

JACKSON TOWNSHIP TRUSTEES

Held June 11, 2019

6:00 pm

Financial Reports-May 2019

VFIS INS. for Firefighters

Repair of Zoning Vehicle

Transfer of Police Dodge Charger to Zoning & Sale of Current Vehicle. Then & Now PO's.

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Zoning Inspector D’Avignon and 5 guests.

RESOLUTION #19-071: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the May 21, 2019 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #28390 thru #28419 and Vouchers #236-2019 thru #289-2019 were approved for payment.

CORRESPONDENCE:

- Received the signed EMS Contract from Lanes for our file.

OLD BUSINESS:

- Mr. Frost gave a report on Mahoning County Transportation Day event Wednesday, May 22, 2019, ODOT will only be mowing twice a year per ORC. They will be planting flowers in different areas on the freeways to help support the bee population. Also he asked about receiving financial remuneration for our Fire Department for all the calls they get for freeway incidents. They can only receive reimbursement for damages or spills they are involved in.

NEW BUSINESS:

RESOLUTION #19-072: 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 May 2019. Vote was unanimous.

RESOLUTION #19-073: Mr. Frost moved and Mr. Jakubec seconded the motion approving VFIS Insurance for Fire Fighters – Per Quote#136022 – \$808.00/Total for 1 Year for \$30,000 Accidental Death Benefit Amount; Optional Off-Duty coverage - \$72.00. Totaling \$880.00/year. An active roster is needed for the Off-Duty Coverage. Vote was unanimous

RESOLUTION #19-074: Mr. Frost moved and Mr. Hemphill seconded the motion for the repair of the zoning vehicle done by Spitzer for \$1336.15. Vote was unanimous.

- The trustees had a discussion about replacing the current zoning vehicle with the 2013 Dodge Charger that the police will be auctioning off. The charger has a rebuilt engine and 109,000 miles.

RESOLUTION #19-075: Mr. Frost moved and Mr. Hemphill seconded the motion to transfer the 2013 Dodge Charger from the Police to Zoning for a price that is to be determined after checking the fair market book value for the Dodge Charger. The current Zoning Vehicle will be sold at the Police Auction. Vote was unanimous.

RESOLUTION #19-076: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Then and Now Purchase Orders – Ohio Treasurer State – OPWC Loans - \$4264.97; Statewide Ford – New Police Vehicle - \$42832.00; The Bank of New York – Lease Bond Payment - \$9800.85. Vote was unanimous.

- The Township Records Commission, Trustee Chairperson and Fiscal Officer, held a Public Hearing at 5:45pm, before our Trustee Meeting, for disposal of allowed township records per our Records Retention Schedule (RC-2). We also initiated a Records Retention Schedule (RC-2) for Zoning Records that was approved by our Records Retention Committee, Chairman Tom Frost.
- Discussion for a meeting date on our Fire Department Evaluation from Ohio Fire Chief’s Association. Mr. Frost will email several different dates.
- A resume was received for Zoning Alternates.
- Mr. Jakubec and Mr. Frost called ODOT about weed eating the weeds at S.R. 45 and Blott Road.

FIRE:

- Due to the non-compliance with our pre-employment requirements Tyler Minkewiz is not on the fire department at this time.
- CALL TOTALS** - May 21 , 2019 through June 11, 2019
- Fire Calls: 1 (cancelled en-route), Medical Calls: 3, Mutual Aid: 1, Service/Assist Call: 5
- MVA: 3, Alarm Drops/ Poss. Fire: 7, Extrication: 0, HazMat /Gas Leak/CO: 0
- TOTAL: 20 - (Call # 169-194) *report numbers not in sequence
- Fuel** - 61- 15.6 gal 66- 45.6 gal – 69-13 gal, 67- 0 gal, 65-0 gal, 64-0 gal, 63-0 gal
- Firefighter Brian Gordon passed him EMT class

ROAD/CEMETERY/PARK:

- Vehicle/Sign Inspections are done for May 2019.

POLICE:

- 209-Total calls, 127-Calls for Service, 37-Observed Calls, Assist other agencies-45 and 1 Domestic Violence call, 127-Traffic Stops, Resulting in 103 Warnings, 39 Citations, 5 Traffic Crashes, 10 DUS, 0 OVI Arrest
- 158-Residential Security Checks, 2-Senior citizen welfare checks
- 6-Arrests, 0 Felony & 6 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 106 hours. Our intern worked 128 hours.
- Officers traveled 10,556 miles patrolling the township. An average of 97 miles per shift.

ZONING:

- Applications for zoning permit-5 residential
- Fees for Zoning Permits-\$500.20
- Appeals Board Cases-0
- Total all Fees \$500.20 - Total Additional Investment: \$79,940**

Complaints and Violations

- 4 Noxious weed Yes
- 2 Permit Required
- 4 Vehicles/storage
- 2 Referred to Mahoning County

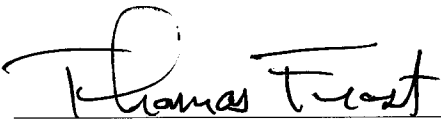
RESOLUTION #19-077: Mr. Hemphill moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for updating policies Roll Call Vote: -

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.


PUBLIC COMMENT:

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