

JACKSON TOWNSHIP TRUSTEES

Held July 14, 2020 6:00 pm

Purdue Pharma  
Claim  
Authorization

Radios from  
Austintown

Financials for  
payment

Then and Now  
Purchase Orders

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Police Chief Taillon, Battalion Fire Chief McDougal, and 4 guests.

**RESOLUTION #20-048:** Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the June 16, 2020 Regular Teleconference/Video Trustee Meeting. Roll call vote was unanimous.

Vouchers and warrants #28971 thru #28995 and Vouchers #-2020-257 thru 2020-308 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from OTARMA offering a service for townships in Ohio of Property Appraisals. The benefit is included with our OTARMA Membership at no additional cost. CBIZ Valuation Group will be contacting us to set up a professional property appraisal.
- Received a new rate from Progressive Energy for electric. Our contract expires in December. We are currently at .05732. New quoted rate is \$.05200 24 mos. Contract. Estimated Term Savings: \$1,755.00.
- Mr. Frost reported that Eric from that North Duck Creek Road was damaged after paving by truck traffic on the Milton side after it was finished. He will be get in touch with the contractor to repair.

**RESOLUTION #20-049:** Mr. Hemphill moved and Mr. Jakubec seconded the following motion WHEREAS, In mid-July 14, 2020 Jackson Township Board of Trustees received a Consolidated Claim Authorization prepared by Brown Rudnick, LLP of New York, New York, pertaining the pending bankruptcy of Purdue Pharma; and WHEREAS, the bankruptcy of Purdue Pharma is known as *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bank. S.D.N.Y.); and WHEREAS, Consolidated Claim Authorization Forms must be submitted by July 15, 2020. NOW THEREFORE, BE IT RESOLVED, that the Trustees authorize, effective July 15, 2020, the Mahoning County Prosecutor’s Office to execute and file any and all necessary documents related to participating in the Consolidated Claim Authorization process. Roll Call Vote was unanimous.

- Mr. Frost advised that Steve Sinn, Austintown Dispatch center contacted him about portable radios that they were selling for \$600.00/each. The police department do not need any. Fire Chief Graham would like to purchase two of the radios.

**RESOLUTION #20-050:** Mr. Frost moved and Mr. Jakubec seconded the motion to purchase two portable radios from Austintown for a price of \$600.00/ea. for the fire department. Roll call vote was unanimous.

- Mr. Frost would like to have further discussion about Austintown as a dispatching center for the fire department.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #20-051:** 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 June 2020. Roll call vote was unanimous.

**RESOLUTION #20-052:** Mr. Jakubec moved and Mr. Frost seconded the motion approving Then and Now Purchase Order – 4/7/2020-#28884-\$40,244.00-OTARMA. Roll Call Vote was unanimous.

**RESOLUTION #20-053:** Mr. Jakubec moved and Mr. Frost seconded the motion approving Then and Now Purchase Order - 6/1/2020-#28965-\$3660.00 -ms consultants. Roll Call Vote: Mr. Frost – Yes; Mr. Hemphill – Abstained; Mr. Jakubec – Yes.

- Due to Covid-19 the trustees suspended 2<sup>nd</sup> and 3<sup>rd</sup> quarter random drug testing. –
- Received a direct deposit for the CARES Act 2020 – \$12,931.65
- Mr. Frost advised that additional paving of Silica Road and lower portion of New Road was not on the schedule to be paved but Shelly and Sands just did it. The lower part of Duck Creek Road will be done 2021.

**FIRE:**

- CALL TOTALS** - June 15, 2020 – July 12, 2020 (as of 1547 hrs.)
- Fire Calls: 0, Medical Calls: 23, Mutual Aid: 0, Service/Assist Call: 3, MVA: 1
- Alarm Drops/ Poss. Fire: 2 (This includes any open burns/smoke invest./Controlled burns), Extrication: 0
- HazMat /Gas Leak/CO: 0 - TOTAL: 29 (Call # 148 - 176)
- Fuel - 61- 0 gal, 66- 0 gal, 69 0 gal, 67- 0 gal, 65- 15 gal
- Battalion Chief McDougal informed the trustees that she and Firefighter Anthony Jones would be attending Lanes Trans EMR Training. The Fire Department will be sending out letters to four firefighters for their attendance.

**ROAD:**

- Vehicle/Sign Inspections are done for June 2020.

**POLICE:**

- 202-Total calls, 150-Calls for Service, 6-Observed Calls, 46-Assist other agencies and 0-Domestic Violence call
- 230-Traffic Stops, Resulting in 182-Warnings, 53-Citations, 5-Traffic Crashes, 6-DUS and 1-OVI Arrest
- 243-Residential Security Checks, 0-Senior citizen welfare checks
- 8-Arrests, 3 Felony & 5 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 42 hours. Officers traveled 8,082 miles patrolling the township. An average of 69 miles per shift.
- We obtained an order from the judge for the destruction of several years of items from the evidence room. On Friday, June 19, 2020 we collaborated with The Milton Police District and destroyed all drugs and burnable items. We disposed of all other non-burnable items.

**ZONING:**

- Zoning permits (7) – (3) Fence, (1) Industrial, (1) Residential (1) Ag Exempt (1) Basketball Court - Fees for Zoning Permits--\$3,981.20
- Appeals/Zone Change Fees—\$150.00 Plan Development Review Purfoods expansion
- Total all Fees \$4,005.00 - Year-to-Date Total Collected: \$8,279.86 - Year-to-Date Permits Issued: 27**
- Purfoods 110,000 SqFt addition (Mahoning/S. Bailey)
- New single-family dwelling (Fawn Meadows)
- Zoning Commission – Met July 8
- Report of Actions - 2020-01 ZC Recommend Approval – Amend Chapter 230 zoning resolution –
- Public hearing August** - 2020-03 ZC Recommend Approval - Zone Change Hereford Lane Farms from I-2 to R-1, vacant 44.5 Acres located N Salem Warren Rd - **Trustee set public hearing August**
- 2020-04 ZC Plan Development Review - Purfoods expansion Recommendation Issue zoning permit
- Zoning Appeals Board – Will not met July (No new business)

**Complaints and Violations** - Total 20 Open Complaints, 2 New Complaints, 5 Closed case, 15 Cases ongoing

- Mr. Frost complimented Mr. D’Avignon on his assistance with a dispute on New and Gault Roads.

PUBLIC COMMENT:  
  
There being no further business to come before the Board, the meeting adjourned at 6:49pm.

John Jakubec, Trustee Chair

Alan Hemphill, Trustee Co-Chair

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer

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