

RECORD OF PROCEEDINGS

1127

Minutes of

SPECIAL TRUSTEE Meeting

JACKSON TOWNSHIP TRUSTEES

Held August 23, 2022

11:00am

Present – Trustee Hemphill, Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, 4 Guests.

- Opening of Bids that were received for Gault & Shaffer Road Additional Ditching.
- Bisirri Inc. – Gault Road-#2022-01 – All Items on as proposed on bid sheet. Work will commence on September 19, 2022 and be completed on same day. \$700.00
Shaffer Road-#2022-B – Price Includes tasks 1-4 as proposed on bid sheet. Work will commence on September 19, 2022 and be completed on September 20 (2 days).
\$5,200.00 – Workers Comp and Liability Insurance were included.
- Clark Truck & Excavating – Gault Road Project - 2022-01 - \$680.00
Shaffer Road Project – 2022-B - \$9780.00 - Work will begin within 7 days of awarding job and will be completed within 5 days (weather permitting). Liability Insurance was included.
- Don Hall Excavating Inc. - Gault Road - #2022-01 - \$950.00
Shaffer Road – Task#1-700.00, Task #2-\$2,500.00, Task #3-\$1,400.00
Task #4-\$5,200.00 – Total Bid - \$9800.00. Schedule 2-3 days to complete. Workers Comp and Liability Insurance were included.

RESOLUTION #22-075: Mr. Frost moved and Mr. Hemphill seconded the motion to award both projects of Gault Road-#2022-01 and Shaffer Road-#2022-B to Bisirri Inc. providing that he meets all the criteria for the bidding scopes. Roll Call Vote was Unanimous.

RESOLUTION #22-076: 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 for personnel of the Fire Department Personnel-Fire Chief Position. Maybe conducting interviews of potential candidates. Roll Call Vote: - Mr. Frost-Yes; Mr. Hemphill-Yes; Mr. Jakubec-Yes. Roll Call vote was unanimous.


RESOLUTION #22-077: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: - Mr. Frost-Yes; Mr. Hemphill-Yes; Mr. Jakubec-Yes. Roll Call vote was unanimous.

RESOLUTION #22-078: Mr. Hemphill moved and Mr. Frost seconded the motion to promote Mike Mortimer to Fire Chief with a written proposal for his acceptance. Included in the offer will be a salary of \$800.00 a month, part time position. It will also include the use of the Fire Chief's vehicle. He will be on a 1 year probationary period which may be minimized down to 6 months if completion of Fire Chief Training with the trustees' approval. Effective date of September 1, 2022. Roll Call Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 1:14pm.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

Gault &
Shaffer Road
Ditching
Projects-
Bisirri Inc.

New Fire Chief
Michael
Mortimer