

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held February 19, 2019 Page 2 of 3 Pages

6:00pm

NOPEC GAS
AGG.

RESOLUTION #19-023: Mr. Jakubec moved and Mr. Hemphill seconded the motion approving a **RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY**

WHEREAS, this Board of Township Trustees (the "Board") previously enacted legislation authorizing Jackson Township (the "Township") to establish a Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code (the "Gas Aggregation Program"), for the eligible residents, businesses and other gas consumers in the Township, and for that purpose, to act jointly with any other municipal corporation, city, county or other political subdivision of the State of Ohio, as permitted by law;

WHEREAS, this Board previously enacted legislation authorizing the Township to join the Northeast Ohio Public Energy Council so that the Township will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of gas deregulation through group purchasing efforts; and

WHEREAS, on behalf of this Board pursuant to Section 4929.26, Ohio Revised Code, two (2) public hearings have been held on the Plan of Operation and Governance for the NOPEC Gas Aggregation Program.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1. This Board finds and determines that it is in the best interest of the Township, including the gas consumers located within the Township to adopt the Plan of Operation and Governance of the NOPEC Gas Aggregation Program, for the purpose of establishing and implementing the Gas Aggregation Program in the Township.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and for the further reason that this Resolution is required to be immediately effective in order to maximize the potential benefits of gas deregulation through the Gas Aggregation Program of NOPEC, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Township. Vote was unanimous.

NATURAL
GAS AGG.
OPT OUT

RESOLUTION #19-024: Mr. Jakubec moved and Mr. Frost seconded the motion approving **NATURAL GAS OPT-OUT AGGREGATION RESOLUTION**

A RESOLUTION AUTHORIZING ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY

WHEREAS, under Section 4929.26, Ohio Revised Code, the Township of Jackson, Ohio (the "Township") is authorized to establish an opt-out natural gas aggregation program for the benefit of eligible natural gas consumers located within the Township;

WHEREAS, under Section 4929.26, Ohio Revised Code, the Township may exercise such authority jointly with other political subdivisions in the State of Ohio;

WHEREAS, governmental aggregation provides an opportunity for natural gas consumers collectively to participate in the potential benefits of natural gas deregulation through lower gas rates which they would not otherwise be able to have individually;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF JACKSON, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Board of Trustees (the "Board") of the Township of Jackson finds and determines that it is in the best interest of the Township and certain natural gas consumers located within the Township, to establish an opt-out natural gas aggregation program (the "Gas Aggregation Program") in the Township, and to enter into a Natural Gas Program Agreement with NOPEC in order to establish a Gas Aggregation Program through NOPEC.

SECTION 2. The Chair of the Board is hereby authorized and directed to execute and deliver the Natural Gas Program Agreement of NOPEC (the "Gas Program Agreement"). The Gas Program Agreement shall be substantially in the form presented to the Board on file with the Clerk, subject to such changes, insertions and omissions which are consistent with this Resolution and are not substantially adverse to the Township and as may be approved by the Board of the Township, which approval shall be conclusively evidenced by execution of the Gas Program Agreement.

SECTION 3. The Board and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board. Vote was unanimous.

NOPEC
CONTRACT
FOR
NATURAL
GAS

RESOLUTION #19-025: Mr. Hemphill moved and Mr. Frost seconded the motion to make a resolution to enter into a two year commercial contract for natural gas for \$3.00/MCF, no cancellation fee, with NOPEC. We are now on a variable rate at \$7.225/MCF with Kratos Gas a Dominion supplier. We received another quote from Progressive Energy Consultants (supplier) for the best price – 2 year contract (with AEP Energy) @\$3.92/MCF. Vote was unanimous.

- Mr. Hemphill advised that we have made the following change to the Fire Indemnity Board: Fran Gottron will be replacing Harold Oliver.
- Mr. Jakubec reported that we have another leak at the Copula area in the Administration Building Office. He will contact Roof Rite to see what the problem is.

FIRE:

- Fire reports for January 2019.
- The Chief submitted a bid of \$28,537.00 for a Chevy Tahoe SSV.
- Chief Graham will be giving the trustees information and prices on Thermal Imaging Cameras at the next Trustee Meeting.

ROAD CEMETERY:

- Vehicle/Sign Inspections are done for January 2019.
- Plow & Salted Roads and patched pot holes on township roads.

POLICE:

- 128-Calls for Service, 55-Observed Calls
- 115-Traffic Stops, Resulting in 86 Warnings, 40 Citations, 18 Traffic Crashes, 5 DUS,
- 0 - OVI Arrest and 23 Assist other agencies
- 552-Residential Security Checks.
- 6-Arrests, 0 Felony & 6 Misdemeanor by our Detective and Patrol Division's
- Reserve Officers worked a total of 112 hours
- Officers traveled 9596 miles patrolling the township. An average of 92 miles per shift.
- Chief Greg Taillon attended the Ohio Township Association training and attended several worthwhile classes.

ZONING:

- Applications for zoning permit-2, 1 application approved (occupancy permit), 1 application denied
- Fees for applications--\$00.00
- Appeals board cases-1
- Fees for appeals cases-\$475.00
- Total all fees-\$475.00
- 1 Occupancy permit issued to Tarp Stop, 11550 Mahoning Ave
- OUPS has applied for a variance, moving/scrolling on business identification sign. Meeting will be March 7th @ 6pm
- Dunkin Donuts—making progress, 5 variances applied for, 1 was withdrawn during the hearing due to changes in the signage One for parking, and 3 for signage were all approved
- North Salem Warren Rd (Dino's Fast Storage) conditional use was granted, variance for side yard was approved.
- Yuhas, 1450 N Salem Warren Rd., spoke with Atty. George
- Kincade, 9135 New Rd., Dale (sibling) has been appointed as administrator of parents estate.

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Minutes of JACKSON TOWNSHIP TRUSTEES SPECIAL MEETING

Held February 19, Page 3 of 3 Pages

6:00pm

ZONING:

- 10331 New Rd., (Roudebush) Carroll County does not have a Bar Association. Would have to file through State of Ohio Bar Association. Rather than go that route for now, I've contacted Pros. Office to send another letter to the Attorney.
- 11715 Mahoning Ave., (Long Bar) will have new owner in month, (PMF Rentals—storage trailers)
- 18 S Salem Warren Rd., (Macovitz—old Pellin property), was in to discuss new building he wants to construct

PUBLIC COMMENT:

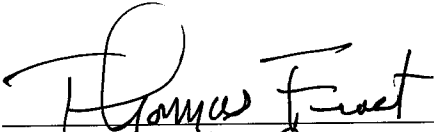
- Ms Lucille McDougal shared a newspaper article about police patrolling in Goshen Township
- Battalion Chief Brenda McDougal told everyone about the Fire Department's Pancake Breakfast on March 17, 2019 from 8:00am to 1:00pm at the Government Center.

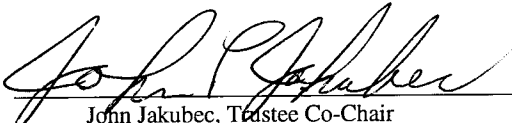
RESOLUTION#19-026: Mr. Hemphill moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Road Department. Roll Call Vote: Mr. Hemphill - Yes; Mr. Jakubec - Yes; Mr. Frost - Yes. Vote was unanimous.

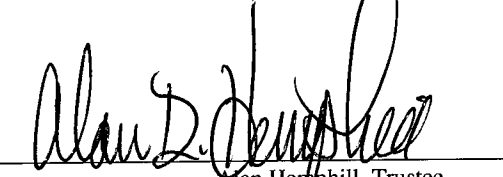
RESOLUTION#19-027: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Hemphill - Yes; Mr. Jakubec-Yes; Mr. Frost - Yes. Vote was unanimous.


RESOLUTION #19-028: Mr. Jakubec moved and Mr. Hemphill seconded the motion for a pay increase for Callos Employee, Scott Hupko from \$12.75/Hour to \$14.00/Hour, effective with pay of 2/24/19. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:43pm.


Thomas Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer

Scott
Hupko pay
Increase.