

RECORD OF PROCEEDINGS

1139

Minutes of

In Person REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held May 9, 2023

6:00 pm

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Police Chief Rozzi, Road/Cemetery Scott Hupko, Chief Mortimer, Zoning Inspector D’Avignon and 16 guests.

RESOLUTION #23-038: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the, April 11, 2023 Regular Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #23-039: Mr. Jakubec moved and Mr. Hemphill seconded the motion to approve the minutes of the, April 13, 2023 Special Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #30508 thru #30533 and Vouchers #172-2023 thru #208-2023 were approved for payment.

CORRESPONDENCE:

- Mahoning County Board of Health is putting on a Balance Class (Tai Ji Quan) at the Township Hall. Monday & Wednesday night, Monday, June 6, to Wednesday at 5:30-6:30pm, November 29, 2023.
- Mahoning County Commissioners sent a letter about our requested funding for the Fire station addition and improvements. This request did not meet the guidelines for ARPA funding. However, our \$50,000 for paving the gravel road in the Township cemetery for funding through Community Development CBDG through the Mahoning County Special Projects office.
- Email received Tiffany Westbay about Baseball Field rental for the month of June 2023. The fields are not available.
- Received an email from Dan Fishtom about Hot Stove wanting to put a shed on the concrete pad behind the pavilion. Also they want to donate the shed to the township because their insurance will not cover the structure. Also a question about the contents to be kept in the shed and the township not held responsible replacing the items. Our insurance company advised that they sign a Hold Harmless Waiver for shed contents. A waiver will be emailed to Hot Stove along with a Waiver for Dugout Repair by the League.
- Maret Carpet One sent a quote for Booking Room carpet removal and replacement with Wood Grain Plant water proof vinyl floor - \$2495.000; Front Offices Chief and Detective new carpet tile - \$4295.00.

OLD BUSINESS:

- Mr. Hemphill is still working on the digital sign questions for estimates.
- We have received a direct deposit of \$1000.00 for the NOPEC Sponsorship Grant
- MCTA meeting in Canfield May 18, 2023 is requesting that a representative from each township be present for vote on recalculation of the Sales Tax money. Audrey Tillis will be talking on Solar Farms in Mahoning County.
- Need approval for Township Flag design that the JM School submitted. Western Reserve Flag will give us prices on 3’x5’ signs. They need in Vector format. Donation to the Art Department for the flag design.

RESOLUTION #23-040: Mr. Jakubec moved and Mr. Frost seconded the motion approving a \$500.00 donation to Jackson Milton High School Art Department for their new flag design for Jackson Township. Roll Call vote was unanimous.

NEW BUSINESS:

RESOLUTION #23-041-: Mr. Hemphill moved and Mr. Jakubec 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 2023. Roll Call Vote was Unanimous.

- Mandatory Harassment Class will be held on a Monday Night, June 26 at 7:00pm. A memo will be sent to all personnel.
- Mr. Jakubec advised that Clint Leonard asked him about pothole repair of Leonard Parkway. Mr. Frost suggested we consider making this a project for TIF District money.

FIRE:

- Fire Calls: 5, Rescues & amp; Emergency Medical Service: 25, Hazardous Conditions (no fire): 2
Service Call: 4, Good Intent Calls: 4, False Alarm and False Calls: 0, Total calls: 40
Aid Given: 5, Aid Received: 1
- FD Personnel spent 194.07 total hours on scene/training
- Update on station restoration – Insurance Company to take the lead and cover all expenses and pay vendors with minor input from the FD.
- Safety Day/Touch a Truck event scheduled for August 12 1:00 PM to 4:00 PM
- Swearing in of Amber Anstine as EMT. She has completed and passed the background investigation, physical exam, and essential function analysis and drug testing. Ms. Anstine is to serve a 12 month probationary period started 12/13/2022.
- The trustees thanked the Chief and the department for all the time and efforts since the fire.

ROAD:

- Vehicle/Sign Inspections are done for April 2023
- Burials – 0; Foundations – 0; Graves – 0; Foundation Repair – 0
- Mr. Hupko asked if he could get asphalt for Leonard Parkway pothole repair from the plant on Bailey Road. The trustees approved.

POLICE:

- 129-Total calls, 85 Calls for Service, 5-Observed Calls, 39-Assist other agencies
135-Traffic Stops, Resulting in 107-Warnings, 28-Citations, 5-Traffic Crashes, and
2- O.V.I., 100-Residential Security Checks, 2-Senior citizen welfare checks
- 10-Arrests, 8 Felony & 2 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 20 hours. - Officers traveled 7,657 miles patrolling the township. An average of 76 miles per shift.

RESOLUTION #23-042: Mr. Frost moved and Mr. Hemphill seconded the motion to apply for the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) LE for new Dell desktop computer (Precision 3660 Tower workstation and monitor curved usb-c monitor) for the management and redaction of our body worn cameras. This will replace the outdated computer we are trying to use now. Price is \$6213.00 from Dell. 25% match \$1553.25. Roll call vote was unanimous.

RESOLUTION #23-043: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the auction of the following salvage vehicles in the secure storage facility, on Gov Deals. Auction will take place online once approved and run for 14 days. (Wed May 10th 2023 to Wed May 24th 2023)

1. 1983 Midas Chevy P30 Camper, Beige. (Salvage title) (vehicle does not run no battery or keys), 49,273 miles unknown if correct.
2. 1990 Mercedes 300 D, Black. (Salvage title) vehicle ran at time of tow, 268,781 miles. (Diesel Engine)
3. 2003 Chevy Tracker, Red, (Salvage title) vehicle ran at time of tow, 117,148 miles.
4. 2004 Pontiac Grand Prix, Red, (Salvage title) (vehicle does not run), 160,493 miles.
5. 2005 Jeep Grand Cherokee, Black. (Salvage title) vehicle ran at time of tow, 148,320 miles.
6. 2007 Chevy Cobalt 4 doors, Gold/ Tan, (Salvage title) vehicle ran at time of tow, 169,071 miles
7. 2006 Buick Terraza, Blue. (Salvage title) vehicle ran at time of tow 159,587 miles
Address for website <https://www.govdeals.com/> Then Click on top Searches / Locations/ Enter Zip Code 44451 and Click Jackson Township

- On April 25th, Lt. Schneider and Officer Gray were invited to host a distracted driving event at the Fed Ex Ground location off of Bailey Ct. East. Officers set up visual displays and handed out information on how distracted driving has increased accidents nationwide. The event had an overwhelming positive effect on the drivers and company in whole.

ZONING:

- Zoning permits - (4) \$358.00 Deck, Garage, Temporary Use, Tower
- Appeals/Zone Change Fees— 0 - Total all Fees \$358.00
- Year-to-Date Total Collected: \$22,714.91 - Year-to-Date Permits Issued: 12; Year-to-Date Total Valuation of New Investment: \$3,719,385

Donation JM for Flag Design

Financials for April 2023

Swearing In of Amber Anstine

Apply for Edward Byrne Mem Justice Grant

Salvage Vehicle Auction Gov Deals.

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6:00pm

ZONING:

- Open permits – 13
- Projects in the pipeline:
 - Approved - Recycling Center- Debartolo Dr
 - Possible - New Warehouse/office 13001 Mahoning Ave
New Industrial Mahoning and Debartolo
- Public Meetings: Zoning Commission – Met April 12 -recommended denial of 3 lot splits
Zoning Appeals Board – Did not meet April. Will meet May 25.
- Complaints and Violations - Total 16 Open Complaints - 4 New Complaints - 2 Closed Cases - 18 Cases ongoing

There being no further business to come before the Board, the meeting adjourned at 6:45pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer