

Held October 10, 2023 6:00pm

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Battalion Chief Mike Mortimer, Road/Cemetery Scott Hupko, Zoning Inspector D’Avignon and 6 guests.
Vouchers and warrants #30736 thru #30761 and Vouchers #450-2023 thru #503-2023 were approved for payment.
RESOLUTION #23-108: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the September 12, 2023 Regular Trustee Meeting. Roll Call Vote was Unanimous.
RESOLUTION #23-109: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the September 29, 2023 Special Trustee Meeting. Roll Call Vote was Unanimous.
CORRESPONDENCE:

- Received a Service Order for \$4500.00 from ms consultants for the cemetery paving. We need to sign and email back. They will prepare the package for fall to winter bidding with spring paving. Mr. Hemphill would like a couple of concerns about the Service Order that he would like clarified. Mr. D’Avignon will contact Mr. Craig Mulichak, ms Consultants on his concerns.
- Received an email from Mr. Dan Fishtorn, Hot Stove League, thanking all the township departments for their help this season. They had a great year and soccer went well. The season is over. They do need to move the soccer goals and will do that in the next couple of weeks. Thanked the trustees for everything they do to help the community and youth sports!

OLD BUSINESS:
NEW BUSINESS:
RESOLUTION #23-110: 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 September 2023. Roll Call Vote was Unanimous.
RESOLUTION #23-111: Mr. Frost moved and Mr. Hemphill seconded the motion for the waiver of adoption of 2024 tax budget per section 5705.281 from the Mahoning County Auditor and Mahoning County Budget Commission dated July 11, 2023. Roll Call Vote was Unanimous.
RESOLUTION #23-112: Mr. Hemphill moved and Mr. Frost seconded the motion to officially end the probationary period of Fire Chief Mike Mortimer as of October 10, 2023. Roll Call Vote was Unanimous.
RESOLUTION #23-113: Mr. Frost moved and Mr. Hemphill seconded the motion confirming Halloween Hours for Trick or Treat as October 31, 2023 5-7pm. Roll Call Vote was Unanimous.
RESOLUTION #23-114: Mr. Jakubec moved and Mr. Hemphill seconded the motion for Then & Now POs: PO#30727 – All Star - \$3533.00; PO#30751 – Penn Care - \$5648.20. Roll Call Vote was Unanimous.

- Mr. Hemphill would like something be done about all our spam emails that we receive. Mr. Frost will get the name of Millcreek Parks IT person. We also have a very slow system.

FIRE:

- CALL TOTALS** - 1, Rescues & Emergency Medical Service: 17, Hazardous Conditions (no fire): 0, Service Call: 0, Good Intent Calls: 6, False Alarm and False Calls: 2 - Total calls: 26 - Aid Given: 1 - Aid Received: 3
- FD Personnel spent 178.0 total hours on scene/training
- Received Binder Lifts purchased with EMS Grant funds
- Thank you to everyone who supported our pancake breakfast, October 8, 2023
- Provided fire prevention message to students at Jackson-Milton Elementary School October 9 with help from Milton Fire Department
- We’re hosting Grab and Go Trick or Treat, October 31 from 5 PM to 7 PM. All are welcome to participate

RESOLUTION #23-115: Mr. Hemphill moved and Mr. Frost seconded the motion to purchase for the Fire Department new water closets and installation from Anchor Plumbing & Drain Service \$967.50 total. Vote was Unanimous.

- Fire Chief Mortimer gave an update on our Fire Building repair. The generator will be replaced by the insurance company. Repairs will be started on the second day within the next 2 weeks. Mr. Hemphill wants a name of contact for the new generator so he can contact them about future generator work for the Administration Bldg.

ROAD:

- Vehicle/Sign Inspections are done for September 2023
- CEMETERY REPORT - Burials – 6; Foundations – 5; Graves – 1; Repair –0
- Ohio Township Association Risk Management Authority contracted Travelers Boiler to conduct an inspection of the Fire Department’s Hydrotherm hot water heating boiler. It was noted that the altitude gage on the right boiler section was faulty. Thornton Plumbing will be called for the replacement of the gage. This repair requires a written response within 30 days.

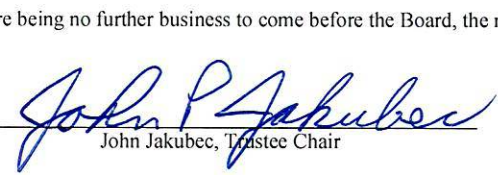
POLICE:
ZONING:

- Zoning permits - (3) (1) Fence (1) Res. Acc. Bldg. (1) Sign - \$260.00, Appeals/Zone Change Fees— 00
Total all Fees \$260.00, Year-to-Date Total Collected: \$27,170.91, Year-to-Date Permits Issued: 31
- Year-to-Date Total Valuation of New Investment: \$4,395,385
- Public Meetings: Zoning Commission – Met Sept 13, Will Meet October 11 (draft solar amendment)
Zoning Appeals Board – Met September 28 – Approved Top Properties Appeal
- Mahoning County Planning Commission approved preliminary subdivision plats for North Jackson Commerce Park and Jackson Meadows Phase II.

PUBLIC COMMENT:

- Jeanne Sudimak thanked the trustees for Hot Stove Soccer League support. Halloweenie Fest, October 31 from 4:30pm to 7:00pm.

There being no further business to come before the Board, the meeting adjourned at 6:30pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair

Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

Financials for
July 2023

Waiver of Tax
Budget

Fire Chief
Mortimer off
Probation.
Halloween
Trick/Treat
Hours
Then & Now
POS

New Water
Closets for FD