

The Champion Township Board of Trustees met in Regular Meeting on November 5, 2018 at 6:30p.m. for the purpose of conducting the business of the township. Chairman Fee called the meeting to order with a full board present.

Minutes were approved amended.

The Board of Champion Township Trustees welcomed Nick Santucci Director of Education and Workforce Development and Shea MacMillan, Manager of Business Development of the Youngstown/Warren Regional Chamber to discuss development within our township.

F2018-84 Trustee Emerine made a motion to approve the Emergency Medical Agreement with Southington Township Trustee's providing back-up EMS coverage. Upon entering into this agreement, Champion Township shall be compensated for services in the amount of \$27,500 for year 2019, \$30,000 for year 2020 and \$30,000 for year 2021. Also it is agreed that Champion Township retains the ability to bill Southington residents for the balance that is not paid by the patient's health insurance. Yearly compensation is billed semi-annually. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

G2018-85 Trustee Bugos made a motion to approve the line item transfers/changes in appropriations, covering slight changes in expenses as required to meet the financial obligations of the Township. See attached list. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Emerine made a motion to accept the resignation of Nathan Clyde. Nathan has been a member of the department since June 2018 and is unable to continue due to scheduling conflicts. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

G2018-86 Trustee Emerine made a motion to approve the OTARMA Property and Casualty Insurance Policy in the amount of \$26,296.00 for the year starting November 1, 2018 through October 31, 2019. We will receive a refund check in the amount of \$1095.00 due to removal of the two vehicles sold but not updated in their system at the time the quote was printed. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Emerine made a motion to approve the resignation of reserve Police Officer Grannelly and to thank him for his service to the department. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Bugos made a motion to accept a donation of \$25.00 to Champion Fire Department in Memory of Larry Norton, by Colleen Dyett. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

R2018-87 Trustee Emerine made a motion to accept grant funds in the amount of \$2,248.80 from Geauga Trumbull Solid Waste Management District for the 2018 Scrap Tire Grant Program. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

G2018-88 Trustee Bugos made a motion to approve payment in the amount of \$227.60 to the Ohio Utilities Protection Services (OUPS) for the calendar year 2019. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Emerine made a motion to set the date December 27, 2018 at 9:00 am, in the Champion High School Community Room, pending availability, for the year end organizational meeting. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

The department heads presented their respective reports.

R2018-89 Trustee Emerine made a motion to approve the purchase of salt in the amount of \$30,000 from the Trumbull County Engineer. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

R2018-90 Trustee Bugos made a motion to approve the listing of the 1999 Ford ½ ton Dump truck on GovDeals.com with a minimum \$1,000.00 bid. The VIN 1FTRX18L3XNCO2643. The plow and hitch for

the Chevy one ton Dump truck are to be listed with a minimum bid of \$500.00. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Correspondence

None

In his report, Road Supervisor Connelly reviewed correspondence from OPWC that our 2019 project was turned down. He requested to have a workshop session with the Board to discuss projects he envisioned for the department in 2019.

Old Business

None

New Business

Scheduling the January workshop was tabled until the January meeting. There will be no December workshop due to the End of the Year meeting, which was scheduled tentatively for December 27, 2018 at 9:00am in the CHS Community Room, pending availability of the room.

Public Comment

Hearing no further comment, the Chairman adjourned the meeting.

Chairman

Fiscal Officer

The Champion Township Board of Trustees met in a Special Meeting on December 17, 2018 at 3:30 p.m. for the purpose of conducting the business of the township. The Chairman called the meeting to order with a full board present.

Trustee Emerine made a motion to enter into Executive Session to interview candidates for the open administrative position within the Fiscal Office. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Bugos made a motion to exit Executive Session. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Hearing no further comment, the Chairman adjourned the meeting.

Chairman

Fiscal Officer

The meeting advertised for December 18, 2018 was postponed to Dec 21, 2018 due to the unavailability of the Zoning Inspector.

Champion Township Special Trustee Meeting
December 21, 2018 Champion Township Administration Bld.

Chairman Rex Fee opened the meeting at 1600 with the full board present.

Trustee Brian Bugos motioned to appoint Fire Chief John E. Hickey, Secretary Pro Temp. Trustee Doug Emerine seconded the motion.

Roll Call: Bugos (Yes) Emerine (Yes) Fee (Yes)

Trustee Doug Emerine motioned to go into executive session with Zoning Inspector Rhonda Fonce at 1608 to discuss the zoning inspectors’ position. Trustee Brian Bugos seconded the motion.

Roll Call: Emerine (Yes) Bugos (Yes) Fee (Yes)

Trustee Doug Emerine motioned to come out of executive session at 1707. Seconded by Trustee Brian Bugos.

Roll Call: Emerine (Yes) Bugos (Yes) Fee (Yes)

Trustee Brian Bugos motioned to adjourn with no action taken by the Champion Township Board of Trustees at 1708. Trustee Emerine seconded the motion.

Roll Call: Bugos (Yes) Emerine (Yes) Fee (Yes)

Chairman

Fiscal Officer Pro Temp

The Champion Township Board of Trustees met in a Special Meeting on December 27, 2018 at 9:00 a.m. for the purpose of conducting the business of the township. The Chairman called the meeting to order with a full board present.

G2018-91 Trustee Emerine made a motion to approve a special resolution hereby recognizing and supporting the Youngstown Warren Regional Chamber of Commerce and their “Drive It Home” campaign in support of bringing a new product to the Lordstown General Motors Complex. The Board also recognizes all workers of the Mahoning Valley that have lost their jobs due to company downsizing, medical facility closing, manufacturing plant closures and retail store closures. We offer our continued support in promoting and retaining **all** jobs within the Mahoning Valley. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

P2018-92 Trustee Bugos made a motion to conditionally approve the Employee Withholding Agreement between Police Officer Koehler and the Champion Board of Trustees pending the signatures of Patrolman Robert Koehler and OPBA Representative Jeff Parry. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Z2018-93 Trustee Emerine made a motion to reappoint Robert Haas to the Zoning Board of Appeals for a five year term commencing January 1, 2019. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

Z2018-94 Trustee Bugos made a motion to reappoint Sally Berhouse to the Zoning Board for a five year term commencing January 1, 2019. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

G2018-95 Trustee Bugos made a motion to authorize the continuation of healthcare coverage for the full time employees and elected officials, including an increase of \$100/singe and \$200/other coverages to the Township’s share of the deductible. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

G2018-96 Trustee Emerine made a motion to approve the temporary appropriations totaling \$1,129,703.24 in the appropriate funds, for all regular and necessary Township expenditures, pending the filing of the statutory permanent appropriation by March 31, 2019. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

Trustee Emerine made a motion to rehire all non-bargaining unit employees, including Department Heads, part time police officers and reserve fire personnel. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

G2018-99 Trustee Bugos made a motion to set the date for the Organizational meeting on January 7th, 2019 in conjunction with the regularly scheduled monthly Trustees meeting. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Z2018-98 Trustee Bugos made a motion at the request of Fiscal Officer Hatt to transfer \$25,000.00 from the General Fund to the Zoning Fund to cover expenses. Trustee Emerine seconded, conditionally upon the Board continuing to look at the Zoning Inspector position prior to hiring someone for the recently advertised position. Trustee Emerine feels that there could be significant cost savings by scrutinizing the Zoning budget. Trustees Bugos and Fee agreed to this condition. Bugos yes, Emerine yes, Fee yes.

F2018-99 Trustee Emerine made a motion to appoint to the Fire Dependency Board members and officers: John E. Hickey, Secretary/Legislative Authority; Jason Gray, Chairperson/Legislative Authority; Stephen Kisk, Member; Virginia Pattinson, Member; Jonathan Massett, Member. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

G2018-100 Trustee Bugos made a motion to adopt the year 2019 salary method of compensation for the Trustees and Fiscal Officer to be paid in monthly installments of their respective salaries. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Hearing no further comment, the meeting was adjourned by the Chairman.

Chairman

Fiscal Officer