

JACKSON TOWNSHIP TRUSTEES

	Held August 17, 2021	6:00 pm		
Liberty Park Ballfields Dragging. No New Ballfields at Liberty Park.	<p>Present – Trustee Hemphill, Trustee Jakubec, Trustee Frost, Fiscal Officer Patton, Police Chief Taillon, Road/Cemetery Sexton Scott Hupko, Battalion Fire Chief McDougal, Zoning Inspector D’Avignon and 22 guests.</p> <p><b>RESOLUTION #21-075:</b> Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the July 20, 2021 Regular Teleconference/Video Trustee Meeting. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was Unanimous.</p> <p>Vouchers and warrants #29566 thru #29644 and Vouchers #2021-313 thru #2021-369 were approved for payment.</p> <p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"><li>Email received from Dan Fishtorn about maintaining (weeds and dragging) of Liberty Park Ballfields. Also about adding 1-2 ballfields at the park. The trustees told Mr. Fishtorn that the township would drag the park ballfields as long as we had the personnel to do so. The trustees had a discussion about adding more ballfields. They decided that this park is a community park and they need to keep open space for other activities. They also would be concerned that we could have a problem with parking space if we add more fields. The trustees did not approve any new ballfields. Mr. Hupko will meet with Hot Stove people to discuss the dragging of the fields.</li><li>Email received from Keith Faber, Auditor of State about local government’s settlement to resolve all opioid pharmaceutical distributors and manufacturers.</li></ul> <p><b>RESOLUTION #21-076:</b> Mr. Frost moved and Mr. Hemphill seconded the motion for AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT. Copy of Resolution is on file. Vote was unanimous.</p> <ul style="list-style-type: none"><li>ODOT Township Stimulus Program Guidance – \$250,000 per project. Completed application for funds submitted on line to ODOT by November 19, 2021. To be eligible for the Township Stimulus Program, the project must: be within township limits; be maintained by the township; require no or minimal environmental or right-of-way work; and be a culvert (less than 10 feet in span), sidewalk, or roadway (including pavement marking and guardrail) project. Trustees will email a list to the Fiscal Officer.</li><li>Received a 17 page Cyber Underwriting Application from OTARMA. Thank you to Asst. Chief Rozzi and Rick Rococci and Battalion Chief Mortimer for completion of the application.</li></ul> <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"><li>Ditching Quotes for Blott Road Phase II were opened. Two quotes received from Gibbs Construction for \$6625.00(Haul Away material /\$6500.00(Twp. Haul Away Material); Bisirri, Inc. - \$8000.00(Haul Away Material).</li></ul> <p><b>RESOLUTION #21-078:</b> Mr. Frost moved and Mr. Hemphill seconded the motion to award the Bid for Blott Road Phase II Project to Gibbs Construction for an amount of \$6625.00 with them hauling the debris away. Roll Call Vote: Mr. Jakubec, Abstained; Mr. Frost- Yes; Mr. Hemphill- Yes.</p> <ul style="list-style-type: none"><li>Mr. Jakubec advised that the price of a Victorian Style shallow well Hand Pump for the Cemetery from Lehman Hardware is \$399.00. They will build up the dirt around the well and slope away and install a 2 foot x 2 foot pad.</li><li>Mr. Hemphill advised that he will email the finished Fire Station Lighting Upgrade Scope request for Quote to trustees and fiscal officer.</li></ul> <p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTION #21-079:</b> Mr. 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 July 2021. Roll Call Vote: - Mr. Jakubec - Yes; Mr. Frost- Yes – Mr. Hemphill – Yes. Vote was unanimous.</p> <ul style="list-style-type: none"><li><b>Case 2021-03 ZC: Owner Applicant – Lee Hively;</b> Requesting a zone change on four (4) contiguous parcels of land from Agricultural (A-SER), Residential (R-1) and (R-2) to General Industrial (I-2). The property is comprised of parcel 50-027-0-002.01-0, 50-027-0-046.00-0, 50-027-0-047.00-0 and 50-028-0-014.00-0 approximately 94.8 acres with 562 feet of frontage on the north side of Mahoning Avenue approximately 2,223 feet West from the intersection of N. Salem Warren Rd and Mahoning Ave and 557 feet of frontage on west side of N. Salem Warren Rd. approximately 1,573 feet north from the intersection of N. Salem Warren Rd and Mahoning Ave. and has public water and sewer available. Zoning Inspector D’Avignon advised that the Zoning Commission met on March 23, 2021 at On Line Meeting and technical difficulties deferred the case until they could do an in person meeting which was held on July 14, 202. Based on concerns raised they voted to recommend the trustees deny the Zone Change Request with 4 members voting No and 1 member abstained. The trustees heard a presentation from Mr. Hively speaking for his father on why he wanted the property rezoned. Also Shane McMillian from the Chamber the site overview selection. Mr. Hively covered peoples’ concerns about noise, tall structures, quarry pit, etc. He stated that any concerns people raised were all covered in our Zoning Ordinances. He wanted the property rezoned to I-2 because the setbacks are larger than I-1. They are keeping 25 acres for residential and his family lives on this property. Mr. Hemphill asked if there were any development plans and he said no. Mr. Frost is concerned with R-1 effect next to I-2 even using buffers.</li><li>Ms. Faith Terreri stated that she thinks that industry is not that good for controlling itself. It will effect residents. Vote he is concerned a about the outside of the building that the property owner may change. Setback is not beneficial enough. Also wet lands are involved in current Industrial Property. The residents are worried about the loss of property values for their homes and doesn’t feel this is right for the community.</li><li>Ms. Sarah Pittman agreed with everything that Ms. Terreri touched upon.</li></ul> <p><b>RESOLUTION #21-080:</b> Mr. Hemphill moved and Mr. Frost seconded the motion for a Roll Call Vote with a Yes Vote being for approving Zone Case 2021-03 ZC and a No being to Deny Zone Case 2021-03 ZC: Roll Call Vote - Mr. Jakubec- No; Mr. Frost-No; Mr. Hemphill-No. Zone Case 2021-03 ZC was denied.</p> <p><b>RESOLUTION #21-081:</b> Mr. Jakubec moved and Mr. Frost seconded the motion accepting the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the Year 2022. Vote was unanimous.</p> <p><b>RESOLUTION #21-082:</b> Mr. Hemphill moved and Mr. Frost seconded the motion to accept the American Rescue Plan (ARP) money \$210,549.63/Total. New Fund 2273 was setup for the \$105,274.82 deposited in our account. Vote was unanimous.</p> <ul style="list-style-type: none"><li>Per Treasury guidance, townships are able to use ARP funds for expenses in four broad categories, as follows:</li><li>Support public health expenditures, by, for example, funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff and address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;</li><li>Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;</li><li>Provide premium pay for essential workers, offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors;</li><li>Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and storm water infrastructure, and to expand access to broadband internet.</li><li>The trustees will have discussions on the usage of the funds in the near future.</li><li>Received quotes for cleaning of the duct work in the police department. Servpro quoted \$951.67 and Mighty Ducts - \$548.00. The trustees approved Mighty Ducts for the cleaning.</li></ul> <p><b>RESOLUTION #21-083:</b> Mr. Frost moved and Mr. Jakubec seconded the motion for Then and Now Purchase Orders – Farmers National Bank -\$76,115.36 Fire Truck loan payment. Vote was unanimous.</p>			
Blott Rd Phase II				
Financials for June 2021				
Zone Case 2021-03ZC				
Rates from Budget Com.				
American Rescue Plan				
Then & Now POs.				

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held August 17, 2021 Page 2 of 2 Pages 6:00pm

Robin  
Silvestri  
EMS

Thomas  
Collins  
EMS

Capt. Rank  
for Mr.  
Rozzi.

Lynn  
Ritchie  
Resignation

John  
Jamison-  
Board of  
Appeals

**FIRE:**

- CALL TOTALS – July 19, 2021 through August 15 2021 at 1353 hours
- Fire Calls: 1, Medical Calls: 24, Mutual Aid: 2, Service/Assist Call: 8, MVA: 5
- Alarm Drops/ Poss. Fire: 2 (This includes any open burns/smoke invest./Controlled burns)  
Extrication: 0, HazMat /Gas Leak/CO: 1 - TOTAL: 43 (Call # 265-307)

**RESOLUTION#21-084:**Mr.Hemphill moved and Mr. Frost seconded the motion for the appointment of Robin Silvestri as a Volunteer EMS Personnel for the Fire Department. The appointment is contingent that she passes the background investigation, physical exam, essential function analysis and drug testing. She will serve a one-year probationary period. She will be sworn in by the Fiscal Officer before starting. Vote was unanimous.

**RESOLUTION#21-085:** Mr. Hemphill moved and Mr. Frost seconded the motion for the appointment of Thomas Collins as a Volunteer EMS Personnel for the Fire Department. The appointment is contingent that he passes the background investigation, physical exam, essential function analysis and drug testing. He will serve a one-year probationary period. He will be sworn in by the Fiscal Officer before starting. Vote was unanimous.

- Engines 66 and 67 passed annual pump test
- Fire Department will be providing fire duty at Canfield Fair September 3 from 9AM to 9PMFire
- Department and Lane Life Trans will be working together to provide EMS coverage for home varsity football games
- Live Fire Training on September 26 at property west of 11349 Mahoning Avenue – Mahoning Avenue eastbound will be shut down most of day
- Pancake Breakfast at the Government Building – October 3 from 8 AM to 1 PM.
- Mr. Hemphill would like to updates for individuals when they finish their training in the minutes. Also we need costs and dates for Neff’s training.

**ROAD:**

- Vehicle/Sign Inspections are done for July 2021.
- CEMETERY REPORT - Burials - 2; Foundations – 4; Graves – 0
- Mr. Jakubec advised that individuals picked up trash along Blott Road. Mr. Frost said that if we notify the Green Team they will provide bags at no charge.

**POLICE:**

- 185-Total calls, 114-Calls for Service, 4-Observed Calls, 66-Assist other agencies and 1-Domestic Violence call, 167-Traffic Stops, Resulting in 137-Warnings, 34-Citations, 10-Traffic Crashes, 1-DUS, 9-Expired registrations and 3-OVI Arrest, 278-Residential Security Checks, 3-Senior citizen welfare checks
- 4-Arrests, 0 Felony & 4 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 70 hours. Officers traveled 8,542 miles patrolling the township. An average of 74 miles per shift.
- On August 2, 2021, Kasey Conricote was sworn in as a Reserve Police Officer. He has successfully completed and passed all aspects of the background Investigation. He will serve a one-year probationary period.

**RESOLUTION #21-086:** Mr. Frost moved and Mr. Jakubec seconded the motion for promoting Peter Rozzi to the rank of Captain, his assignment Asst. Chief. He will remain at the same wage, keeping his current job assignments and duties. He will serve a one-year probationary period. Vote was unanimous.

**ZONING:**

- Zoning permits (4) – 1-Industrial, Zoning Certificate, Cell Tower Modification, Pool - Fees for Zoning Permits--\$4,360; Appeals/Zone Change Fees— \$475.00 - Total all Fees \$4,835.00
- Year-to-Date Total Collected: \$23,589.85 - Year-to-Date Permits Issued: 39
- Year-to-Date Total Valuation of New Investment: \$3,861,108
- Purfoods Office Addition – 12485 Commissioner
- Universal Stainless – New Sign
- American Transmission Systems – 12185 Bailey Court East
- Public Meetings: Zoning Commission – Met August 11
- Working session to review amending Chapter 240 of zoning resolution to include Planned Unit Development
- Zoning Appeals Board – Will meet August 26 -Case 2021-03ZA – Side yard variance request for accessory Building.
- Total 15 Open Complaints - 2 New Complaints - 3 Closed cases - 14 Cases ongoing

**RESOLUTION #21-087:** Mr. Jakubec moved and Mr. Frost seconded the motion to accept Mr. Lynn Ritchie Board of Appeals, submitted resignation 8/11/2021 (Term end 12/2021). The trustees thanked Mr. Ritchie for his years on the Board of Appeals. Vote was unanimous.

**RESOLUTION #21-088:** Mr. Jakubec moved and Mr. Frost seconded the motion to appoint Alternate Jon Jamison to fill term of Lynn Ritchie on the Board of Appeals. Vote was unanimous

- Will need new alternate (spoke with Ted Kegley no longer interested). We will advertise for resumes.

**PUBLIC COMMENT:**

- Mr. Troy Rohdes, Ohio Edison advised of Forestry Trimming Cycle in Late September/Early October. If any questions call the contact center or himself. He also stated that recent power failure in Jackson Township was due to high winds. He touched upon the LED Light Program converting Street Lights. Three options are available. Replacing all the lights up front with paying costs at one time or spreading out on a payment plan. The other option is replacing when each one burns out with new bulbs. The township can contact him for more details. He also advised about Live Wire Training for First Responders, Police, Fire and Road Departments The training is available in 2022.
- Ms. Lucille McDougal commented on the ARF Act.

There being no further business to come before the Board, the meeting adjourned at 8:05pm.

Alan Hemphill, Trustee Chair

Tom Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer