

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20 19

R2019-115 Trustee Emerine made a motion at the request of Road Supervisor Rozzo to purchase a 2014 Ford Explorer from Ohio State Surplus at a cost not to exceed \$3,875.00. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

At this time, Zoning Commissioner Streitferdt and Trustee Emerine requested that the Board reconsider the Zoning Amendment from the hearing on December 2, which was originally voted on and denied. Due to questions of legality of making a decision on the amendment without advertising again, the Board accepted the Zoning Books again and set a hearing date of January 6, 2020 at 6:00pm.

Fiscal Officer Hatt presented 3 bids for copiers from Staples, Ricoh and Valley Office Solutions. Ricoh was the low bid at \$5,750 but Trustee Fee wanted more concrete information on the cost per copy of the service contract. No motion was made.

G2019-116 Trustee Bugos made a motion to purchase cell phones for the Township employees that currently have phones that need updated from the 3G network at a cost not to exceed \$750.00, for equipment. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Hearing no further comment, the Chairman adjourned the meeting.

*[Signature]*  
Chairman

*[Signature]*  
Fiscal Officer

DAYTON The Champion Township Board of Trustees met in Regular Meeting on January 6, 2020 at 6:30p.m. for the purpose of conducting the business of the township. Fiscal Officer Hatt called the meeting to order with a full board present.

Fiscal Officer Hatt called for a vote for a new Chairman. Trustee Templeton made a motion to appoint Trustee Emerine as Chairman. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Fiscal Officer Hatt turned the meeting over to Chairman Emerine for appointment of a Vice Chairman. Trustee Templeton made a motion to appoint Trustee Bugos as Vice Chairman. Trustee Emerine seconded. Bugos yes, Emerine yes, Templeton yes.

Minutes from December 18 were tabled until the new Trustee had time to review them.

G2020-1 Trustee Bugos made a motion to appoint the Township Records Commission for 2020 consisting of the chairman of the Board of Trustees, the Fiscal Officer and the Trumbull County Auditor. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

G2020-2 Trustee Templeton made a motion to appoint Township Legal Counsel Letson and Swader, Co., LPA and Atty. Mark S. Finamore at \$150.00 and \$100.00 per hour respectively. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

G2020-3 Trustee Templeton made a motion to approve membership in the Ohio Township Association and the Trumbull County Township Association and attendance at the annual association conferences, county meetings, and approval of payment of expenses for the Trustees, Fiscal Officer, department heads and members of the Zoning boards. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

G2020-4 Trustee Bugos made a motion to establish the mileage reimbursement to the IRS rate of \$0.575 per mile for approved travel expenses of Township Officials and employees. This is a \$0.005 decrease from last year, per the IRS. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Z2020-5 Trustee Bugos made a motion to accept the resignation of Michael Bloom from the Zoning Commission effective December 31, 2019. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Z2020-6 Trustee Bugos made a motion to appoint Michael Bloom to the Zoning Board of Appeals for a five year term commencing January 1, 2020; replacing longstanding member Russell Banks, whose term ended December 31, 2019. The Board would like to thank Mr. Banks for his dedicated service to the Township. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Z2020-7 Trustee Bugos made a motion to appoint Rob Gavazzi to the Zoning Commission for a five year term, commencing January 1, 2020. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes. The Trustees reminded the residents that there is an opening on the Zoning Commission fulfilling Michael Bloom's position and they are seeking interested candidates.

G2020-8 Trustee Templeton made a motion at the request of Fiscal Officer Hatt to approve a purchase of a Ricoh IMC3000C at a cost not to exceed \$5,975.00, from Ricoh, along with a service agreement not to exceed \$0.01057 per copy. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

G2020-9 Trustee Templeton made a motion to enter into contract negotiations with the unions upon receiving the letters requesting to do so. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Z2020-10 Trustee Bugos made a motion at the request of Fiscal Officer Hatt to approve the transfer of \$26,000.00 from the General fund to the Zoning fund to cover operations of the department. Discussion was held on transferring a smaller amount each time it was necessary, Trustee Templeton preferring to only transfer \$6,000.00 as needed. Trustee Emerine seconded. Bugos yes, Emerine yes, Templeton no.

R2020-11 Trustee Bugos made a motion at the request of AFSCME to approve the MOU presented by the Union. Trustee Emerine read the MOU aloud. Trustee Templeton objected to the MOU stating that this close to negotiations he felt approving the MOU was a mistake. Trustee Emerine seconded. Bugos yes, Emerine yes, Templeton no.

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R2020-12 Trustee Templeton made a motion at the request of Fiscal Officer Hatt to accept the Trumbull County Fire Chiefs local share of \$138,672.73 from each township into the 2281 FEMA MARCS Grant Fund and make a supplemental appropriation of the same. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Bugos made a motion to accept the 2019 MORE Grant award in the amount of \$500 for the purchase of safety equipment purchased by the Road Department in 2019. Bugos yes, Emerine yes, Templeton yes.

Trustee Bugos made a motion to accept the donation of Gerald and Marilyn Kolar to the Police and Fire departments, in the amount of \$200 each. The Board of Trustees thanks them for their generosity. Bugos yes, Emerine yes, Templeton yes.

G2020-13 Trustee Bugos made a motion at the request of Fiscal Officer Hatt, under the parameters set by the Auditor, to approve a Rebate Use Policy for the Township, to be submitted only in the name of Champion Township, by the department head whose department made the expenditure; and either received through Memo Receipt or logged in as a discount. All rebates must be mailed directly to the Township and given to the Fiscal Officer. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

A meeting date was set for the Healthcare Cost Containment Committee on January 21, 2020 at 3:30pm at the Community Room, pending the availability of the school and the broker.

A Public Hearing was scheduled for the hearing of the Zoning Amendment on the Parking Facilities and Enforcements, which had to be postponed from this evening's original date due to circumstances beyond control of the Board. The new date and time is set for January 21, 2020 at 4:30 pm, following the Healthcare Cost Containment Committee meeting.

A January workshop was set for January 28, 2020 at the Township Administration building for 3:30 pm.

Chairman Emerine announced a reminder that all Department Heads must have their inventories turned in to the Fiscal Office by January 31, 2019.

The department heads presented their respective reports.

R2020-14 Trustee Templeton made a motion to approve the 2019 ODOT Mileage Certification of 41.385 miles of Township road. Trustee Bugos seconded. The Trustees noted that this is the same as last year and does not include Research Drive. Bugos yes, Emerine yes, Templeton yes.

G2020-15 See attached resolution on use of GovDeals for auctions.

G2020-16 Trustee Templeton made a motion to place the vehicles included in the road department report on GovDeals.com for a minimum bid of \$250.00 each. Trustee Bugos asked to table the grador until he had had a chance to inspect it. The Board accepted. Trustee Templeton made a motion to place the 2005 Ford Crown Victoria VIN 2FAHP71W65X129465 and the 1997 Chevrolet Blazer VIN 1GNDDT13W5V2113587 on GovDeals for a minimum bid of \$250 each. Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

#### Correspondence

Fiscal Officer Hatt noted her recent receipt of the Treasurer of State Exemption Certificate for Investment purposes, as required by law for 2020.

Fiscal officer Hatt announced the dates for the Township Drug Free Workplace Training: March 2 @ 6:30 pm, March 3 @ 9 am and March 3 @ Noon for Supervisors; all meetings will be held at the Champion Township Fire Station, Training Room.

#### Old Business

As previously advertised, we are in search of members for the Audit Committee and have one vacancy on the Zoning Commission.

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New Business

The Board thanked Chief Hickey and all participants who assisted with the tragic loss of the Champion Skate facility in a fire on December 29, 2019. The Chief was praised for keeping our firefighters safe above all else. The Board expressed what a loss this is for the entire community as well as the Brainard family.

Trustee Bugos requested to host a waterline discussion open forum with the community and the Trumbull County Engineer. The Trustees are happy to facilitate that but will need to coordinate with the school for use of the auditorium.

Public Comment

Richard Berry, 5171 Calla Ave, expressed interest in the Zoning Commission position.

Z2020-17 Trustee Templeton made a motion to maintain the current rates of pay for the Zoning Commission and Zoning Board of Appeals at \$35 for members and \$50 for the Secretary, per meeting. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Judy Maloney, 4034 Mahoning, comments about Ohio Star Forge's lack of lighting on their Truck Entrance is causing traffic issues on Mahoning Ave near the bypass. The Board expressed that they would contact our main contact there to investigate how to resolve this issue.

Debbie Christ, 400 Lauder, comments about Ohio Edison light pole and the park.

Mike Singleton, 757 Airport, neighbors are having water issues and culverts near 777 Airport are full. The Road department will come back out and take a look.

Josh Peachey, 705 Airport, ongoing water issues due to blocked ditches. The Road department will take a second look because the south side is clear but the north side is not.

Tami Hoostal, 4091 Brookside Dr, wondering if Township received an application from ODOT for the Noise Wall as the state says they sent it to the Township to begin processing.

Gene Bradley, 398 Atwood, general questions on back taxes on CSC property and other properties in the community. The Board and Chief Hickey gave an update on the CSC and the Diversified properties that the board recently met with Sam Lamancusa (TC Treasurer, who is responsible for collecting back taxes) and the Ohio EPA to clear Brownfield issues.

Trustee Templeton made a motion to enter Executive Session for the discussion on personnel matters in each department, union negotiations, lawsuit update, etc. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Hearing no further comment, the Chairman adjourned the meeting.

  
Chairman

  
Fiscal Officer

The Champion Township Board of Trustees met in a Special Meeting on January 21, 2020 at 3:30 p.m. for the purpose of conducting the business of the township. The Healthcare Cost Containment Committee meeting was rescheduled for 1/28/20 due to lack of availability of the broker. That meeting will also be held in the Community Room at the High School with additional workshop items to follow.

Chief Hickey presented his budget expectations for 2020.

The Chairman opened the Zoning Hearing.

The Fiscal Officer presented proof of publication.

The Chairman called three times for proponents and opponents, but there were none present.

The Board read the text of the proposed Amendments, held debate and tabled the decision until after the meeting with the school.

The Champion High School Athletic Committee joined the meeting for discussion on set up of a new Cross Country course that may utilize Township property. The Trustees gave the school permission to

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Meeting

January

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

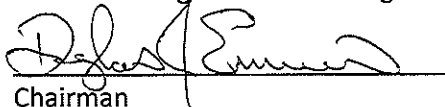
Held \_\_\_\_\_ 20 \_\_\_\_\_

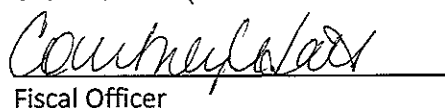
set up a meeting with Road Supervisor Rozzo and allow the school use any property that Rozzo felt appropriate.

The Zoning Hearing resumed, no opponents or proponents came forward at this time either. Discussion was held at length about the cost of a permit being an additional burden on smaller businesses which were doing general property maintenance in striping their parking lots.

Z2020-18 Upon further discussion, Trustee Templeton made a motion to accept the Zone change on Section 17: Parking Facilities and Section 21: Enforcement, striking the permit requirement outlined in Parking Facilities, section 6 which reads "In all districts, a permit for all striping must be obtained from the Zoning Department prior to commencement of work." Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Hearing no further comment, the Vice Chairman adjourned the hearing and the meeting.

  
Chairman

  
Fiscal Officer

The Champion Township Board of Trustees met in Special Meeting on January 28, 2020 at 3:40 pm for the purpose of conducting the business of the Township with Trustee Bugos arriving late at 3:55 and Templeton coming in late at 5:15 pm.

The Healthcare cost Containment Committee members present were Joe Meikle, John Woods, Road Supervisor Rozzo and Police Chief White.

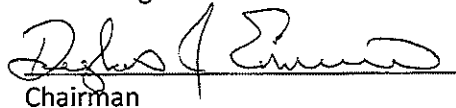
Items discussed included hiccups with the new healthcare plan, outstanding questions about the new plan and employee education on changes in coverage and smart shopping.

Road Supervisor Rozzo presented data on the light upgrade and rebate program, applying for the USDA Communities Direct Facilities program as well as questions about setting a date for his budget.

Police Chief White presented his budget and gave the Trustees items to assist with upcoming negotiations.

Discussion was held on all other agenda items, but no action was taken.

Hearing no further comment, the Chairman adjourned the meeting.

  
Chairman

  
Fiscal Officer

0510

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

20

## RECORD OF PROCEEDINGS

Minutes of

Meeting

February

20

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Champion Township Board of Trustees met in Regular Meeting on February 3, 2020 at 6:30 pm for the purpose of conducting the business of the township. The Chairman called the meeting to order with a full board present.

Minutes from January 2020 were approved. The meeting minutes from December 18 were tabled until the new Trustee had time to review them.

The Trustees acknowledged Brayden McElhinny, Boy Scout, present to work on his badge.

P2020-19 Trustee Bugos made a motion to approve the Township Mechanic to continue to search the State of Ohio Surplus Sale site for a vehicle to be used for township business, not to exceed \$4,200 from Police Fund. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

R2020-20 Trustee Templeton made a motion for \$5,850 to Great Garage Door Company, 222 Andrews Ave. Youngstown, Ohio 44505 to replace and repair garage doors at the Road Department. Trustee Bugos seconded. Road Supervisor Rozzo explained that there were other more expensive quotes, but this company could replace the two doors and move good panels from the old doors to repair the other three bay doors. Bugos yes, Emerine yes, Templeton yes.

G2020-21 Trustee Bugos made a motion to appoint Don Campbell and Dick Berry to the Audit Committee effective immediately, for a term expiring December 31, 2020. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

G2020-22 Trustee Templeton made a motion to approve Myryad Energy 9100 Valley View Dr. Unit G, Macedonia, Ohio 44056 to replace outdated lighting with new LED at a cost of \$8306.78. This expense would be split three ways, Road Department would be responsible for \$2305.62, Police Department \$2298.12, and Trustee/Administration \$3703.04. Trustee Bugos seconded. Templeton yes, Emerine yes, Bugos yes.

Trustee Templeton made a motion to accept the resignation of David West from the Champion Township Fire Department and thank him for his service. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

F2020-23 Trustee Bugos made a motion to accept the request of Fire Chief Hickey to attend the OFCA Winter Symposium on March 3-4 in Columbus, Ohio, at a cost not to exceed \$300. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Bugos made a motion to accept a \$100 donation from Joseph Badger Schools for their appreciation for the help they received in the flood of 2019. Chief Hickey provided assistance in the command post during this incident. Bugos yes, Emerine yes, Templeton yes.

Public Announcement: On January 27, 2020, the full board attended a public meeting in the high school auditorium with the Trumbull County Engineers. The meeting was in reference to extending the existing water lines to parts of the Township that do not have city water at this time. The Engineers Office states that everyone affected by the Project should have received a survey in the mail, but very few were turned back in. The Board of Trustees believes that this project is very beneficial to the residents of the Township and support the Engineers Office. If you did not receive a survey, we will be providing them at the Administration Office and also have them here tonight. Please take a few minutes to fill them out.

The Trustees would like to announce the following events: Clean Up Day April 25; Free Garage Sale April 30-May 3; Trick or Treat October 31, 6:00-7:30pm.

The Trustees set the February workshop for February 10, 2020 @ 3:30 pm. The Trustees listed dates available to begin contract negotiations with the Police, Fire and Road Departments: 2/10@3:30pm, 2/10 @ 6:30pm and 2/17 @6pm, if the rest of the parties are available.

The Trustees announced that Trustee Emerine and Road Supervisor Rozzo will attend a Sound Barrier Meeting on February 5, 2020 with Akron ODOT.

RECORD OF PROCEEDINGS

Held Fiscal Officer Hatt announced that she would be out of the office for up to ten days beginning February 4, 2020. She will keep the Trustees informed of her expected return and be available by phone or email when possible.

Road Supervisor Rozzo discussed the TCHD Mosquito Spraying Grant, expecting to apply for \$1,680 for the two year dollar amount. Scrap Tire Recycling Grant opens this month as well.

Public Comment

Gene Bradley, 398 Atwood, saw several old police cars at Kent State University and issues with water line. Mentioned the Ohio2 Initiative to help schools or other areas with water line. Richard Berry, 5171 Calla Ave., Kudos to John Streitferdt for being a Community Star..

*[Handwritten Signature]*

Chairman

*[Handwritten Signature]*

Fiscal Officer

The Champion Township Board of Trustees met in Special Meeting on February 11, 2020 at 3:30pm for the purpose of conducting the business of the township. The Chairman called the meeting to order with a full board present.

There is a meeting with Trumbull County Commissioner Fuda and Trumbull County Engineer Smith, to be set sometime after 1pm on February 14, 2020 on the potential transfer of Research Parkway to the Township. The next step to make the property more useable is to change Zoning. Trustee Emerine would like to discuss the other (N) end of vacant land in this area as well.

Z2020-26 Trustee Templeton made a motion to appoint Dick Berry for Zoning Board with term ending 12/31/2024. Trustee Emerine seconded the motion. Trustee Bugos questioned other applicants. Trustee Bugos abstained, citing concerns that there was no agenda so he had no idea that this was on the table for today's meeting and Mr. Berry lives within 10 houses of 3 other Zoning Board members. Templeton yes, Emerine yes.

F2020-27 Trustee Templeton made a motion to approve and accept the following proposals that were submitted under 2018 AFG EMW 2018 – FR -00186 Regional Communications Grant. The grant award will provide P-25 compliant communications equipment for 24 Trumbull County Fire Departments that participated in the regional grant. The approved proposal for equipment will be awarded to **Motorola Solutions** in the amount of **\$1,425,537.06** which will include (356) P-25 compliant portables, (110) P-25 compliant mobiles, and (33) P-25 compliant base stations. In addition, the approval for the install proposal of the said equipment shall be awarded to Hudson Communications of Pierpont, OH, in the amount of **\$44,690.30**. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Bugos made a motion to enter into Executive Session. Trustee Templeton seconded. Bugos yes, Templeton yes, Emerine yes.

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

Hearing no further comment, the meeting was adjourned.

*[Handwritten Signature]*

Chairman

*[Handwritten Signature]*

Fiscal Officer



## RECORD OF PROCEEDINGS

Minutes of

Meeting

February

20

DAYTON LEGAL BLANK, INC., FORM NO. 10146

The Champion Township Board of Trustees met in Special Meeting on February 24, 2020 at 3:30 pm for the purpose of conducting the business of the Township. The Chairman called the meeting to order with a full board present.

Trustee Templeton made a motion to enter into Executive Session to discuss personnel matters in the Fire Department, inviting Fire Chief Hickey to join the session. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

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

The Trustees set a tentative date of March 12 to discuss negotiations with the Fire Department, March 9 at 6:30 with Police.

Trustees discussed the need to set a date for a meeting on the budget and updates with the Zoning Inspector.

Trustees discussed the progress on the ODOT Sound Wall Barrier application. Over 20 residents have signed the official petition. The Trustees will need to reach back out to a few more homes before they submit the petition to ODOT.

G2020-28 Trustee Emerine made a motion to accept the permanent appropriations in the total amount of \$3,357,457.52, based on total revenue for each fund, not including the FEMA fund, which was previously appropriated. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

<u>Fund Name, Code</u>	<u>A m o u n t</u>	<u>T o t a l s</u>
<b>G e n e r a l</b>		
Personal Services	\$ 139,918.00	
O t h e r	\$ 60,743.53	
B u i l d i n g	\$ 18,500.00	
H e a l t h	\$ 26,100.00	
Contracted Services	\$ 8,400.00	
E q u i p m e n t	\$ 6,000.00	
Motor Vehicles	\$ 3,625.00	
Transfers Out	\$ 26,000.00	
		\$ 289,286.53
<b>M o t o r V e h i c l e</b>		
Personal Services	\$ 16,190.00	
		\$ 16,190.00
<b>G a s o l i n e T a x</b>		
Personal Services	\$ 150,000.00	
O t h e r		
		\$ 150,000.00
<b>R o a d a n d B i r d g e I n s i d e</b>		
Personal Services	\$ 342,654.88	
O t h e r	\$ 43,432.66	
Machinery, Equip, Furn	\$ 9,980.00	
		\$ 396,067.54
<b>C e m e t e r y</b>		
Personal Services 330	\$ 5,700.00	
Personal Services 410	\$ 17,030.00	
4 1 0 - 3 0 0	\$ 1,000.00	
O t h e r	\$ 5,270.00	
M a c h i n e r y	\$ -	
		\$ 29,000.00
<b>Z o n i n g</b>		
P e r s o n a l	\$ 13,500.00	
O t h e r	\$ -	
		\$ 13,500.00

## RECORD OF PROCEEDINGS

Minutes of

Meeting

February

20

DAYTON LEGAL BLANK, INC., FORM NO. 1874B

Held

20

**P o l i c e**

P e r s o n a l \$ 731,059.81  
 O t h e r \$ 109,478.28  
 E q u i p m e n t \$ 12,000.00  
 M o t o r V e h i c l e s \$ 12,000.00

\$ 864,538.09

**F i r e**

P e r s o n a l \$ 962,219.46  
 O t h e r \$ 146,103.00  
 D e b t \$ 53,742.21

\$ 1,162,064.67

**R o a d L e v y**

P e r s o n a l S e r v i c e s \$ 25,466.69  
 O t h e r \$ 185,000.00  
 C a p i t a l O u t l a y \$ 68,823.00

\$ 279,289.69

**P e r m i s s i v e M V L T**

O t h e r \$ 56,100.00

\$ 56,100.00

**S t r e e t L i g h t**

O t h e r \$ 27,500.00

\$ 27,500.00

**B r i d g e P r o j e c t**

C a p i t a l O u t l a y \$ 73,921.00

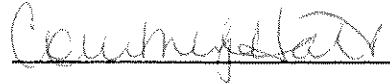
\$ 73,921.00

\$ 3,357,457.52

Hearing no further comment, the Chairman adjourned the meeting.



Chairman



Fiscal Officer

## RECORD OF PROCEEDINGS

Minutes of

Meeting

March

20

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Champion Township Board of Trustees met in Regular Meeting on March 2, 2020 at 6:30p.m. for the purpose of conducting the business of the township. Fiscal Officer Hatt called the meeting to order with a full board present.

The Oath of Office was administered to Fiscal Officer, Courtney Hatt.

G2020-29 Trustee Brian Bugos made a motion to approve the Fiscal Officer to attend the AOS Conference in Columbus April 7-9 in order to obtain the necessary continuing education credits required for her terms. Registration, meals and hotels not to exceed \$700.00. Trustee Templeton seconded the motion. Bugos yes, Emerine yes, Templeton yes.

F2020-30 Trustee Templeton made a motion to accept the resignation of Reserve FF/Paramedic Kevin Bloom effective 02/29/2020 and thanked him for his service. Brian Bugos seconded. Templeton yes, Bugos yes, Emerine yes.

F2020-31 Trustee Templeton made a motion to reaffirm the permanent appropriation to the 2281 FEMA MARCS Grant Fund.

F2020-32 Trustee Bugos made a motion to accept an Equipment Grant from the Ohio Department of Natural Resources in the amount of \$4,381.26, which is a 50% reimbursement of cost/share that was awarded in the amount of \$8,726.55. The grant will purchase new wildland hand tools and a slip in firefighting/rescue unit for a UTV that will be purchased to replace the current Brush 21 unit. Trustee Templeton seconded the motion. Bugos yes, Templeton yes, Emerine yes.

F2020-33 Trustee Templeton made a motion to hire Austin Gebardt as a Reserve Firefight/EMT-B at the rate of \$10/hr for the first 90 days of employment. After completion of his 90 day probationary period, his pay rate will rise to \$11/hr. Trustee Bugos seconded the motion. Templeton yes, Bugos yes, Emerine yes.

F2020-34 Trustee Bugos made a motion to hire Kevin Hostetler as a Reserve Firefighter/EMT-B at a rate of \$9/hr for the first 90 days of employment. After completion of his 90 day probationary period, his rate of pay will rise to \$10/hr. Trustee Templeton seconded the motion. Bugos yes, Templeton yes, Emerine yes.

The Board appointed Trustee Emerine to be the representative to attend the March 19, 2020 TIRC meeting at 10:00am at the Planning Commission. Road Supervisor Rozzo was also selected as a representative of the Township.

The Champion Township Board of Trustees announce that the Annual Financial Reports are now available for review in the Fiscal Office or for purchase at the cost of \$3.00 each. An electronic copy is available for free.

Zoning Inspector Fonce provided dates for the Trustees to conduct the Zoning Budget and Zoning Update meeting. The date selected was March 16, 2020 at 3:30pm in the township Administration Building. Additional business may be conducted afterward.

R2020-35 Trustee Bugos made a motion at the request of Road Supervisor Rozzo to authorize the Trumbull County Engineer to advertise for bids for the upcoming potential paving projects of Glenn Avenue, Kuszmaul Avenue and Sabrina Lane. These will be bid out as separate projects, not as a package. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

The Kent State Facilities Master Plan Meeting will be March 10, 2020 at 9:30 am. Trustees and fiscal Officer will attend. Only Trustee Emerine appears to be available.

RECORD OF PROCEEDINGS

Held ~~The Trustees remind employees that the Drug Free Workplace Training is scheduled for~~ <sup>20</sup> Monday, March 2, at 6:30pm and Tuesday, March 3, at 9:00 am. Supervisor training is rescheduled to Monday April 6, 2020 at 3:30pm due to scheduling conflicts. All trainings take place at the Fire Station.

The Champion Township Board of Trustees recognizes attendees Madison Palm, Alexa Motichko, Camille Peterson Williams and Aidan Scott, from TCTC for a government class requirement.

The department heads gave their respective reports.

Trustee Emerine inquired about the old Speedway property at the corner of Mahoning and Champion Avenue due to multiple complaints by residents. The Zoning Inspector and Fire Chief reported that the building appears to be fit but being boarded up, they cannot enter for an internal exam. The Trustees requested a letter requesting inspection be sent to put pressure on them, as there have been several offers on the property but the company is unwilling to sell at a reasonable price. Zoning Inspector was authorized to have Attorney Finamore work for one hour on potential steps the Township can take in this since the company is properly paying their taxes.

Trustee Bugos thanked the Zoning Inspector for providing him with a packet of information from a recent meeting she attended. He requested that the other two Trustees receive a similar packet. He passed his to the Fiscal Officer for placing in the basket until the other packets were made.

Trustee Emerine requested information on the Tomkovich case as he had seen several attorney invoices from it.

Trustee Templeton requested an update on all Zoning activities within the Township.

Police Chief White commended Officers Manes and Koehler on outstanding work in the PD last month. He had been informed that Officer Koehler had save a man's life when he was first on scene and awaiting first responders. He also commended the Road Department for their quick and efficient installation of a lighting upgrade. The new LED lights really brighten up te station.

Fire Chief Hickey commended Officer Koehler (and he had heard Lowery also was present) for offering EMS assistance to a gentleman who did, unfortunately, eventually pass away several days later. Fire Chief Hickey said that e was pleasantly surprised and overwhelmed that the FEMA MARCS Radios all arrived at the station late this afternoon. The Fiscal Officer was instructed to ensure we have proper insurance to cover this entire shipment until it leaves our premissis.

Trustee Emerine provided an update on the Sound Barrier project. Tami Hoostal and Holly Capron were present. Trustee Bugos offered special thanks for their hard work. The Trustees believe at this time, they have enough valid signatures to submit, but there are a few more who have indicated that they wish to sign. The Trustees will wait until March 10, 2020 to submit to give those folks time to sign.

Public Comment

Holly Capron, 408 Atwood, the Mahoning Valley Scrappers is in danger and she is asking for all the residents who can to get out and show their support for the team this season. There is a hashtag for more information on line.

Debi Christ, 400 Lauder, comments about the TCTC Students skills to be put to use if we move forward on the park.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

March

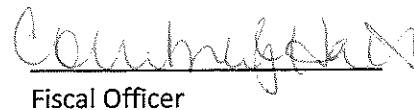
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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Trustee Templeton made a motion to enter in to Executive Session for the purposes of <sup>20</sup> personnel matters in several departments. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Hearing no further comments, the Chairman adjourned the meeting.

  
Chairman

  
Fiscal Officer

The Champion Township Board of Trustees met in Special Session March 9, 2020 at 6:30pm at the Champion Township Administration Building for the purpose of conducting the business of the Township with a full board present.

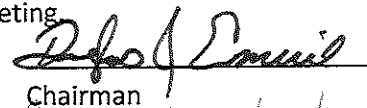
R2020-36 Trustee Bugos made a motion to authorize the Trumbull County Engineer to place the Stewart/Atwood paving projects out for bid. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

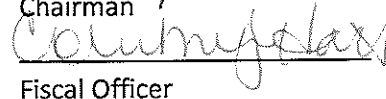
Trustee Templeton made a motion to enter into Executive Session for the purpose of discussing personnel matters in all departments as well as impending litigation. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Templeton made a motion to exit executive session. Trustee Bugos seconded.

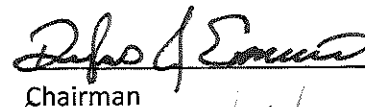
C2020-37 Trustee Templeton made a motion to rehire Earl Huff and Jacob Burnfield was part-time, seasonal help at \$12.00 and \$10.00 per hour, respectively. These workers have been working since 2011 and 2018 respectively. They do excellent work. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

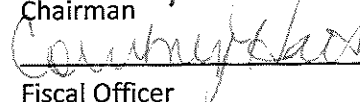
Hearing no further comment, the Chairman adjourned the meeting.

  
Chairman

  
Fiscal Officer

The Champion Township Board of Trustees canceled a Special Session March 12, 2020 at 6:00pm at the Champion Township Administration Building for the purpose of conducting the business of the Township, due to Coronavirus concerns that the Zoning Inspector shared with the Board about he Fiscal Officer. A request was forthcoming to delay contract negotiations so that emergency personnel would be able to focus on their jobs and not worry about the contracts. A request was also forthcoming about the advance of funds from the General Fund to the Fire Department and the advance of Real Estate Taxes.

  
Chairman

  
Fiscal Officer

The Champion Township Board of Trustees met in Special Session March 16, 2020 at 3:30pm at the Champion Township Administration Building, outside the Police Station, using proper social distancing as much as was practicable for the purpose of conducting the business of the Township absent Trustee Templeton who thought the meeting was canceled due to the original purpose being a Zoning Inspector's report and the Zoning Inspector had raised health concerns about being near the Fiscal Officer.

Zoning Inspector Fonce outlined guidelines under which she was willing to work due to the Coronavirus. The Trustees instructed Zoning Inspector Fonce to work in a location that was comfortable for her. Zoning Inspector Fonce indicated that she was concerned about clocking in and out each day and that she would not come to the building to do so if she felt that the Fiscal

## RECORD OF PROCEEDINGS

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March

20

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ~~Officer was ill. Fiscal Officer Hatt informed her of the process for using her work phone from home. Zoning Inspector Fonce also felt that she should not have to share a Township vehicle~~

due to her age being so close to 65, which she stated had a mortality rate of 15% from the Coronavirus. Police Chief White attempted to allay her fears but she reminded him that he was also close enough to 65 to be in the 15%.

Fire Chief Hickey gave an update on the EMA and the station concerns.


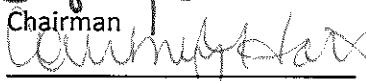
Police Chief White reminded everyone to be level headed and that the virus was forthcoming, not an "IF" but a "when" scenario. He urged people to be calm and have level heads about the situation.

Road Supervisor Rozzo was questioned about what safety protocols he could and would put in place to keep his crew safe. The Board indicated that the staff should be reduced to as little exposure as possible and to be placed in a stay at home status and work only on call. Road Supervisor Rozzo indicated that they had a major project that he was completing and they would discuss the options in the morning and let the Trustees know their plan.

Fiscal Officer Hatt shared her ongoing concern about not being able to meet payroll in the Fire Department due to a perfect storm of low funds, lack of deposits from Medicount Management due to many people being in the deductible phase of their healthcare and the number of people who had been on sick leave creating additional overtime expenditures and HRA utilization during the last two months.

The Trustees present did not want to take any action on this until they could have a full board present.

Hearing no further comment, the Chairman adjourned the meeting

  
Chairman  
  
Fiscal Office

The Champion Township Board of Trustees met in Special Session on March 19, 2020 at 12:00pm in the Township Administration Building and sidewalk, with a full board present, for the purpose of conducting the business of the Township.

The Board discussed the emergency issues with regard to the Coronavirus and what effect it will have on our Healthcare renewal, our HRA and our workforce. The budgetary constraints within the Zoning and Fire Departments were discussed.

G2020-38 Trustee Templeton made a motion at the request of Fiscal Officer Hatt, to approve the advance of \$10,000 to the Fire Department to meet payroll obligations prior to the receipt of Real Estate Tax Settlement. Trustee Bugos seconded. Fiscal Officer Hatt explained the perfect storm of lack of revenue from medical claims, the increased expenditures in the first quarter and the fact that real estate taxes were not due to get paid out until sometime in April. Trustee Templeton stated his objections to this not being done in an emergency session the previous week. Fiscal Officer Hatt reminded him that the meeting had been canceled due to Coronavirus concerns. Trustee Bugos asked if this amount would cover us. Fiscal officer Hatt explained that the next motion she requested should be enough to hold out until the tax settlement came, but that she had serious concerns if overtime continued at the previous rate and many people did not pay their bills amidst Coronavirus concerns. She asked the Trustees to consider many options, including the potential of having to use General Funds to meet obligations on a regular basis. Bugos yes, Emerine yes, Templeton yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

March

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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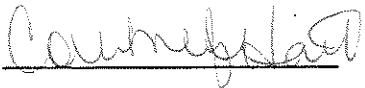
G2020-39 Trustee Templeton made a motion at the request of Fiscal Officer Hatt to approve the advance of Real Estate Taxes by the Trumbull County Auditor into the Fire Fund. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Z2020-40 Trustee Bugos made a motion at the request of Fiscal Officer Hatt to approve a supplemental appropriation of \$6,000.00 in the Zoning Fund. Money was transferred from the General Fund to the Zoning Fund but not yet appropriated. Trustee Emerine seconded. A discussion was held on why the money was not previously appropriated, amid concerns that Trustee Templeton had originally with full funding the department considering the budget concerns in the General Fund. Bugos yes, Emerine yes, Templeton no.

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



Chairman



Fiscal Officer

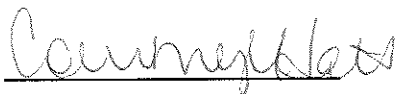
The Champion Township Board of Trustees met in Special Session, deemed Emergency, on March 20, 2020 at the request of Police Chief White, at 1:30pm at the Township Administration Building Police Station Parking Lot due to the need for social distancing amid Coronavirus concerns, to allow the Police Chief to enter into contracts for mutual aid services within the Trumbull and Mahoning Counties, with a full board present.

P2020-41 trustee Templeton made a motion at the request of Police Chief White, to grant the Police Chief the power to enter into contracts with the Trumbull and Mahoning Consortiums for law enforcement purposes, their full resolution attached. Trustee Bugos seconded, Bugos yes, Emerine yes, Templeton yes.

Hearing no further comment, the Chairman adjourned the meeting.



Chairman



Fiscal Officer





## RECORD OF PROCEEDINGS

Minutes of  
April

20

Meeting

Held

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The Champion Township Board of Trustees met in Regular Meeting on April 6, 2020 at 6:30p.m. for the purpose of conducting the business of the township, via conference call under HB 197, **Phone-In Meeting 872-240-3311, Participant Code 839-490-237**. Chairman Emerine called the meeting to order with a full board present.

R2020-42 Trustee Templeton made a motion to amend R2019-95, approve the purchase and installation of a truck bed from Myers, to amounts of \$6,370 for parts and \$3,570 for labor costs. Originally, Labor cost was \$1,110 maximum and parts were \$8,890. Project was within budget but varying amounts from original purchase order line items. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

F2020-43 Trustee Bugos made a motion to accept the Benton Township Fire Department check for \$56,000 for the sale of Brush 21 and make supplemental appropriation of the revenue to 2192-760-750. These funds must be used to purchase equipment for the same purpose as Brush 21 and within the FEMA prescribed timeframe. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

F2020-44 Trustee Templeton made a motion to approve the purchase of a 2020 Chevrolet CK1500 4 WD Work Truck Package from RD Banks Chevrolet through the Chevrolet Political Subdivision Fleet Program from the 2192-760-750 in the amount of \$30,118.10. The vehicle will be delayed due to lack of production during the Coronavirus pandemic. This is part of the limited timeframe purchase to expend the \$56,000 received for the sale of Brush 21. This truck will be used along with other items to be purchased separately for fighting brush fires and other purposes as needed by the Fire Department. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Templeton made a motion to accept and make supplemental appropriation to 2192-760-740 the National Fire Protection Agency Wildland Award in the amount of \$500. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Templeton made a motion to accept the Ohio Department of Commerce Training Award in the amount of \$1,000 to the Fire Fund. (This money was already appropriated and served to pay for training for Fire Department employee Nicholas Shreckengost.) Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

A motion to ratify the previous action of the Board, listed as R2020-16, to declare two Road Department vehicles, VINs included in that motion, as having no further value to the Township and sell them on GovDeals.com was tabled pending further information.

G2020-46 Trustee Bugos made a motion to authorize an expenditure of \$1,000 from the General fund for EMS supplies to the Trumbull County Emergency Management Agency to deal with the Coronavirus pandemic. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Chief Hickey gave a preliminary informative discussion on the FEMA Disaster Declaration and how it affects the Township Budget, possibly reimbursing township expenditures related to Coronavirus relief and sanitization up to 75%. Chief Hickey is tracking all expenses, so all expenses should be reported directly to him for tracking as well as following the normal procedures for payments.

A motion to approve the contract for Price Farms to farm the Township property north of the cemetery for \$275 per year for up to 5 years, allowing Cemetery Sexton Rozzo the authority to execute the contract was tabled due to the Trustees wanting more information on the wording of the contract and the piece of property that the school and the farm would be using in concert with one another.

G2020-47 Trustee Bugos made a motion to accept the Amended Certificate of Estimated Resources in the amount of \$6,171,382.37, dated March 10, 2020. This contains official carryover amounts and permanent appropriation approval from the budget commission. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

RECORD OF PROCEEDINGS

Minutes of April

20

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1D148

Held

20

The department heads gave their respective reports and a listing of items that could be placed in a public auction for disposal.

Chief White commended Officers Koehler and Goldner on two separate incidents with robberies with weapons. The officers acted quickly and were able to get suspects in custody and weapons off the streets.

Correspondence

Items related to Covid-19 and the sanitizing of the offices, garage and other work areas was discussed with the department heads. Many many agencies have sent information to help us through this unique time in our history, including BWC stating a refund of employer premiums.

Old Business

Sound barrier paperwork is not yet turned in as the Covid-19 pandemic hit Trumbull County just as the finalizing of the paperwork was being done. That will be a priority in the next few weeks.

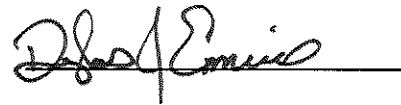
TCHD is awaiting the final dollar amount for the grant award for mosquito spraying, but the vendor has dates set aside for our township. As soon as the grant dollars are finalized, the Trustees can decide how many times to spray. The grant will be a two-part distribution, May and September.

The Drug Free Workplace Training scheduled for Supervisors for today at 3:30 was postponed until the Governor's Stay at home order is lifted to allow more than 10 people to congregate as our group requires 13 to be trained.

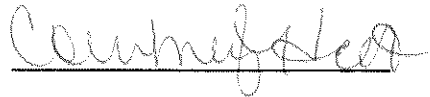
Public Comment

Jim Marangioni, 6552 Oak Hill, thank you to all the township employees for the job they are doing, please stay safe!!

Hearing no further comment, the Chairman adjourned the meeting.



Chairman



Fiscal Officer

The Champion Township Board of Trustees met in a Special "emergency" Meeting on April 7, 2020 for the purpose of discussing personnel policies for the purposes of the Covid-19 pandemic with AFSCME Union representatives at 2:30pm via HB 197, conference call details: (571) 317-3122, Access Code: 359-536-909, with a full board present.

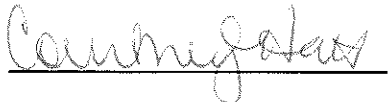
Trustee Emerine made a motion to enter executive session with Debbie Bindas, AFSCME Union District Rep and John Andreatta, Road Department AFSCME Rep invited in. Trustee Templeton seconded. Bugos yes, Emerine yes, Templeton yes.

Trustee Templeton made a motion to exit executive session. Trustee Bugos seconded. Bugos yes, Emerine yes, Templeton yes.

Hearing no further comment, the Chairman adjourned the meeting.



Chairman



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of  
April

20

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20

The Champion Township Board of Trustees met in a Special Meeting via HB 197, via conference call: (978) 990-5242, Access Code: 3519757 on April 17, 2020 at 4:30pm for the purpose of conducting the business of the Township with a full board present.

F2020-48 Trustee Bugos made a motion at the request of Fire Chief Hickey to purchase a slip in forestry skid unit from Kimtek Corporation of Orleans, Vermont in the amount of \$7,735.00. This unit will have a 55-gallon water tank, hose reel, and a patient slide in compartment. Per the Ohio Department of Natural Resources grant that was received, Champion Township Fire Department will receive a 50% reimbursement of the total cost equaling \$ 3,867.50. This purchase is made possible through the sale of the 2015 Ford Blanchat Brush truck that was sold in March of 2020. Trustee Emerine seconded. Bugos yes, Emerine yes.

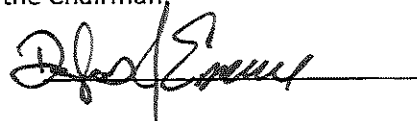
F2020-49 Trustee Bugos made a motion at the request of Fire Chief Hickey to purchase an American Manufacturing Operations (AMO) 6' X 12' tandem axle channel utility trailer from Lazy B Trailer sales in Bristolville, Ohio for the amount of \$ 2,100.00. This unit will haul the new UTV brush unit that will be placed in service for Champion Township Fire Department. This purchase is made possible through the sale of the 2015 Ford Blanchat Brush truck that was sold in March of 2020. Trustee Emerine seconded. Bugos yes, Emerine yes.

F2020-50 Trustee Bugos made a motion at the request of Fire Chief Hickey to purchase a 2020 Polaris Ranger 1000 EPS UTV from Johnny K's Powersports located at 430 Youngstown Warren Rd. in Niles Ohio for a base price of \$ 12,722.89. Additionally, \$ 1,861.63 of accessories for the unit to include: 4,500 lb. winch, windshield, roof and battery connection kit for a total cost of \$14,584.52. This purchase is made possible through the sale of the 2015 Ford Blanchat Brush truck that was sold in March of 2020. Trustee Emerine seconded. Bugos yes, Emerine yes.

F2020-51 Trustee Bugos made a motion at the request of Fire Chief Hickey to contract with Printers Edge of Champion Ohio to provide Emergency stripping, decals and lettering on the 2020 Silverado 1500 in the amount of \$ 995.00. This purchase is made possible through the sale of the 2015 Ford Blanchat Brush truck that was sold in March of 2020. Trustee Emerine seconded. Bugos yes, Emerine yes.

F2020-52 Trustee Bugos made a motion at the request of Fire Chief Hickey to contract with Hudson Communications of Pierpont, Ohio to provide installation of radio & siren equipment, and emergency lighting on the 2020 Silverado 1500 in the amount of \$3,485.00. This purchase is made possible through the sale of the 2015 Ford Blanchat Brush truck that was sold in March of 2020. Trustee Emerine seconded. Bugos yes, Emerine yes.

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



Chairman



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Fiscal Officer

Chairman

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