

JACKSON TOWNSHIP TRUSTEES

Held November 20, 2018

6:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Battalion Chief McDougal, Road/Cemetery Mark Plant, and 15 guests.

**RESOLUTION #18-104:** Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the October 23, 2018 Regular Trustee Meeting. Vote was unanimous.

**RESOLUTION #18-105:** Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the November 8, 2018 Special Trustee Meeting. Vote was unanimous.

**RESOLUTION #18-106:** Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the November 15, 2018 Special Trustee Meeting. Vote was unanimous.

Vouchers and warrants #27987 thru #28028 and Vouchers #461-2018 thru #510-2018 were approved for payment.

**CORRESPONDENCE:**

- Assistant Prosecutor Dawn Durkin sent a letter on “Ban the Box” on Employment Applications.
- Delta Dental Rate Plan for 2019 was received. Current Rates will be in place for 2019. Employee only-\$26.50; Employee with one dependent - \$48.43; Employee with two or more dependents - \$85.28. The trustees approved staying with Delta Dental for 2019.
- Received a letter from Krista Horrocks, Ohio History Connection about a workshop that will be funded by The North Jackson Historical Society. An email was received and forwarded to trustees from Christine Countryman, Representative of our OTARMA Township Insurance.
- Dispatch Center Maintenance Service Agreement received between Jackson Township and the COG for the fiscal year 2019. The cost breaks down to \$18.20 a month per radio that we have in service. Trustees and Police Chief needs to sign and turn in the contract.
- A follow-up letter was received from Cathy Gonzalez, KLA Risk Consulting about her OTARMA loss control visit. She enclosed a statement of recommendations as follows: Fire Department - Bloodborne Pathogens and Provide Annual Driver’s Refresher Training.
- Mr. Frost advised that he attended a meeting at Mahoning County Engineer with Fed Ex Freight about hauling triples from I-76 to their facility on Bailey Road.
- A notice was received from Mahoning County Board of Health about a meeting on 11/27/18-7:00pm at Ellsworth Town Hall for Rural Community Health Concerns.

**OLD BUSINESS:**

- Mr. Jakubec advised that the Culvert on Gault Road is completed. The shingling on the pavilion at Liberty Park was not started due to the weather.
- Mr. Frost advised that the Mahoning County Engineer is still working on a traffic count at Mahoning Avenue and Lipkey Road. And a study on traffic at Bailey Road (Truck Stop) and Mahoning Avenue at Bailey Road intersection.

**NEW BUSINESS:**

**RESOLUTION #18-107:** 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 October 2018. Vote was unanimous.

**RESOLUTION #18-108:** Mr. Frost moved and Mr. Jakubec seconded the motion for the following Then & Now POS: - The Bank of New York - \$35,547.02 – Building Lease Payment. Vote was unanimous.

- Case 2018-02-ZC, Property owner or Lease: Richard Evans 2136 S. Newton Falls Rd., Diamond, OH 44412  
Official Representative: Richard Evans 2136 Newton Falls Rd., Diamond, OH 44412.  
The above listed applicant is requesting a Zone Change from Business-1 (B-1) to Residential-1 (R-1) on a parcel of land located at 10836 Silica Rd., North Jackson, OH. Parcel begins approximately 1,140 ft. east of the N. Salem Warren Rd. and Silica Rd. intersection. Property then goes north for 354.43 ft. then west for 223.35 ft. then north for 275.4 ft. then east for 255.71 ft. then south for 629.97 ft. then west for 30 ft. back to point of origin. Parcel is zoned Business Business-1 in its entirety and contains approximately 2 acres. Parcel number is 50-029-0-044.00-0. Mr. Evans was present and spoke.

**RESOLUTION #18-109:** for a Roll Call Vote for Zone Case#2018-02ZC – A Yes Vote being in favor and a No Vote Against. Mr. Jakubec-Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.

**RESOLUTION #18-110:** Mr. Jakubec moved and Mr. Frost seconded the motion to pay invoice to Roetzel & Andress Bond Counsel in connection with \$353,872 Fire Truck Acquisition Bonds, Series 2018 for financing new fire truck. Vote was unanimous.

**RESOLUTION #18-111:** Mr. Hemphill moved and Mr. Frost seconded the motion approving Energy Purchase Agreement for Electric Commodity Sales with AEP Energy – for 24 mos. period fixed rate @\$0.05732. Current price is \$0.07358 – Estimate 2 year savings - \$5370.00  
Vote was unanimous.

**FIRE:**

- Fire reports for October 2018.

**RESOLUTION #18-112:** Mr. Hemphill moved and Mr. Frost seconded the motion to hire and swear in new Firefighter Jacob Pyatt. Pending the results of background check that has not been received by the township. Vote was unanimous.

**ROAD:**

- Vehicle/Sign Inspections are done for October 2018.
- Mr. Plant advised that we received an email from ODOT confirming salt price of \$57.53/Ton. We used approximately 35 tons last year.

**POLICE:**

- 132-Calls for Service, 43-Observed Calls, 150-Traffic Stops, Resulting in 114 Warnings, 49 Citations, 4 Traffic Crashes, 5 DUS and 0 OVI Arrest
- 410-Residential Security Checks, 2-Senior citizen welfare checks
- 9-Arrests, 6 Felony & 3 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 299 hours
- Officers traveled 9,893 miles patrolling the township. An average of 96 miles per shift
- Officers David Shively and Scott Weiland completed the 40 hour Crisis Intervention Team training sponsored by Mahoning County Mental Health & Recovery Board.
- We had (5) cruisers on patrol in the Township for Trick or Treat. Without incident
- The Chief applied to the Charity board at First Federated Church for a new car computer.

**RESOLUTION #118-113:** Mr. Frost moved and Mr. Hemphill seconded the motion for Austintown-Boardman- Mahoning County Joint Communications District is negotiating a radio system maintenance and service agreement with Motorola totaling \$280,140.29 annually. Our share for 2019 will be \$3,711.91. Vote was unanimous.

- On November 15, 2018 we notified that we did not receive the Edward Byrne Memorial Justice Assistance Grant (Jag Grant), we requested a new vehicle

**ZONING:**

- Applications for zoning permits-1-1 permit - wall sign (Krispy Krunchy Chicken)
- Fees for applications--\$146.00 - Total all fees: \$146.00—Value added to the township--\$10,000
- Dunkin Donuts - made phone call to get an update, left voice mail, no response back.
- Truck World Plaza (center store) is Krispy Krunchy Chicken, opened last week
- Yuhas, 1450 N Salem Warren Rd., property is getting cleaned up
- Kincade, 9135 New Rd- Spoke with Dale Kinkade, went to Attorney on the 5<sup>th</sup>, didn’t get accomplished what he wanted to. Dale said he is going to contact Fran Gottron about possibly purchasing property
- 10331 New Rd., (Roudebush), Probate is about ¾ finished. Inventory of property showed the camper (trailer) and house were in Mr. Roudebush’s name. Those items will need to be transferred to the son so cleanup could begin.

Financials for October 2019.

Then & Now Pos

Zone Case 2018-02-ZC was approved.

Fire Dept. Bond Counsel payment

Electric Commodity Sales Provider

Hiring of Jacob Pyatt firefighter.

Police Dispatching Radio System Maint. Contract.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held: November 20, 2018

6:00pm

ZONING:

- Handleman’s Bldg. on Commissioner Dr. water retention plans have been submitted and approved by the county
- Zoning commission will be working on some issues with signage (signs) for future changes in the resolution
- Call from resident needing info on gas wells, how close drilling can be to a SFD, and also questions about testing of water. Advised to check the ODNR website, and contact Board of Health for water issues or questions.

PUBLIC COMMENT:

- Mr. Fran Gotttron advised that he is in the process of purchasing the Kinkade property.
- Mr. Gary Hemphill advised of the Citizen’s Association Annual Christmas Tree Lighting Ceremony at the township Gazebo will be on December, 2018 at 6:00pm.
- Ms Jean Sudimak advised that Wreaths for Veterans Graves will be on December 8, 2018 at 10:00am. Hopefully the program will continue after this year and funds will be able to be raised supporting the purchase of the wreaths that cost \$10.00/ea.
- The trustees advised that our December meeting will be held on December 11, 2018 at 6:00pm.
- Our Reorganization meeting is tentatively set for January 8, 2019.

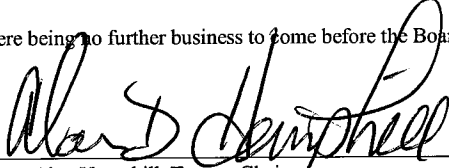
**RESOLUTION#18-114:** Mr. Jakubec moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Zoning Department and Health Insurance. Roll Call Vote: M r. Jakubec – Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.

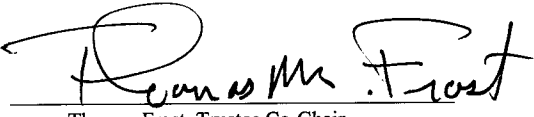
**RESOLUTION#18-115:** Mr. Jakubec moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: M r. Jakubec-Yes; Mr. Frost-Yes; Mr. Hemphill-Yes. Vote was unanimous.

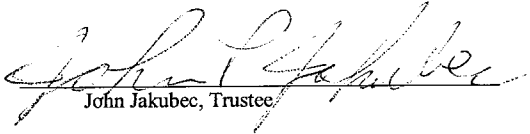
**RESOLUTION#18-116:** Mr. Hemphill moved and Mr. Jakubec seconded the motion to hire the following Zoning Personnel: Mr. Bill D’Avignon as Zoning Aid to Inspector Locke duties include being an aid to Inspector Locke and miscellaneous office duties. This is a part-time positon wages- at \$13.50/hour. Angela Javorsky will be hired as a Zoning Boards Secretary for the minutes at Board Meetings. This is a part-time position-wages at \$13.00/hour.

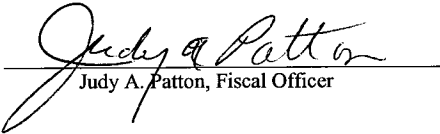
**RESOLUTION#18-117:** Mr. Hemphill moved and Mr. Frost seconded the motion to stay with Medical Mutual at the current plan through 2019. The increase is at 11.61% over the current premium. Vote was unanimous.

- There being no further business to come before the Board, the meeting adjourned at 7:36pm.

  
Alan Hemphill, Trustee Chair

  
Thomas Frost, Trustee Co-Chair

  
John Jakubec, Trustee

  
Judy A. Patton, Fiscal Officer