

Held March 14, 2023

6:00 pm

Financials for February 2023

2023 First Permanent Certificate

Annual BWC Group Rating Payment

Rural Violent Crime Grant 2024 Chevy Tahoe SSV Purchase Officer Thomas Moran Resignation

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Police Chief Rozzi, Road/Cemetery Scott Hupko, Battalion Chief Melick, Zoning Inspector D’Avignon and 5 guests.

RESOLUTION #23-022: Mr. Hemphill moved and Mr. Frost seconded the motion to approve the minutes of the February 14, 2023 Regular Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #30442 thru #30474 and Vouchers #653-2023 thru #106-2023 were approved for payment.

CORRESPONDENCE:

- Email received from Nicholas Kratsas, Transportation Administrator, Mahoning County for 2023 Township Safety Sign Grant link from ODOT. Applications Now Being Accepted thru June 16, 2023. Mr. Hemphill will check out the list of signs that they have available.

OLD BUSINESS:

- 2023 Annual Township Trustee Meeting, Mill Creek Metro Parks McMahon Hall, February 22, 2023. 9am-12:00pm. Mr. Jakubec attended and advised that they will start working on turning lanes for grant. Lights off Bailey Road will start this summer.
- Mr. Frost gave an Eastgate Broadband Update. He advised that Jackson Township is underserved for broadband. We need to identify the areas that do not have service. Mr. Baker, from the school, has the areas that need broadband and will give the info he has to Mr. Frost.
- Township Digital Sign Update. Mr. Hemphill advised that Graphic Digital Inc.-GDI came out to the township with a demo sign to demonstrate the different pixels, 8 and 10 were the best. Ellete Neon Sign and CESCO are also quoting a price.

NEW BUSINESS:

RESOLUTION #23-023-: 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 February 2023. Roll Call Vote was Unanimous.

RESOLUTION #23-024: Mr. Hemphill moved and Mr. Frost approving our first permanent appropriation certificate received from the Budget Commission for 2023 totaling \$4,003,435.66 and Do Not Exceed Certificate from Mahoning County Auditor. Roll Call Vote was unanimous.

RESOLUTION #23-025: Mr. Frost moved and Mr. Jakubec seconded the motion approving our renewal of our all-encompassing insurance with OTARMA for \$44,607.00. Last year’s premium was \$43,158.00. A reserved fund dividend payment back to the township in \$1992.81 in 30-60 days. Roll Call Vote was unanimous.

RESOLUTION #23-026: Mr. Hemphill moved and Mr. Jakubec seconded the motion for renewal invoice with Sedgwick. Contract period beginning 7/1/2023. BWC Group Rating enrollment for 1/1/2024 – 12/31/2024. Annual Fee - \$1390.00. Roll Call Vote was Unanimous.

FIRE:

- Fire Calls: 4, Rescues & Emergency Medical Service: 21, Hazardous Conditions (no fire): 0, Service Call: 0, Good Intent Calls: 3, False Alarm and False Calls: 3 - Total calls: 31
- Aid Given: 4, Aid Received: 0, FD Personnel spent 89.25 total hours on scene/training
- Thank you for everyone’s support of Pancake Breakfast
- The new Garage Door will be put in this week.

ROAD:

- Vehicle/Sign Inspections are done for February 2023
- Burials – 2(Cremations); Foundations – ; Graves – 0; Foundation Repair –
- Mr. Hupko advised that the lights and decals were put on the new Chevrolet truck. Also graphics were changed on the dump truck to match.
- Cemetery decorations have to be removed by March 15, 2023.

POLICE:

- 139-Total calls, 89 Calls for Service, 6-Observed Calls, 44-Assist other agencies
- 108-Traffic Stops, Resulting in 87-Warnings, 21-Citations, 6-Traffic Crashes, and 2- D.U.S and 1-OVI Arrest, 257-Residential Security Checks, 4-Senior citizen welfare checks
- 5-Arrests, 2 Felony & 3 Misdemeanor by our Detective and Patrol Division’s
- Reserve Officers worked a total of 48 hours.
- Officers traveled 7,457miles patrolling the township. An average of 81 miles per shift.
- Requesting approval to apply for the Rural Violent Crime Reduction Initiative Grant for 2023. Attending webinar on March 23rd 2023 to get more info.

RESOLUTION #23-027 : Mr. Frost moved and Mr. Jakubec seconded the motion approving Chief Rozzi to apply for the Rural Violent Crime Reduction Initiative Grant for 2023. Due Date for Grant is March 31st 2023. (Zero Percent Match). Roll Call Vote was Unanimous.

RESOLUTION #23-028: Mr. Hemphill moved and Mr. Jakubec seconded the motion to purchase a 2024 Chevy Tahoe SSV from Tim Lally Chevy to replace the Chief’s vehicle a 2010 Chevy Impala. Delivery and payment will not be made until next year. Approx. amount \$46,304.00 with warranty (state purchasing price). Roll Call Vote was unanimous.

RESOLUTION #23-029: Mr. Frost moved and Mr. Hemphill seconded the motion accepting the voluntary resignation of Officer Thomas Moran March 6, 2023. Roll Call Vote was unanimous.

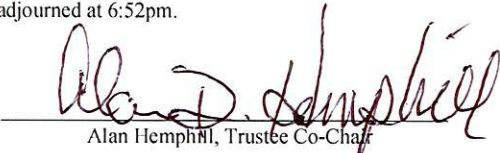
ZONING:

- Zoning permits - (2) \$131.00 - Shed, Storage Building - Appeals/Zone Change Fees— 0, Total all Fees \$131.00
- Year-to-Date Total Collected: \$21,721.91 - Year-to-Date Permits Issued: 6
- Year-to-Date Total Valuation of New Investment: \$3,604,685
- 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 – Met March 9. Reviewed non-conforming replat
- Zoning Appeals Board – Will Meet March 24.
- Total 14 Open Complaints- 2 New Complaints - 1 Closed case - 15 Cases ongoing (4 – 2022, 4 - 2021, 3 – 2020, 3 – 2019)

PUBLIC COMMENT:

- Mr. Curt Baker presented a time line for a new school field nothing for 2 years down the road as of now. Bids will have to be awarded for bleachers and goal posts.
- There being no further business to come before the Board, the meeting adjourned at 6:52pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer