

JACKSON TOWNSHIP TRUSTEES

Held March 10, 2020

6:00 pm

Financial  
Reports-  
January 2020 &  
2019.  
Financial  
Reports-  
February 2020.  
2<sup>nd</sup> Certif/  
Permanent  
Approps 2020.  
Annual  
Permissive  
License Tax

NOPEC 2020  
ENERGIZED  
COMMUNITY  
GRANT  
RESOLUTION

Group for  
Workers Comp

COPY

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Road/Cemetery Dept.-Scott Hupko, Police Chief Taillon, Battalion Fire Chief McDougal, and 9 guests.

**RESOLUTION #20-018:** Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the January 21, 2020 Regular Trustee Meeting. Vote was unanimous.

Vouchers and warrants #28808 thru #28851 and Vouchers #-2020-34 thru 2020-89 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from Mahoning County Recorder about legal requirements for filing Zoning Resolutions and Amendments in the County Recorder’s Office.
- Armstrong sent a letter about rate adjustments.
- Austintown sent an invitation for Trustees, Police and Fire to tour the 911 Department on Wednesday, March 11, 2020.
- Mr. Frost advised of a meeting he has with Shea MacMillan, Regional Chamber, Thursday, March 12, 2020 about marketable property in Jackson Township.
- Mr. Hemphill advised that Hot Stove contacted him about opening Liberty Park and putting porta johns up as of the middle of March. They also need to get in touch with the Adm Office for paperwork and proof of Insurance.
- Mr. Jakubec attended another meeting with Lordstown Village about grants and developing an Autonomous Driving Lane on the Bailey Road Corridor. He also toured the Lordstown Motor facility.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #20-019:** Mr. Jakubec 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 January 2020. Also approved the Credit Card Attestations for the year 2019. Vote was unanimous

**RESOLUTION #20-020:** Mr. Jakubec 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 February 2020. Vote was unanimous

**RESOLUTION #20-021:** Mr. Hemphill moved and Mr. Jakubec seconded the motion approving for the first Amended Certificate/Permanent Appropriations from Mahoning County Auditor for 2020 totaling \$2,306,142.28. Vote was unanimous.

**RESOLUTION#20-022:** Mr. Frost moved and Mr. Jakubec seconded the motion to set the dates for advertising for Jackson Township’s levying an annual license tax under Revised Code 4504.18. Advertising dates in the Vindicator will be Thursday, March 12, 2020 and Thursday, March 19, 2020. Hearing dates are March 31, 2020 at 6:00pm and April 3, 2020 at 11:00am. The proposed legislation would provide the Township additional revenue to pay for costs associated with the construction, reconstruction, improvement, maintenance, and repair of township roads. Collection for this additional tax would commence on January 1, 2021. Vote was unanimous.

**RESOLUTION#20-023:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT

**WHEREAS**, the [Jackson Township] of North Jackson, Ohio (the Jackson Township ) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2020 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

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

**SECTION 1.** This Board of Trustees of the GRANTEE (the “Trustees”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2020, and authorizes John Jakubec, Trustee, to execute the Grant Agreement to accept the NEC Grant(s) funds.

**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 of Trustees 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 GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of Trustees of the GRANTEE. Vote was unanimous.

**RESOLUTION#20-024:** Mr. Hemphill moved and Mr. Jakubec seconded the motion for renewal with CareWorksComp for the amount \$1194.00, 45% projected savings – Annual Premium Savings - \$2984.00. Vote was unanimous.

**FIRE:**

**CALL TOTALS** - January 20, 2020 (2043 hrs) - March 9, 2020 (2100 hrs)

- Fire Calls: 5, Medical Calls: 15, Mutual Aid: 0, Service/Assist Call: 4, MVA: 6
- Alarm Drops/ Poss. Fire: 8 (This includes any open burns/smoke invest./Controlled burns)
- Extrication: 0, HazMat /Gas Leak/CO: 2 - TOTAL: 41 (Call #015- 055)
- Fuel** - 61- 0 gal, 66 - 31.7 gal, 69 - 0 gal, 67- 0 gal, 65- 0 gal
- Pancake Breakfast March 22
- OFIRS Reporting class held at our station Feb. 29<sup>th</sup>
- The trustees acknowledge that the Firefighters are in compliance as of 2/3/2020, the date they attended two classes.

**ROAD/CEMETERY/PARK:**

- Vehicle/Sign Inspections are done for January and February 2020.
- Mr. Hupko advised that the outside light, in the parking lot nearest the Police Station, was replaced with LED by Murphy Electric.

**POLICE:**

**Month of January 20**

- 139-Total calls, 91-Calls for Service, 19-Observed Calls, 28-Assist other agencies and 1-Domestic Violence call, 177-Traffic Stops, Resulting in 140-Warnings, 60-Citations, 9 Traffic Crashes, 7-DUS and 2-OVI Arrest, 419-Residential Security Checks.
- 10-Arrests, 7 Felony & 3 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 160 hours
- Officers traveled 9941 miles patrolling the township. An average of 93 miles per shift.

**Month of February 2020**

- 160-Total calls, 98-Calls for Service, 22-Observed Calls, 40-Assist other agencies and 0-Domestic Violence call, 200-Traffic Stops, Resulting in 149-Warnings, 59-Citations, 10-Traffic Crashes, 3-DUS and 0-OVI Arrest
- 481-Residential Security Checks, 0-Senior citizen welfare checks
- 0-Arrests, 0 Felony & 0 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 112 hours, Officers traveled 8,782 miles patrolling the township. An average of 84 miles per shift.
- Chief Greg Taillon attended the Ohio Township Association training and attended several worthwhile classes.
- Officers Tyler Vasko & Steven Jones completed Taser; OC & ASP baton classes & were certified.

**ZONING:**

- Zoning permits (3) – Commercial Sign, Residential Deck, Zoning Certificate
- Fees for Zoning Permits--\$160.00
- Appeals/Zone Change Fees—\$425.00 (Zone Change McCluggage)
- Total all Fees \$575.00 Year-to-Date Total Collected: \$610.00**
- First Energy Service Facility (Bailey Ct E) Property transferred. Construction spring 2020
- Several inquiries regarding PurFoods S. Bailey expansion
- Zoning Commission – Met February 11 Review Chapter 230, Will Meet March 11
- Zoning Appeals Board – Did not meet February 27, Next meeting scheduled for March 26
- Total of 7 Open Complaints from 2019
- 3 New Complaints

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 10, 2020 Page 2 of 2 Pages 6:00pm

PUBLIC COMMENT;

- Mr. Gary Hemphill advised that the Citizen’s Association voted not to continue having the Yard Sale this year. They were contacted by 2 different organizations wanting information.

There being no further business to come before the Board, the meeting adjourned at 6:26pm.

John Jakubec, Trustee Chair

Alan Hemphill, Trustee Co-Chair

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer

COPY

COPY