

JACKSON TOWNSHIP TRUSTEES

Held December 14, 2021

12:30 pm

Financials for
November 2021.

2022 Temporary
Approps.
2021 Amended
Certificate.
Medical Mutual
2022 Health
Care.

Fire Dept.
Officer
Promotions

Zoning & Appeal
Com. Re-
appointments.

IWorQ Software
Renewal.

Present – Trustee Hemphill, Trustee Jakubec, Trustee Frost, Fiscal Officer Patton, Police Assistant Chief Rozzi, Road/Cemetery Sexton Scott Hupko, Fire Chief Graham, Zoning Inspector D’Avignon and 0 guests.

RESOLUTION #21-123: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the November 16, 2021 Regular Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #21-124: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the November 26, 2021 Special Regular Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #29727 thru #29740 and Vouchers #522-2021 thru #571-2021 were approved for payment.

CORRESPONDENCE:

- Mr. Frost advised that there was a Chamber meeting at Jackson Township Government Building for information on Lordstown Smart Corridor Grant.
- Mr. Hemphill advised that the Yarab ditch at 10873 New Road, was taken care of by Mahoning County Engineer.
- Mr. Jakubec advised that the property owner, Sweeney, SR45, is responsible for maintenance of the ditches on his property.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #21-125: 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 November 2021. Roll Call Vote was unanimous.

RESOLUTION #21-126: Mr. Jakubec moved and Mr. Frost seconded the motion for 2022 Temporary Appropriations of \$824,250.00. Roll Call Vote was Unanimous.

RESOLUTION #21-127: Mr. Jakubec moved and Mr. Frost seconded the motion to send our final amended certificate for 2021 to Mahoning County Auditor. Roll Call Vote was unanimous.

RESOLUTION #21-128: Mr. Frost moved and Mr. Hemphill seconded the motion to stay with Medical Mutual for Health Care for 2022. The monthly premium raised 4.83%. Roll Call Vote was unanimous.

- The First Original Certificate for 2022 will be sent to the Mahoning County Auditor.
- Trustees have changed the Regular Trustee Meeting day to the 2nd Tuesday of the month for Year 2022. The time will remain at 6:00pm.
- Applications were emailed to OTARMA for Fire/Police Safety Grants of \$1,000/ea. for 2021.
- Received the new 2021Police Ford Interceptor for year 2022 Police Cruiser purchase. The invoice amount \$36,566.00 from Bartow Ford.
- Mr. Jakubec advised that new guidelines from the Mahoning County Board of Health that are mandated by the state for septic systems will be discussed at different meetings starting in January 2022.

FIRE:

- CALL TOTALS – November 15, 2021 through December 12, 2021 at 1121 hours
- Fire Calls: 1, Mutual Aid: 3, Service/Assist: 3, MVA: 5, Alarm Drop/Poss. Fire: 4 (This includes any open burns/smoke invest./controlled burns), Extrication: 0, Medical: 22, HazMat/Gas Leak/CO: 0
TOTAL: 38 (Call #453 – 490)

RESOLUTION #21-129: Mr. Hemphill moved and Mr. Frost seconded the motion accepting the Fire Department Committee’s recommendations for officer promotions for 2022: Captain Carey Yeager, Captain Anthony Jones, Lieutenant Michael Friend and Lieutenant Jace Melick. Roll Call Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for November 2021.
- Cemetery Report - Burials - 2 ; Foundations – 2; Graves - 4

POLICE:

- 159-Total calls, 108-Calls for Service, 4-Observed Calls, 45-Assist other agencies and 2-Domestic Violence call, 93-Traffic Stops, Resulting in 77-Warnings, 19-Citations, 13-Traffic Crashes, 2-DUS 1- Expired registration and 0-OVI Arrest
- 287-Residential Security Checks, 3-Senior citizen welfare checks, 7-Arrests, 1 Felony & 6 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 72 hours
- Officers traveled 6,649 miles patrolling the township. An average of 66 miles per shift.
- On November 6, 2021, we closed the Edward Byrne, Memorial Justice Assistance 2020 Grant (JAG). We received \$7,902.75 for the new interview recording High-Definition security camera system. This was a reimbursement grant with a 25% (2,634.25) local match.

ZONING:

- Zoning permits (4) – 1 Residential Accessory 3 Residential New Dwellings
- Fees for Zoning Permits--\$5,314.05 - Appeals/Zone Change Fees— Total all Fees \$5,314.05
- Year-to-Date Total Collected: \$29,200.29 - Year-to-Date Permits Issued: 50
- Year-to-Date Total Valuation of New Investment: \$4,514,083
- Projects in the pipeline: Pending - Accessory Building – N Lipkey Rd \$900 permit fee
- Approved - American Transmission Systems – 12185 Bailey Court E \$54,000 permit fee
Purfoods Office Addition – 12485 Commissioner \$24,000 permit fee
- Public Meetings: Zoning Commission – did not meet December – ReOrg Meeting January
Zoning Appeals Board – Did not meet November. Will not met December – ReOrg Meeting January
- Complaints and Violations - Total 12 Open Complaints - 1 New Complaints - 0 Closed cases - 13 Cases ongoing

RESOLUTION #21-130: Mr. Hemphill moved and Mr. Frost seconded the motion to re-appoint Steve Schmidt, Zoning Commission (Term 2022-2026) and re-appoint Jon Jamison, Zoning Appeals Board (Term 2022-2026). Roll Call Vote was unanimous.

RESOLUTION #21-131: Mr. Hemphill moved and Mr. Jakubec seconded the motion to authorize payment in the amount of \$1,700 to IWorQ for annual permit software license renewal January 2022 – December 2022. Roll Call Vote was Unanimous

There being no further business to come before the Board, the meeting adjourned at 12:57pm.

Alan Hemphill, Trustee Chair

Tom Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer