

JACKSON TOWNSHIP TRUSTEES

Held October 20, 2020

6:00 pm

Cares Act
Touchless
Equipment

Financials for
September 2020

Waiver of 2021
Tax Budget

New Tires for
#69 Tanker

Schneider
promoted to
Captain.

Jeanne Sudimak
Resignation from
Zoning Com.

Apt. of Trimboli
to Zoning
Appeals.

Joseph Hladum
removed as
Zoning Com. Alt.

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Police Chief Taillon, Fire Chief Graham, Battalion Chief McDougal, Battalion Chief Mortimer, Zoning Inspector D’Avignon and 5 guests.

RESOLUTION #20-082: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the September 15, 2020 Regular Teleconference/Video Trustee Meeting. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

RESOLUTION #20-083: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the October 13, 2020 Special Teleconference/Video Trustee Meeting. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

Vouchers and warrants #29088 thru 29157 and Vouchers #-2020-433 thru 2020-485 were approved for payment.

CORRESPONDENCE:

OLD BUSINESS:

- Updated information and quotes from Tri Area and Anchor Plumbing. Mr. Jakubec will contact these vendors with more information and new quoting criteria.

RESOLUTION #20-084: Mr. Jakubec moved and Mr. Hemphill seconded the motion to purchase touchless hand soap/paper towel dispensers from Rhiel Supply under the CARES Act grant money These items were not included in original budget and are required to prevent the spread of the disease to employees and public. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

- Mr. Hemphill advised that the township Grab and Go Trick/Treat has been advertised and progressing.

NEW BUSINESS:

RESOLUTION #20-085: 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 September 2020. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

RESOLUTION #20-086: Mr. Jakubec moved and Mr. Frost seconded the motion approving the waiver of adoption of 2021 tax budget per section 5705.28 from the Mahoning County Auditor Mahoning County Budget Commission. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was unanimous.

- Requested an Amended Certificate for Funds 2272(Cares Act) and 4501 (Lighting Assessment) from Mahoning County Auditor. We receive d a third round of funding from Coronavirus Relief Fund (Cares Act), Fund #2272– Deposited \$72,431.75. House Bill 35-4,007 is for funding based on population.

FIRE:

- CALL TOTALS – September 15, 2020 – October 18, 2020 (as of 13:47 hrs.)
- Fire Calls: 1, Medical Calls: 30, Mutual Aid: 1, Service/Assist Call: 3, MVA: 6
- Alarm Drops/ Poss. Fire: 10 (This includes any open burns/smoke invest./Controlled burns)
- Extrication: 1, HazMat /Gas Leak/CO: 3, TOTAL: 55 (Call #247-301)
- Fuel - 61- 10.7 gal, 66- 32.5 gal, 69 6.5 gal, 67- 15.4 gal, 65- 15 gal
- Anthony Jones and Brenda McDougal are Nationally Registered EMR’s. The trustees thanked them both for getting there Registered EMR’s.

RESOLUTION #20-087: Mr. Hemphill moved and Mr. Frost seconded the motion for new tires for #69 Tanker-\$2162.56 State Purchasing price from Flynn Tire. . Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was unanimous.

- Chief Graham advised that our Tanker, International Engine, is leaking around plugs and will be \$3-4,000.00 to repair. He will be taking it in to see what it needs.

ROAD:

- Vehicle/Sign Inspections are done for September 2020.
- Salt pricing for 2020/2021 Season from ODOT. Mr. Hupko was told the price will be \$80.00/Ton. We will confirm with an email.

POLICE:

- 211-Total calls, 153-Calls for Service, 11-Observed Calls, 41-Assist other agencies and 6 Domestic Violence call, 174-Traffic Stops, Resulting in 152 Warnings, 27 Citations, 8 Traffic Crashes, 4 DUS and 1 OVI Arrest, 89-Residential Security Checks, 4-Senior citizen welfare checks, 7-Arrests, 2 Felony & 5 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 52 hours, Officers traveled 6,715 miles patrolling the township. An average of 62 miles per shift.

RESOLUTION #20-088: Mr. Frost moved and Mr. Hemphill seconded the motion that Cpl. Steven Schneider be promoted to the rank of Sergeant. He will continue in his current role as Patrol supervisor with added Administrative duties and responsibilities. He will receive the current Sergeant rate of pay \$20.07 per hour effective starting. He will serve a one-year probationary period. I will be abolishing the rank of Corporal. (Several years ago, the State of Ohio discontinued the practice of supporting the rank of Corporal). Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

- Auction for towed vehicles and misc. lots of items will be on Monday, September 21, 2020 5:30PM.

ZONING:

- Zoning permits (5) – (5) Residential accessory
- Fees for Zoning Permits--\$325.00, Appeals/Zone Change Fees—\$0 Total all Fees \$325.00
- Year-to-Date Total Collected: \$95,515.86 - Year-to-Date Permits Issued: 45
- Projects in the pipeline: New 14,000 SqFt. Industrial Building – 12101 Commissioner Dr
New Industrial service and storage building – 12185 Bailey Court East
- Public Meetings: Zoning Commission – Did not meet Oct Will meet November 18
Zoning Appeals Board – meeting Thursday, Oct 22
- Complaints and Violations: Total 15 Open Complaints, 2 New Complaints, 3 Closed case, 14 Cases ongoing

RESOLUTION #20-089: Mr. Hemphill moved, Mr. Frost seconded the motion to accept the Resignation of Jeanne Sudimak from Zoning Appeals Board Letter 10/10/2020. The trustees thanked her for her years with the Commission. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

RESOLUTION #20-090: Mr. Jakubec moved and Mr. Hemphill seconded the motion for the appointment of Alternate Dominic Trimboli - (remainder of term for Zoning Appeals) for Jeanne Sudimak. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

RESOLUTION #20-091: Mr. Hemphill moved and Mr. Frost seconded the motion for the removal of Joseph Hladum from Zoning Commission. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

- We will need a new alternate for Appeals Board and Zoning Commissions. We will advertise for candidates.
- Discussion – Scope of service – New Road nuisance abatement. Zoning Inspector D’Avignon will check to see who did the removal and cleanup of the Yuhaz property and use them for one of the quotes.

There being no further business to come before the Board, the meeting adjourned at 6:56pm.

John Jakubec, Trustee Chair

Alan Hemphill, Trustee Co-Chair

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer