

The Champion Township Board of Trustees met in Regular Meeting on June 3, 2019 at 6:32p.m. for the purpose of conducting the business of the township. Chairman Fee called the meeting to order with a full board present.

**THE CHAMPION BOARD OF TRUSTEES AND THE RESIDENTS OF CHAMPION WOULD LIKE TO CONGRATULATE THE CHAMPION LADY FLASHES ON WINNING THE OHIO DIVISION III STATE SOFTBALL CHAMPIONSHIP. THE LADY FLASHES HAD AN UNPRECEDENTED RUN THROUGH TOURNAMENT PLAY ALLOWING OPPONENTS ZERO RUNS SCORED ON THEIR WAY TO THEIR THIRD STRAIGHT STATE SOFTBALL CHAMPIONSHIP. WE RECOGNIZE ALL THE HARD WORK BY PLAYERS COACHES AND PARENTS IN ATTAINING THIS COVETED TITLE. THE SCHOOL BOARD HAS ALREADY SET A DATE TENTATIVELY TO HONOR THE GIRLS JUNE 24 AT 7PM.**

The minutes were approved as submitted.

The Trustees had Mr. Anthony West of Delta Telecom on the agenda, but he did not show.

The Police Renewal Levy documents were not ready from the Prosecutor's office and therefore were not read at this time.

G2019-46 Trustee Bugos made a motion to accept the May 2019 Financial Reports. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Thank you to Doll Lumber Company, Inc., 1363 S.R. 534, Southington, OH for their donation of 8 yards of mulch for the Administration Building.

Thank you to the Champion Rotary Club for organizing the Champion Memorial Day Parade and Remembrance Service.

Trustee Fee seconded. Bugos yes, Fee yes.

Trustee Fee seconded. Bugos yes, Fee yes.

The department heads gave their respective reports.

Trustee Emerine requested that Trustees Fee and Bugos go look at the speed bump that is placed on the Marshall driveway repair.

The Police Department requested that they be assigned to raise/lower flags at the appropriate times now that we have multiple flags within the Township grounds.

Chief White requested that the Board consider replacing at least one vehicle this year as both his vehicle and Lowery's vehicles have multiple issues. He is concerned that during an emergency he will have manpower but no way to get them to where they can be useful. He believes that he has more than enough saved from last year's budget to purchase a new vehicle. Lead time on a new vehicle is several months, so if a vehicle is ordered now, it will not come before the next batch of tax money.

Z2019-47 Trustee Bugos made a motion to invoke ORC 505.87 on attached list of 18 properties. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Z2019-48 Trustee Emerine made a motion to forward the property at 433 Champion St E. to Legal Counsel for action. Trustee Bugos seconded. Bugos yes, Emerine yes, Fee yes.

#### Correspondence

The Trumbull County Combined Health District alerts residents that Larvaecide is available going in to the mosquito season.

#### Old Business

Chairman Fee gave an update on the Champion/Lordstown Bulk Sewer Agreement as follows: Warren City is pushing their luck by now sending bills to Lordstown residents covered under a different

agreement for the rate that the County is negotiated at and the County still has not decided what they will do with their rate. Our attorney is providing updates to the Village and the Board as they become available.

Noise wall update: Chairman Fee contacted ODOT and the Environmental Team is doing an RFP to be finalized to have a consultant do a traffic study which should be completed within 6-8 months.

Facilities Use Form: All documents should be on file with the Board prior to form approval and use of the property.

Personnel Policy: At this time, a rough draft of the personnel policy can be sent to the unions for review prior to going to legal counsel and adoption. Department heads will forward to their respective union representatives.

New Business

The June Workshop was set for June 20, 2019 at 9:00am at the Champion Township Administration Building. The Police Renewal Levy is definitely on the agenda for this meeting.

Trustee Bugos made a motion to accept the renewal contract of JED LLC. There are no changes except to the contract year, from June-May instead of May-Dec. Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

Public Comment

- Ken DeWeese, 6651 Shaffer, storm drainage issues on Shaffer Rd.
- George Harnicher, 5170 Sabrina Lane, issues with a neighbor’s drainage
- Bob Stephens, 5150 Sabrina Lane, issues with water on Calla/Sabrina
- Richard berry, 5171 Calla, drainage on Calla/Sabrina
- Jim Marangoni, 6552 Oak Hill, noted that the Police Levy is not an additional, just a renewal
- Linda Mauer, 13 Abington, questions about the Ridge Run paving project
- Joey McFalls, 4481 Nutwood, issues with Zoning

Hearing no further comment, the Chairman adjourned the meeting.

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Chairman

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Fiscal Officer

The Champion Township Board of Trustees met in Special Session on June 20, 2019 at 9:00am for the purpose of conducting the business of the Township with a full board present.

P2019-49 Trustee Emerine made a motion to proceed to submit whereas the amount of taxes which may be raised within the ten mil limitation will be insufficient to provide an adequate amount for the necessary requirements of said Champion Township, which is located exclusively in Trumbull County, OH,  
NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Champion Township, Trumbull County, Ohio, two-thirds of all members elected thereto concurring, being Resolution No. P2019-42, that it is necessary to levy a renewal tax in excess of the ten mil limitation, at the same millage as the existing tax levy, for the benefit of and upon the entire territory of said Champion Township, pursuant to Ohio Revised Code §§5705.03, 5705.19(J), and 5705.191, for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department or the payment of salaries of permanent police personnel, including the payment of the police officers’ contribution required under §742.33 of the Revised Code or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department, at a rate not exceeding 0.5 mill for each one dollar valuation, which amounts to \$0.05 for each one hundred dollar of valuation for a period of five (5) years commencing in 2020, first due in calendar year 2021.

BE IT RESOLVED that the Fiscal officer of the Board of Trustees of Champion Township be and she is hereby directed to certify a copy of this Resolution to the County Auditor with the request that said County Auditor certify to this Township Board of Trustees the total current tax valuation of this Township and the dollar amount of revenue that would be generated by a specific number of mills, namely, 0.50 mill.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

BE IT FURTHER RESOLVED, in accordance with Ohio Revised Code §§5705.03, 5705.019(J), and 5705.191, that the provisions of said tax levy be submitted to the electors of the entire territory of said Champion Township, in the General election to be held on the 5<sup>th</sup> day of November, 2019; and

Mr. Brian Bugos seconded the motion. Bugos yes, Emerine yes, Fee, yes.

F2019-50 Trustee Bugos made a motion at the request of Fiscal Officer Hatt to make a supplemental appropriation for the Fire Department expenditures in the amount of \$50,000. These expenditures will be allocated as follows:

2192-760-740 Machinery, Equipment and Furniture \$25,000,  
expenses expected with equipping and preparing the new fire truck and other miscellaneous items pertaining to the department needs;

and

2192-220-400 Supplies and Materials \$25,000  
station supplies, EMS supplies, fuel for vehicles, etc.

Trustee Emerine seconded. Bugos yes, Emerine yes, Fee yes.

The Budget worksheet item was pushed forward from the agenda.

Discussion was held on the Central Property and the Facilities Use and Hold Harmless Form again now that the property has transferred. The various soccer leagues have been in contact and turned in forms for use of the property.

Trustee Bugos made a motion to accept the 2019 Civic Grant Award in the amount of \$13,485.00 into the Park Levy fund and move the 2018 Civic Grant Award from the General fund into the Park Fund after any expenses that are used to pay for the Central Property maintenance for 2019 are deducted from it. The motion died for lack of a second.

The Trustees opened the Paving bid packet from the Trumbull County Highway Engineers Office and held some discussion on the bids. The Trustees have 60 days to accept a bid. They will await a response from Liberty Township on the quality of work on the low bidder.

Due to time constraints, the executive session on Fiscal Office/Zoning staff was once again postponed.

Hearing no further comment, the meeting was adjourned.

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Chairman

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Fiscal Officer