

Held April 19, 2022

6:00 pm

Police Chief  
Taillon's  
Retirement.

Financials for  
March 2022

Zoning Case  
ZC2022-01ZC  
Vote.

Final Certificate  
for 12/31/2021.

1<sup>st</sup> Perm  
Approps for  
2022.  
OTARMA All-  
Encompassing  
Ins.  
New Fund 2098  
Fire Ins.  
Sedgewick for  
BWC Group  
Rating Program.

FF Hebebrand  
Resignation.

Minkewicz  
Termination.  
Meade  
Termination.  
Hosting of  
extrication  
training.

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Asst. Police Chief Rozzi, Road/Cemetery Sexton Scott Hupko, Battalion Chief McDougal, Zoning Inspector D’Avignon and 10 guests.

**RESOLUTION #22-027:** Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the February 8, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #29931 thru #29970 and Vouchers #108-2022 thru #155-2022 were approved for payment.

**CORRESPONDENCE:**

- Received a letter from Eric Petroleum Corp. Samantha Pagano, Legal Asst., about Jackson Township Trustees Parcels that have well units on them that they acquired from NCL in 2017. The two accounts that pertain to this letter have been placed in suspension June 30, 2005. They would like to put us back into active pay status and release any accrued funds to the township. Zoning Inspector D’Avignon is verifying requested information.
- Received Police Chief Greg Taillon retirement letter. His last day of employment will be 5/31/2022.

**RESOLUTION #22-028:** Mr. Jakubec moved and Mr. Hemphill seconded the motion accepting Police Chief Greg Taillon’s letter of retirement. His last day of employment will be 5/31/2022. Mr. Frost and the trustees thanked Mr. Taillon for his years with the township. Roll Call Vote was Unanimous.

- Received two quotes for lighting Electrical Proposal/Police Garage LED Lights from Tri-Area Electric 1.) Demo out the existing old lights, haul away. Purchase & install (16) new LED 4-foot strip lights in their place - \$3600.00; 2.) Demo out the existing old light, haul away. Purchase & install (2) new LED 4-foot strip lights in their place for only the end bay - \$650.00. The trustees approved option two (2) for a total of \$650.00.
- Received application for 2022 Police and Fire Grant from OTARMA – Police/Fire receive \$1,000/each for safety equipment, training personnel or developing or updating policies and procedures.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #22-029:** 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, Bank Reconciliation and Credit Card Attestations for March 2022. Roll Call Vote was Unanimous.

- Public Hearing - CASE 2022-01ZC - Applicant – Greg Toporcer; Requesting a zone change on four (4) contiguous parcels of land from General Business (B-1) and Agricultural (A-SER) to General Industrial (I-2). The property is comprised of parcel 50-006-0-031.00-0, 50-006-0-030.00-0, 50-005-0-006.00-0 and 50-005-0-005.00-0 approximately 42.2 acres with 550 feet of frontage on the south side of Mahoning Avenue approximately 868 feet East from the intersection of Duck Creek Rd and Mahoning Ave (see attached map) and has public water and sewer available. Hearing advertised: 4-8-2022, Notice mailed: 4-8-2022. Mahoning County Planning Commission – approved 3-22-2022, Jackson Township Zoning Commission – approved 3-9-2022. Mr. Brandon Kline was present speaking on behalf of the Zone Change. Mr. Frost asked if this case met zoning setbacks. Mr. D’Avignon advised it does.

**RESOLUTION #22-030:** Mr. Frost moved and Mr. Hemphill seconded the motion to call for a Roll Call Vote for Zoning Case 2022-01ZC, requesting a zone change on four (4) contiguous parcels of land from General Business (B-1) and Agricultural (A-SER) to General Industrial (I-2). A Yes Vote would be for the Zone Change with a No Vote being against the Zone Change. Mr. Hemphill – Yes; Mr. Jakubec – Yes; Mr. Frost – Yes. Roll Call Vote was Unanimous approving Zone Case 2022-01ZC. Said Resolution takes effect 5/19/2022.

**RESOLUTION #22-031:** Mr. Jakubec moved and Mr. Hemphill seconded the motion approving the final Certificate of Estimated Resources as of December 31, 2021 for \$3,512,771.70 and DNX from Mahoning County Auditor and Budget Commission. Roll Call Vote was unanimous.

**RESOLUTION #22-032:** Mr. Frost moved and Mr. Jakubec seconded the motion for first Permanent Appropriations Estimated Resources and DNX for 1-1-2022 as of Feb 28, 2022 for \$3,631,987.95 2022. Roll Call Vote was Unanimous.

**RESOLUTION #22-033:** Mr. Frost moved and Mr. Hemphill seconded the motion to renew our all-encompassing insurance with OTARMA for \$43,158.00. Last year’s premium was \$40,174.00. This year’s premium is including the addition of ambulance and EMT staffing. A reserve fund dividend payment back to the township will be \$1873.88 in 30-60 days. Roll Call Vote was Unanimous.

**RESOLUTION #22-034:** Mr. Hemphill moved and Mr. Frost seconded the motion for new Fund #2908 – Fire Insurance Clean Up Escrow Account per ORC 3929.86. Roll Call Vote was Unanimous.

**RESOLUTION #22-035:** Mr. Frost moved and Mr. Jakubec seconded the motion for renewal invoice with Sedgewick. Contract period beginning 7/1/2022. Group Rating enrollment for 1/1/2023 – 12/31/2023. Annual Fee - \$1,320.00. Roll Call Vote was Unanimous.

- Mr. Jakubec talked about trimming or cutting down the large tree in front of Ms. Novak’s office at the Government Center. The trustees decided to cut the large tree down and put up a smaller ornamental tree.

**FIRE:**

- CALL TOTALS – March 15, 2022 through April 18, 2022 at 1103
- Fire Calls: 2, Mutual Aid: 3, Service/Assist: 0, MVA: 4, Alarm Drop/Poss. Fire 4 (This includes any open burns/smoke invest./controlled burns), Extrication: 0, Medical: 26, HazMat/Gas Leak/CO: 0 - TOTAL: 39 (#115-153)
- Attended training at Craig Beach Volunteer Fire Department on April 18, 2022 on patient movement.
- Probationary Firefighters Tom Collins, Joe Hawthorne, and Troy Harkelroad attending 36 Hour Basic Firefighting class at Craig Beach Volunteer Fire Department. Cost is \$800 per person. Battalion Chief McDougal advised they would be starting off with this training then going on to FF1 training.

**RESOLUTION #22-036:** Mr. Frost moved and Mr. Hemphill seconded the motion to accept the resignation of Firefighter Mike Hebebrand. Roll Call Vote was unanimous.

**RESOLUTION #22-037:** Mr. Frost moved and Mr. Hemphill seconded the motion for the termination of TJ Minkewicz for nonattendance. Roll Call Vote was unanimous.

**RESOLUTION #22-038:** Mr. Frost moved and Mr. Jakubec seconded the motion to for the termination of Ray Meade for nonattendance. Roll Call Vote was unanimous.

**RESOLUTION #22-039:** Mr. Frost moved and Mr. Jakubec seconded the motion for Hosting extrication training taught by MES instructor on June 12. Cost is \$1200.00 for 15 students. The fire department is accepting donations of old vehicles for the extrication training. Roll Call Vote was unanimous.

- Condolences to family of Len Nichol on his passing. Thank you to his family for donations to Fire Department.
- Battalion Chief McDougal advised that the Police & Fire Safety Day is scheduled for August 13, 2022 from 2:00pm-4:00pm at the Government Building. She also advised that the Fire Department was having a Chili Cook-Off on October 2, 2022 from 12:00pm to 5:00pm.

**ROAD:**

- Vehicle/Sign Inspections are done for March 2022.
- CEMETERY REPORT - Burials -3; Foundations – 1; Graves – 0.
- Mowing season has started.

**POLICE:**

- 179-Total calls, 114-Calls for Service, 15-Observed Calls, 50-Assist other agencies and 1-Domestic Violence call, 72-Traffic Stops, Resulting in 52-Warnings, 22-Citations, 8-Traffic Crashes, 4-DUS, 449-Residential Security Checks, 3-Senior citizen welfare checks, 13-Arrests, 2-Felony & 11-Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 48 hours.
- Officers traveled 7246 miles patrolling the township. An average of 67 miles per shift.

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held April 19, 2022 Page 2 of 2 Pages

6:00pm

### ZONING:

- Zoning permits - \$1,105.00 (6) Cell Tower Mod, Garage, Temporary Use, Residential addition, Sign, Fence , Appeals/Zone Change Fees— 0 - \$0 - Total all Fees \$1,070.00
- Year-to-Date Total Collected: \$20,040.00
- Year-to-Date Permits Issued: 9
- Year-to-Date Total Valuation of New Investment: \$3,100,000
- Approved - American Transmission Systems – 12185 Bailey Court E  
Detached Garage – 2919 N Lipkey Rd
- Possible - Truck/Fuel station – Bailey Rd and Bailey Court E  
New signage – Macy's
- Public Meetings: Zoning Commission – Did not Meet April.  
Zoning Appeals Board – Did not meet March 24. Will meet 5:00, April 28 CASE 2022-01 ZA  
Variance for Sign height and size.
- Complaints and Violations - Total 18 Open Complaints, 1 New Complaint, 5 Closed cases,  
13 Cases ongoing (3 – 2022, 4 - 2021, 3 – 2020, 3 – 2019)

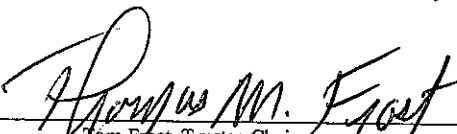
### PUBLIC COMMENT:


- Eric Shay, Ventling Memorials asked the trustees to consider Ventling to put in their foundations in our Jackson Township Cemetery. They would be \$.11/ft. cheaper the Ron Zelinsky who we now use. The trustees will take this information under advisement.


**RESOLUTION #22-040:** 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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual: for Police Chief Position. Mr. Rozzi will be included in the Executive Session. Roll Call Vote: - Mr. Hemphill - Yes; Mr. Jakubec - Yes; Mr. Frost – Yes. Roll Call Vote was unanimous.

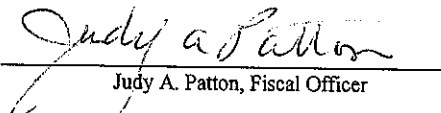
**RESOLUTION #22-041:** Mr. Jakubec moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Hemphill - yes; Mr. Jakubec – Yes; Mr. Frost - Yes; . Roll Call Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:24pm.

  
Tom Frost, Trustee Chair

  
John Jakubec, Trustee Co-Chair

  
Alan Hemphill, Trustee

  
Judy A. Patton, Fiscal Officer