

Held April 11, 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 11 guests.
RESOLUTION #23-031: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the, March 14, 2023 Special Trustee Meeting. Roll Call Vote was Unanimous.
RESOLUTION #23-032: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the, March 27, 2023 Regular Trustee Meeting. Roll Call Vote was Unanimous.
Vouchers and warrants #30475 thru #30507 and Vouchers #107-2023 thru #171-2023 were approved for payment.

CORRESPONDENCE:

- Received an email from the Chamber asking for a letter of support for Top Property Holdings, LLC for their project to develop a 45-acre industrial park in North Jackson, Mahoning County. The project will create 67,000 square feet of new light industrial space, and if successful in this phase, offers additional acreage for significant future development. The trustees approved writing a letter of support for To Property Holding, LLC. There would be no money for building or TIFF Money available for the project.
- Received an email and sketch from Brian Jackson, 6-12 Visual Arts, JM Local School, for a sample township flag that the students came up with. They are open to changes and input. The trustees liked the sample that they provided with a few suggested changes.
- Email sent to Mahoning County Prosecutor’s Office about exclusion for bidding process of competitive bidding for emergency repair of fire station from recent fire.
- Received a check for \$8,157.89 from Ohio Township Risk Management Authority C/OSedgewick Pooling for East Palestine Loss (turnout gear) for the Fire Department.
- Received an email from Mahoning County Prosecutor, Gina DeGenova about updated Township Suggested Retention Schedule. We will review our Retention Schedules.
- NOPEC sent out notices about community voted governmental aggregation. As an eligible customer, you will be automatically enrolled in NOPEC’s program and no further action is required. However, if you decide not to participate, you must sign, date and return the enclosed form by May 2, 2023.
- Received a notice from Sanitary Engineering Department, Mahoning County about a customer-owned backflow preventer is in use on our premises. This device must be tested annually. The test must be completed by November 30, 2023. Mr. Jakubec will call and ask for a list of people who do the testing.

OLD BUSINESS:

- Mr. Hemphill is still working on the digital sign questions for estimates.

NEW BUSINESS:

RESOLUTION #23-033-: Mr. Jakubec moved and Mr. Frost 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 March 2023. Roll Call Vote was Unanimous.
RESOLUTION #23-034: Mr. Jakubec moved and Mr. Frost seconded the motion approving Jackson Township Property Lease Agreement between Mahoning County Commissioners and Township for the Mahoning County Solid Waste Management District and Jackson Township for the 2023 year \$4500.00 in assistance money. Roll Call Vote was Unanimous.
RESOLUTION #23-035: Mr. Hemphill moved and Mr. Frost seconded the motion to apply for the NOPEC Sponsorship Award for 2023 of \$1000.00. Information needed by 4/23/2023. This year’s project will be The Safety/Touch a Truck which is a joint venture of the Fire and Police Departments. Fiscal Officer Patton is authorized as representative for the grant. Roll Call Vote was Unanimous.

- Discussion of potential TIFF District for Bailey Court East. The trustees want to proceed with a TIFF District for the Bailey Court East area. They need to come up with priority projects for the district. Possible storm sewers or the entrance to Bailey Court East widened for more lanes.

FIRE:

- Fire Calls: 2, Rescues & Emergency Medical Service: 18, Hazardous Conditions (no fire): 0, Service Call: 3, Good Intent Calls: 8, False Alarm and False Calls: 2 - Total calls: 33
- Aid Given: 1, Aid Received: 0, FD Personnel spent 142.72 total hours on scene/training
- Thank you for everyone’s support from other fire departments and our police department during fire at our fire station.
- Update on station fire – The Chief advised he is in the process for estimates on cleaning of the fire department.

ROAD:

- Vehicle/Sign Inspections are done for March 2023
- Burials – 0; Foundations – ; Graves – 2; Foundation Repair –
- Steve’s Service is putting in 3 Porta Johns at the park on 4/12/2023
- 2005 Chevrolet Colorado Road Truck is on line auction at GovDeals.net

POLICE:

- 140-Total calls, 85 Calls for Service, 6-Observed Calls, 49-Assist other agencies
- 147-Traffic Stops, Resulting in 116-Warnings, 31-Citations, 5-Traffic Crashes, and 3- D.U.S
- 307-Residential Security Checks, 3-Senior citizen welfare checks
- 9-Arrests, 5 Felony & 4 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 36 hours. Officers traveled 8,477 miles patrolling the township. An average of 82 miles per shift.

RESOLUTION #23-036: Mr. Hemphill moved and Mr. Jakubec seconded the motion for Chief Rozzi to apply for the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) for the 2024 Chevy Tahoe SSV. Grant opens up May 2nd 2023. Total Price \$46,304.00 - State purchasing price from Tim Lally Chevy. Local Match of 25% \$11,576.00. Roll Call Vote was Unanimous.

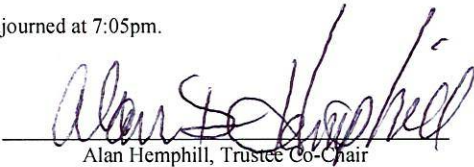
- On March 8th 2023 we were audited by OHLEG (Ohio Law Enforcement Gateway) for a Quality Assurance Audit.
Chief Rozzi III meet with Kara Penney from OHLEG and went over all our records that we need to have for OHLEG access.
At the conclusion of the visit we were informed that our agency is in full compliance with the OHLEG Rules & Regulations.

ZONING:

- Zoning permits - (1) \$600 - Residential Addition - Appeals/Zone Change Fees— 0
- Total all Fees \$600.00; Year-to-Date Total Collected: \$22,356.91
- Year-to-Date Permits Issued: 8; Year-to-Date Total Valuation of New Investment: \$3,674,685 - Open permits – 11
- Approved - Recycling Center- Debartolo Dr (storm water plan review)
Possible - New Warehouse/office 13001 Mahoning Ave - New Industrial Mahoning and Debartolo
- Public Meetings: Zoning Commission – Will Meet April 12 to review proposed lot splits
Zoning Appeals Board – Met March 24. Will not meet April
- Complaints and Violations - Total 15 Open Complaints; 1 New Complaints; 0 Closed case; 16 Cases ongoing

There being no further business to come before the Board, the meeting adjourned at 7:05pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

Financials for
March 2023

Mahoning Co
Solid Waste
Lease Agreement

NOPEC
Sponsorship
Award Grant

JAG Grant 2024