

Held May 10, 2022

6:00 pm

Present – Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Police Chief Taillon, Road/Cemetery Sexton Scott Hupko, Battalion Fire Chief Graham, Zoning Inspector D’Avignon and 58 guests.

RESOLUTION #22-043: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the April 19, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #22-044: Mr. Jakubec moved and Mr. Hemphill seconded the motion to approve the minutes of the April 27, 2022 Regular In Person Trustee Meeting. Roll Call Vote was Unanimous

Vouchers and warrants #29971 thru #29996 and Vouchers #156-2022 thru #204-2022 were approved for payment.

CORRESPONDENCE:

- Received an email from Eric Shay, Ventling Memorial about using them for foundations only for their monuments. We now use Ron Zelinsky for all are foundations. The trustees decided to just stay with Mr. Ron Zelinsky.
- May 23, 2023 deadline for all in one Driver’s License.
- Mr. Frost welcomed Peppy Laasko back to the township and thanked her for her bench donation.

OLD BUSINESS:

- Mr. Jakubec advised he got the pipe for the pump assembly at the cemetery.

NEW BUSINESS:

RESOLUTION #22-045: 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 April 2022. Roll Call Vote was Unanimous.

RESOLUTION #22-046: Mr. Frost moved and Mr. Hemphill seconded the motion for Adopting the American Rescue Plan Act Funds **Standard Allowance** Revenue Replacement: **WHEREAS**, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and **WHEREAS**, Congress passed the Act effective March 11, 2021; and **WHEREAS**, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that ARPA recipients, including Townships, may use ARPA funds, for costs incurred between March 3, 2021 and December 31, 2024; and **WHEREAS**, ARPA funds may generally be expended: to respond to public health needs and the negative economic impacts of COVID-19; to provide premium pay for eligible workers; for local government revenue replacement related to lost revenue; and to make necessary investments in water, sewer, or broadband infrastructure; and **WHEREAS**, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides for the “standard allowance” which presumes that up to \$10 million in revenue has been lost due to the public health emergency and permits recipients to claim up to \$10 million, not to exceed the recipient’s award amount, to fund “government services”; and

WHEREAS, the Final Rule further observes that the standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities and is intended to promote administrative efficiency and simplify revenue-loss calculation for smaller recipients; and **WHEREAS**, the Final Rule further clarifies that recipients can use revenue replacement funds on government services up to the amount claimed by recipient. Government services generally include any service traditionally provided by a government, unless the Department of Treasury has stated otherwise; and

WHEREAS, the Final Rule specifically includes the following examples of governmental services: road building and maintenance, and other infrastructure; health services; general government administration, staff, and administrative facilities; environmental remediation; provision of police, fire, and other public safety services, including purchase of fire trucks and police vehicles; maintenance or pay-go funded building infrastructure; modernization of cybersecurity, including hardware, software, and protection of critical infrastructure; and

WHEREAS, Government services are deemed by Treasury to be the most flexible eligible use category under The Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, accordingly, funds are subject to streamlined reporting and compliance requirements; and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance generally may not be: deposited into pension funds; used for the satisfaction of settlements or judgments; or used for contributions to financial reserves or “rainy day” funds; and

WHEREAS, the Final Rule states that recipients must elect either the standard allowance or calculate revenue loss pursuant to the 4-step process and recipients may not use both methods; and

WHEREAS, the Board of Trustees seeks to adopt the standard allowance and allocate \$210969.10 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with the Final Rule; and

WHEREAS, the Board of Trustees finds that funding for revenue replacement is an allowable expenditure under ARPA and that it is consistent with allowable use category 6.1, as summarized in the Coronavirus State and Local Fiscal Recovery Funds Compliance and Reporting Guide, Appendix 1.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Jackson Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency.

BE IT FURTHER RESOLVED, the Board of Trustees of Jackson Township allocate \$210969.10 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with the Final Rule.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Roll Call Vote was Unanimous.

RESOLUTION #22-047: Mr. Hemphill moved and Mr. Jakubec seconded the motion to renew the Volunteer Fire Department insurance with Ohio Public Risk Ins. Agency dba VFIS of Ohio – Volunteer Life/Accident Insurance coverage from 6/11/22-6/11/23 - \$1097.00. Last year’s amount \$894.00. Roll Call Vote was Unanimous.

RESOLUTION #22-048: Mr. Frost moved Mr. Jakubec seconded the motion to release money \$13,333.33 that is an escrow account for cleanup and securing property at 12875 Silica Road due to Fire to Mr. Todd Flamisch. Report, photos and narrative from Fire Chief Graham has been received. No structure present at the incident address. All hazards appeared to be mitigated to the satisfaction of the Jackson Fire Department. Roll Call Vote was unanimous.

RESOLUTION #22-049: Mr. Jakubec moved and Mr. Frost seconded the motion to pay invoice received from BNY Mellon for \$8459.51 payment of 2017A Bonds for Government Building addition. Roll Call Vote was unanimous.

FIRE:

- CALL TOTALS – April18, 2022 through May 8, 2022 at 1807
- Fire Calls: 0, Mutual Aid: 2, Service/Assist: 1, MVA: 5, Alarm Drop/Poss. Fire 1 (This includes any open burns/smoke invest./controlled burns), Extrication: 0, Medical: 7, HazMat/Gas Leak/CO: 0
TOTAL: 16 (#154-169)
- Submitting application of employment for Richard Anstine.
- Firefighters who attended FDIC brought back lots of good information with trainings planned to share that information.
- 36-hour class will finish up with Joe Hawthorne, Tom Collins, and Troy Harkelroad all set to sit for their state test this week.
- Large scale auto extrication training with Rescue Methods on June 12. The cost is \$1,200.00 for fifteen students.
- Call volume s in the township continue to rise from previous years. We could use some more volunteers so anyone that’s interested or knows someone should seek us out especially on Mondays between 7 PM and 9 PM.

ROAD:

- Vehicle/Sign Inspections are done for April 2022.
- Cemetery Report - Burials – 3 ; Foundations – 2 ; Graves - 2

ZONING:

- Zoningpermits - \$190.00 (3) 2 - Sheds 1- Garage, Total all Fees \$815.00 - Year-to-Date Total Collected: \$20,855.00
Year-to Date Permits Issued: 14 - Year-to-Date Total Valuation of New Investment: \$3,200,000
- Projects in the pipeline: Approved - American Transmission Systems – 12185 Bailey Court E Storm Water Detached Garage – 2919 N Lipkey Rd
- Possible - Sheetz – Bailey Rd and Bailey Court E - New signage – Macy’s

- Public Meetings: Zoning Commission – Did not Meet April. Will meet May 11 CASE 2022-02 ZC
Sheetz plan development review
Zoning Appeals Board – Met April 28 approved CASE 2022-01 ZA Sheetz sign
variance. Next scheduled meeting May 27.Complaints and Violations
- Total 13 Open Complaints -0 New Complaints - 0 Closed cases - 13 Cases ongoing (3 – 2022, 4 - 2021, 3 – 2020, 3 – 2019

Financials for
April 2022

American Rescue
Plan Act Funds
Standard
Allowance.

Volunteer FF
Insurance
Renewal

Release money
Fire Cleanup-
Flamisch

BNY Mellon
Bond Payment

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held May 10, 2022 Page 2 of 2 Pages

6:00pm

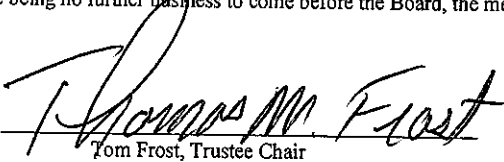
POLICE:

- 159-Total calls, 101-Calls for Service, 8-Observed Calls, 50-Assist other agencies. 86-Traffic Stops, Resulting in 74-Warnings, 12-Citations, 3 Traffic Crashes and 4 D.U.S. Arrests, 323-Residential Security Checks, 2-Senior citizen welfare checks
- 4 Arrests, 1 Felony & 3 Misdemeanor by our Detective and Patrol Division's - Reserve Officers worked a total of 32 hours.
- Officers traveled 6,843 miles patrolling the township. An average of 73 miles per shift.
- Received a Thank you and donation letter from the Youngstown Area Jewish Federation for a \$500.00 value donation. They were thanking us for our donation of our dated, unusable vehicle security equipment that we donated for their "new" patrol vehicle.
- Officer Raymond Zebosky has completed the one-year probationary period as of May 28, 2022. He has already met with the Supervisory Board and his one year probationary has been completed. I am recommending he be moved from Tier 1 to the Tier 2 pay scale.
- Officer Conricote has completed the reserve Officer training program and has been moved to the Part Time/Reserve status.
- We applied for the American Rescue Plan for Law Enforcement (ARPA) Grant. Requested was \$40,895.40 for Officer Retention. No match is required.
- The next Police Vehicle Auction will be Monday May 23rd 2022 at 5:30pm. That is taking place at the Jackson Fire Department, located at 229 North S.R. 45.
- Chief Taillon thanked all of his officers and everyone for support over the last 9 years while he was with the township.
- Assistant Police Chief Peter Rozzi was sworn in as Police Chief.

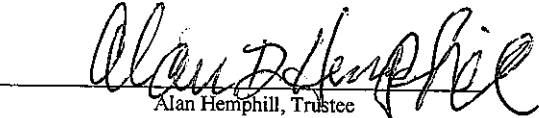
PUBLIC COMMENT:

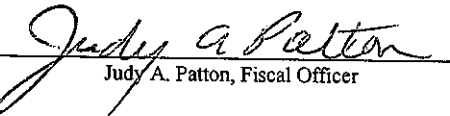
- Mr. Hemphill advised about the Memorial Day Parade, for Monday, May 30th, 2022.

There being no further business to come before the Board, the meeting adjourned at 6:38pm.


Tom Frost, Trustee Chair


John Jakubec, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer