

JACKSON TOWNSHIP TRUSTEES

Held September 17, 2019

6:00 pm

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Fire Chief Graham, Zoning Inspector D’Avignon and 30 guests.

RESOLUTION #19-099: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the August 20, 2019, Regular Trustee Meeting. There is a correction on the July 16, 2010 Trustee Meeting resolution numbers for Executive Session. 19-078 should be 19-087 and 19-079 should be 19-088. Vote was unanimous.

Vouchers and warrants #28544 thru #28561 and Vouchers #404-2019 thru #451-2019 were approved for payment.

CORRESPONDENCE:

- Letter received from Linette Stratford, Chief Assistant Prosecutor, stating that it is the opinion of the Prosecutor’s Office that the Tribune Chronicle qualifies as a newspaper of general circulation within Mahoning County under R.C. 7.
- Received a notice from the Ohio Department of Commerce that our application for the 2020 Cemetery Grant has been denied. Our rules and regulations are not on file with the Division as required for proper cemetery registration. They encouraged us to file our rules and regulations and apply again next year.
- Mr. Frost received a call from Wally Sinn, Kiwanis, about money that was left from the Fred Perry Run. They are looking to give a donation as seed money towards park projects.

OLD BUSINESS:

- We did not meet the deadline to advertise for the sale of the Fire Engine in the OTA Magazine. The next issue will be Nov/Dec. We would have to open the bids at our December 17, 2019 meeting. Kiko Auction has an auction the first Saturday in November. They would charge a \$100 fee for advertising and 10% commission. Ms. Patton and Chief Graham mentioned govdeals.com the site that Champion used to sell their vehicle. Ms. Patton will check out and if it doesn’t cost more than the 10% commission that Kiko charges we will list on govdeals.com.

NEW BUSINESS:

RESOLUTION #19-100: 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 and Bank Reconciliation for August 2019. Vote was unanimous.

- Case 2019-04 ZC:** Stanley & Margaret Leonard Family LLC, 4456 Boardman Canfield Rd, Canfield, OH 44406
Official Representative: Clark Leonard, 4456 Boardman Canfield Rd, Canfield, OH 44406
The above listed applicant is requesting a zone change from Single-Family Residential (R-1) to General Business (B-1) on parcel #50-026-0-061.00-0 and is a 110 feet by 300 feet lot that has an address of 264 S. Salem Warren Rd, North Jackson, OH. The site is located on the west side of S. Salem Warren Rd approximately 1,540 feet south of Mahoning Avenue. The parcel to be rezoned contain approximately .76 acre and has utilities available.

Jackson Zoning Commission Recommend Approval – 8/14/2019
County Planning Commission Recommends Approval – 8/27/2019

- Mr. Frost asked if there was anyone present that wished to speak about Case 2019-04ZC. There were no comments from the audience and Roll Call Vote was called for.

RESOLUTION #19-101: Mr. Frost moved and Mr. Hemphill seconded the motion for a roll call vote – A Yes Vote will be for the approval and a No Vote will be for Denial. If you are not in agreement with the Commission Recommendation a unanimous vote is needed. Mr. Hemphill-Yes; Mr. Jakubec-Yes; Mr. Frost-Yes. Zone Case#2019-04ZC was approved.

- Case 2019-03 ZC:** Everbrite Inc., 12546 Mahoning Ave, North Jackson, OH 44451
Official Representative: Gary Slider, 12546 Mahoning Ave, North Jackson, OH 44451
The above listed applicant is requesting a zone change from General Business (B-1) to General Industrial (I-2) on parcel #50-036-0-005.01-0 and is a 380 feet by 580 feet lot that has an address of 10250-10260 Mahoning Ave, North Jackson, OH. The site is located 3,209 feet west of the I-76 and Mahoning Avenue. The parcel to be rezoned contain approximately 5.06 acres and has utilities available.

Jackson Zoning Commission Recommend Denial – 8/14/2019
County Planning Commission Recommends Approval – 8/27/2019

- Mr. Frost asked if there was anyone present that wished to speak about Case 2019-03ZC
- Ms. Judy McCorkle is against the zone change to General Industrial. She has concerns with traffic and that if it is rezoned to Industrial that would be very disruptive and inconvenient for the neighborhood.
- Mr. Clint Leonard is opposed to Industrial because he feels it is spot zoning which is not allowed per the ORC. He feels this would not make our community better.
- Mr. Robert Grupp is against the change to Industrial he said he and his neighbors are against all the truck traffic and trucks that would be sitting on the site. He presented pictures of what is on Mr. Slider’s property where he is now.
- Ms. Jean Sudimak asked the trustees to consider how unsightly his property is now.
- After all the comments a Roll Call Vote was called for.

RESOLUTION #19-102: Mr. Jakubec moved and Mr. Hemphill seconded the motion Roll Call Vote – A Yes vote will be for the Approval. A No Vote will be for Denial - If you are not in agreement with the Commission Recommendation a unanimous vote is needed. Mr. Hemphill – No; Mr. Jakubec – No; Mr. Frost – No. Zone Case#2019-03ZC was denied by unanimous vote.

- The waiver of adoption of 2020 tax budget per section 5705.281 from the Mahoning County Auditor and the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for 2020 has not been received from the Mahoning County Budget Commission.

RESOLUTION#19-103: Mr. Hemphill moved and Mr. Frost seconded the motion for Then and Now Purchase Orders - Ford Motor Credit - \$21,726.53 – Final Dump Truck payment. Farmers National Bank - \$76,115.36 – New Fire Engine Payment. Vote was unanimous.

- Township Drug Free Workplace Seminars – Monday – 10/21/19-6:30pm; Saturday – 11/16/19 – 9:00am - Mandatory Attendance.
- Mr. Jakubec will start to get prices for a new zero turn lawn mower.
- Mr. Frost advised that the traffic count is now complete for the reduction of the speed limit to 45mph on Mahoning Avenue from the Meander Bridge to center of North Jackson.
- The township auction of vehicles netted gross amounts of \$2600 for the Zoning Car and \$3900 for the Fire Chief’s Vehicle.

FIRE:

- CALL TOTALS** - August 19, 2019 – September 16, 2019 (2200 hrs)
- Fire Calls: 1, Medical Calls: 19, Mutual Aid: 1, Service/Assist Call: 1, MVA: 8
Alarm Drops/ Poss. Fire: 7 (This includes any open burns/smoke investigations/Controlled burns)
Extrication: 0 - HazMat /Gas Leak/CO: 4 - **TOTAL: 41 (Call # 277-317)**
- Fuel - 61- 0 gal, 66- 0 gal, 69- 0 gal, 67- 0 gal, 65- 26 gal, 64- 0 gal, 63- 0 gal
- Touch a Truck event – September 21, 2019 1PM to 4PM Jackson Milton Football Field
- Chief Graham thanked Ms. Peppy Lasko for her recent donation to the fire department for safety equipment.

RESOLUTION #19-104: Mr. Hemphill moved and Mr. Jakubec seconded the motion we hire Jeremy Hartman as a probationary firefighter based on recommendation from Chief Graham. Jeremy Hartman is to serve a 12 month probationary period. He has completed and passed the background investigation, physical exam, essential function analysis and drug testing. Vote was unanimous.

RESOLUTION #19-105: Mr. Hemphill moved and Mr. Frost seconded the motion we hire Megan Goehring as a probationary firefighter based on recommendation from Chief Graham. Megan Goehring is to serve a 12 month probationary period. She has completed and passed the background investigation, physical exam, essential function analysis and drug testing. Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for August 2019.
- Bobcat Skid Steer loader was rented from Leppo for 3 days for a total of \$791.00
- Portable Johns will be removed from the parks at the end of September.

Financial
Reports- August
2019

Zone Case
2019-04ZC
Approved

Zone Case
2019-3ZC
Denied

Then & Now
POS.

Drug Free Work
Place Seminars

Sale of Zoning &
Fire Chief's
Vehicles

New Firefighter
Jeremy Hartman

New Firefighter
Megan Goehring

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held September 17, 2019 Page 2 of 2 Pages

6:00pm

Resignation
of Scott
Weiland
Reserve
Officer
Tyler
Vasko

Zoning Fee
Amendments

iWorQ
Zoning
Software.

POLICE:

- 129-Total calls, 69-Calls for Service, 28-Observed Calls, Assist other agencies-32 and 1 Domestic Violence call
- 139-Traffic Stops, Resulting in 98 Warnings, 72 Citations, 9 Traffic Crashes, 14 DUS and 2 OVI Arrest, both drug arrest
- 88-Residential Security Checks, 1-Senior citizen welfare checks
- 7-Arrests, 0 Felony & 7 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 56 hours
- Officers traveled 8,632 miles patrolling the township. An average of 81 miles per shift.
- We received notification that we were successful in our grant application for three 2020 Ohio Traffic Safety Office Grant Funding. (1) Selective Traffic Enforcement Program (STEP) 280 hours, (2) Impaired Driving Enforcement Program (IDEP) 420 hours, and (3) Drugged Driving Enforcement Program (DDEP) 100 hours grant. Labor for additional patrolling hours. Eligibility is for jurisdictions experiencing high number of fatal crashes. Total amount available \$36,793.84. NO local match for this grant.

RESOLUTION #19-106: Mr. Frost moved and Mr. Hemphill seconded the motion accepting the voluntary resignation of Officer Scott Weiland. Scott was hired full-time by Lisbon Township Police Department. Thank you for your service. Vote was unanimous.

RESOLUTION #19-107: Mr. Jakubec moved and Mr. Hemphill seconded the motion hiring Tyler J. Vasko as a Reserve Police Officer. Tyler resides in Austintown. He graduated from Louisville High School 2012, graduated from Kent State University Police Academy 01/2018. He was in the United States Marine Corp. from 2012-2016 he was honorably discharged. He is employed full-time with the MCSO for a year. He has successfully completed and passed the background investigation, psychological evaluation and drug testing. He will serve a one-year probationary period. Vote was unanimous.

- The JPD auction was held on September 9, 2019 Gross receipt generated \$9,075.00
- The Chief advised that Mr. Hupko used the skid rental to remove debris from our Safe and Secure Storage Area.
- Chief Taillon thanked Ms. Peppy Lasko for her recent donation for the purchase of safety equipment.

ZONING:

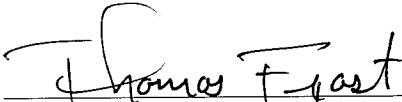
- Zoning permit--1 Commercial Signs, 1 Residential Garage
- Fees for Zoning Permits--\$348.70
- Appeals/Zone Change Fees--\$1,425.00
- Total all Fees \$1,773.70 - Year-to-Date Total Collected: \$32,089.30
- **Projects in the pipeline:**
Tri-Area Electric -- Rosemont (approved storm water -- site grading)
Hilltrux -- Rosemont (expanding parking area)
- **Public Meetings**
- Zoning Commission -- Met September 11 -- reviewed First Energy Project
- Zoning Appeals Board -- Will meet September 19 -- will hear 3 cases
- **Complaints and Violations**
- 2 Closed Complaints
- 8 Open Complaints

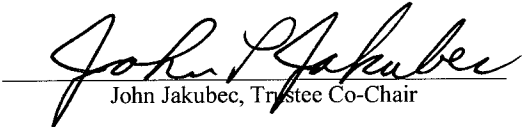
RESOLUTION #19-108: Mr. Hemphill moved and Mr. Jakubec seconded the motion to amend the Jackson Township Zoning fees schedule of 01/01/2019 to amend/add the following zoning fees: Pools -- In ground \$6.00 / \$1,000 of value (change from \$35.00), Above ground (greater than 4 feet with filter) \$35.00 (new), Temporary Use Permit - \$35.00 (new), Certificate of Zoning Compliance - \$35.00 (new), Zoning Certification - \$25.00 (new). Vote was unanimous.

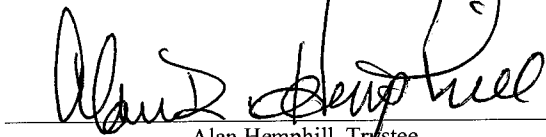
RESOLUTION #19-109: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into a service agreement with iWorQ Systems of Logan, UT for zoning permit management and code enforcement software. Terms include converting existing ZonePro data, training, technical support and 25 MB file upload size, and 100 GB data storage. The cost of the agreement is \$1,700 annually. Vote was unanimous.

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 7:18pm.


Thomas Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer