation only, July 23 at 1:00pm.
- National Industrial Lumber contacted Mr. Frost about losing rail service from Norfolk Southern Railroad. He advised that the township has nothing to do with the railroad.

**OLD BUSINESS:**

- Discussion for price of transferring the 2013 Dodge Charger Police Vehicle to Zoning Department.

**RESOLUTION #19-082:** Mr. Frost moved and Mr. Jakubec seconded the motion to transfer the 2013 Dodge Charger to Zoning for an amount of \$5000 to the Police Department. Vote was unanimous.

**NEW BUSINESS:**

**RESOLUTION #19-083:** 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 June 2019. Vote was unanimous.

**FIRE:**

Battalion Chief McDougal reported:

Fire Calls: 3, Medical Calls: 24, Mutual Aid: nil, Service/Assist Call: 1, MVA: 4, Alarm Drops/ Poss. Fire: 1, Extrication: nil

HazMat /Gas Leak/CO: 2 – Total – 35 (Call # 195-229)

**Fuel**

61-0 gal, 66-51 gal (2019 Pierce Saber), 69-0 gal, 67-0 gal, 65-0 gal, 64-0 gal, 63-0 gal

**NOTES:**

Took delivery of 2019 Pierce Saber

Wet Down and blessing of new truck – August 4 at 3 PM

**RESOLUTION #19-084:** Mr. Jakubec moved and Mr. Frost seconded the motion for the lease buyout of the Apple I Pads for a total of \$950.00 for the Fire Department per their recommendation. Roll Call Vote: Mr. Hemphill-Abstained, Mr. Jakubec-Yes and Mr. Frost-Yes. The motion carried.

**ROAD/CEMETERY/PARK:**

- Vehicle/Sign Inspections are done for June 2019.

**RESOLUTION#19-085:** Mr. Frost moved and Mr. Hemphill seconded the approval for an amount of \$7080.00 to McKinney Roofing for the Liberty Park Pavilions being re-roofed. Pavilion off SR45 \$3560.00; Pavilion off Mahoning Avenue - \$3560.00. Vote was unanimous.

- Purchased a new hot water tank for Government Building from Sanford Plumbing. \$1195.00; Point of use heater \$212.95 for Administration Office. Total including installation - \$1492.95

**POLICE:**

- 207-Total calls, 113-Calls for Service, 47-Observed Calls, Assist other agencies-47 and 2 Domestic Violence call, 161-Traffic Stops, Resulting in 98 Warnings, 55 Citations, 8 Traffic Crashes, 6 DUS and 2 OVI Arrest
- 154-Residential Security Checks, 0-Senior citizen welfare checks
- 2-Arrests, 0 Felony & 2 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 114 hours. Our intern worked 152 hours.
- Officers traveled 9,174 miles patrolling the township. An average of 90 miles per shift.
- Training:**
- Officer David Shively attended and completed the Nation School Resource Officer’s training, June 3-7, 2019 a 40-hour course.
- Officers Robert Schaffer & Scott Weiland attended a one-day training on June 27, 2019. Identifying and Combating Outlaw Motorcycle Gangs
- We took delivery of our 2019 Ford Police Interceptor June 4, 2019

**ZONING:**

**Permit and Fees**

- Zoning permit-1-\$4890.00, Fees for Zoning Permits-\$0, Appeals Board Cases-\$475.00, **Total all Fees \$5365.00She**
- Total Additional Investment: \$815,000.00**

**Projects in the pipeline:**

Tri-Area Electric – Rosemont (new construction \$300,000)  
Fed-Ex Ground – Bailey Ct. (parking expansion & lighting)  
First Energy – Bailey Ct. (new 14,658 Sq. Ft. Service building \$1 million)

**Public Meetings**

Zoning Commission – met July 10, recommended approval Tri-Area Electric permit  
Zoning Appeals Board – Rescheduled from July 25 to accommodate appeal

**Complaints and Violations**

- 3 Pending Complaints
- Noxious weeds -12 notices sent – 6 complied, 5 pending, 1 cut by contractor

**Other**

**Zoning Commission Appointments**  
**Anthony Dommenick – member**  
2 new alternate members

**PUBLIC COMMENT:**

- Ms. Sudimak commented on the upcoming Citizen’s Association Yard Sales to be held on 8/2 & 8/3/2019. She asked if the township would post slow down traffic signs. Chief Taillon advised that they are already planning extra patrols and posting of the signs.

**RESOLUTION #19-086:** Mr. Hemphill moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, of a public employee policies for Zoning Board Alternates interviews and Police Employees Roll Call Vote: - Mr. Hemphill -Yes; Mr. Jakubec-Yes; Mr. Frost –Yes. Vote was unanimous.

**RESOLUTION #19-078:** Mr. Jakubec moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Hemphill-Yes; Mr. Jakubec-Yes; Mr. Frost - Yes. Vote was unanimous.

**RESOLUTION #19-079:** Mr. Frost moved and Mr. seconded the motion naming Mr. Jim Roberts and Mr. Joseph Hladun as alternates for the Zoning Commission. Vote was unanimous.

Amount for  
Transfer of  
Zoning Vehicle.

Financial  
Reports-June  
2019

Re-roofing of  
Liberty Park  
Pavilions

New Zoning  
Com. Alternates

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 16, 2019 Page 2 of 2 Pages

6:00pm

There being no further business to come before the Board, the meeting adjourned at 7:45pm.

Thomas Frost, Trustee Chair

John Jakubec, Trustee Co-Chair

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer