

RECORD OF PROCEEDINGS

1153

Minutes of

REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 12, 2024

6:00pm

TIRC 2024 Appointment.

Recycling 2024 Contract.

Leonard Pkwy Revised Paving Bid.

Financials for February 2024.

Final Certificate for 2023. 2nd Permanent Certificate 2024

NOPEC Sponsorship Grant 2024.

NOPEC ENERGISED COMMUNITY GRANT 2024 PROJECT-ROAD DEPT LIGHTING

TIF Money for Leonard Parkway.

Voted Approved Issue 2-RC 3780.25 - Adult Use Cannabis Operators.

Then & Now POS

Present – Trustee Jakubec, Trustee Frost, Trustee Hemphill Fiscal Officer Patton, Police Chief Rozzi, Fire Chief Mortimer, Road/Cemetery Scott Hupko, Zoning Inspector D’Avignon and 7 guests.

Vouchers and warrants #30942 thru #30980 and Vouchers #54-2024 thru #-54-2024 thru 99-2024 were approved for payment.

RESOLUTION #24-029: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the February 12, 2024 Special Trustee Meeting. Roll Call Vote Unanimous.

RESOLUTION #24-030: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the February 13, 2023 Re-organization Meeting. Roll Call Vote was Unanimous.

CORRESPONDENCE:

RESOLUTION #24-031: Mr. Frost moved and Mr. Jakubec seconded the motion for our Township’s annual appointment request for participation in the Tax Incentive Review Committee. The meeting will be held **Thursday, March 14 at 2:00 pm** in the Commissioners Hearing Room, lower level of the County Courthouse. Mr. Hemphill and Ms. Patton were named as 2024 appointments. Roll Call Vote was Unanimous.

- Dan Fishtorn sent an email. He is attending our meeting and would like permission to use the fields at Liberty Park. The trustees approved their use of the fields for 2024. Mr. Fishtorn would like the gates unlocked so they can move outdoors for their practice as soon as weather permits. We also need a Hold Harmless Waiver, Proof of Insurance emailed to Ms. Patton. Schedules emailed to Mr. Hupko for baseball and soccer games.

- Mr. Hemphill advised he received a notice of Dominion name change to Enbridge.

RESOLUTION #24-032: Mr. Frost moved and Mr. Hemphill seconded the motion for the Solid Waste Management District Contract for 2024 of \$4500.00. Roll Call Vote was Unanimous.

OLD BUSINESS:

- Update on Cemetery Paving Bid Packet ms consultants. Mr. D’Avignon advised that core samples were taken today. The original Engineer’s Estimate was for \$80,000.00. They will be revising the specs and estimate with our reduced amount of paving. New Engineer’s Estimate and Bid Packet should be received by the end of March.
- Update of Leonard Parkway Paving. Mr. Hemphill advised that the Engineer’s recommended all of Leonard Parkway should be paved per their one option. Caroline from the Engineer’s Office did not talk to Mr. Frost and Mr. Jakubec before our meeting.
- Annual Trustee Meeting with Mahoning County Engineer February 28, 2024 9:00am McMahon Hall was attended by Mr. Jakubec and Ms. Patton.

RESOLUTION #24-033: Mr. Frost moved and Mr. Hemphill seconded motion for paving the full length of Leonard Parkway and for the advertised bidding. The project will be financed through TIF District money. The grindings from the road will be spread in the northeast corner of Liberty Park. Roll Call Vote was Unanimous.

NEW BUSINESS:

RESOLUTION #24-034: Mr. Hemphill 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 2024. Roll Call Vote was Unanimous.

RESOLUTION #24-035: Mr. Jakubec moved and Mr. Frost seconded the motion approving our final amended certificate that was received from Mahoning County Budget Commission for 2023 totaling \$4,388,149.39 and Do Not Exceed Certificate. Roll Call Vote was Unanimous.

RESOLUTION #24-036: Mr. Frost moved and Mr. Jakubec seconded the motion for 2024 2nd Certificate for Permanent Appropriations of \$4,037,581.49 that was received from the Mahoning County Auditor and Budget Commission. Roll Call Vote was Unanimous.

RESOLUTION #24-037: Mr. Frost moved and Mr. Jakubec seconded the motion to apply for the NOPEC Sponsorship Award for 2024 of \$1000.00. Information needed by 4/23/2024. We need to name a project. This year’s project will be Fire Department Blue Jay Fire Camp and Police Crime Watch Community Monthly Meetings. Roll Call Vote was Unanimous.

RESOLUTION #24-038: Mr. Frost moved and Mr. Hemphill seconded the motion **AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT - The Grant Amount of \$3,519,000.**

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT PROGRAM (2024 NEC GRANT) WHEREAS, the Township of Jackson North Jackson, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and **WHEREAS,** the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and **NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP, COUNTY OF MAHONING, AND STATE OF OHIO, THAT:**

SECTION 1. This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes the FISCAL OFFICER to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE. 2024 Project will be for Road Department Garage Energy Lighting Project Upgrade. Roll Call Vote was Unanimous.

- A Trustee discussion for creation of TIF District for Bailey Court East including Sheetz and First Energy for future Infrastructure and Road improvements. Also for Topercer Project on Mahoning Avenue. The trustees want to pursue and get information for a new District from The Port Authority and Audrey Tillis, Administrator, Mahoning County Commissioners for starting our own or through Mahoning County.

RESOLUTION #24-039: Mr. Frost moved and Mr. Hemphill seconded the motion for Leonard Parkway Road Paving Project to use TIF Money from the County and entering into a MOU for the Engineer’s Estimate and actual Bid Amount for the project. Roll Call Vote was Unanimous.

- Gina DeGenova, Mahoning County Prosecuting Attorney sent an email about the Voted Approved Issue 2 that stated Included in the new law, R.C. 3780.25 specifically authorizes boards of township trustees to adopt a resolution, by majority vote, to prohibit or limit the number of “adult use cannabis operators” within the unincorporated territory of the township. This is not a zoning statute. Even unzoned townships may adopt such a resolution, and any township, whether zoned or unzoned, may adopt the resolution (sample included) by a simple majority vote of the board of township trustees.

Townships are specifically not authorized under new Chapter 3780 to prohibit or limit home growing of marijuana as authorized by that chapter, or to prohibit or restrict any other activity authorized by that chapter. An attached sample resolution that the township can adopt to prohibit adult use cannabis operators within the township. Also, in the event that the township did not previously adopt a resolution to prohibit or limit the number of medical marijuana cultivators, processors, or retail dispensaries licensed under Chapter 3796, and wishes to do so now, we have included an attached sample resolution that the township can adopt. We have already adopted this resolution. The trustees decided to table until another meeting.

RESOLUTION #24-040: Mr. Frost moved and Mr. Hemphill seconded the motion for Then and Now Purchase Orders – Richard Ricoci LLC – Warrant#30964-\$6199.92; Alexander Concrete – PO#34-2023-\$8109.00; Richard Ricoci LLC – PO#6-2024 - \$6975.76; Tim Lally PO#8-2024 - \$43,777.00. Roll Call Vote was Unanimous.

FIRE:

- Fire Calls: 2, Rescues & Emergency Medical Service: 25, Hazardous Conditions (no fire): 1 Service Call: 2, Good Intent Calls: 2, False Alarm and False Calls: 1, Total calls: 33, Aid Given: 9 Aid Received: 2
- Bluejay Fire Camp is scheduled for August 3, 10, 17, and 24 with Milton and Craig Beach Fire Departments
- Hosted UH Continuing Education for EMS personnel from Jackson, Milton, and Craig Beach Fire Departments
- Jackson Fire Department personnel are currently working on Emergency Vehicle Operations Course
- Ambulance is at the remounting company being worked on. Should be returned end of May beginning of June.
- The Jackson Fire Department celebrated it’s 70th birthday in August of last year.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 12, 2024 Page 2 of 2 Pages

6:00pm

ROAD:

- Vehicle/Sign Inspections are done for February 2024.
- CEMETERY REPORT January 2024 – Burials – 1; Graves – 0; Foundations – 1;
- Mr. Jakubec advised that the old shrubs in front of the Police Department will start to be pulled out when weather permits.
- We will also look into removing all the shrubs around our Welcome to Township Signs.

POLICE:

- 129-Total calls, 84 Calls for Service, 8-Observed Calls, 37-Assist other agencies, 99-Traffic Stops, Resulting in 75-Warnings, 26-Citations, 10-Traffic Crashes
- 532-Residential Security Checks, 8-Arrests, 8 Misdemeanor by our Detective and Patrol Division's Reserve Officers worked a total of 12 hours. Officers traveled 7,535 miles patrolling the township. An average of 83 miles per shift.
- Results for the PD Auction on Gov deals closed on February 28th 2024 and generated a total of \$160.00 - Homemade 5x8 Trailer, Red \$160.00

RESOLUTION #24-041: Mr. Frost moved and Mr. Hemphill seconded the motion for the approval to authorize the auction of the following salvage vehicles/ trailer in the secure storage facility, on Gov Deals. Auction will take place online once approved and run for 14 days. 2006 Vintage OL840GN)Gooseneck Enclosed Car Hauler Trailer (white in Color) Bill of Sale. 2008 Chevy Cobalt Red in Color (Salvage Title, No Key, Does not Run). Trustees also approved the sale at auction for Unit 98. 2010 Chevy Impala once lettering and radio are removed from it. It will be sold on Gov Deals and run for 14 days. Roll Call Vote was Unanimous.

RESOLUTION #24-042: Mr. Frost moved and Mr. Hemphill seconded the motion for the approval to revise the purchase price of the Chevy Tahoe SSV from Tim Lally Chevrolet Resolution #23-038, March 14, 2023. Old price for the 2024 Chevy Tahoe SSV was \$46,304.00 New Price for the 2023 Chevy Tahoe SSV is \$43,777.00 (Reason the 2024 will not be built due to supply chain issues). Roll Call Vote was Unanimous.

RESOLUTION #24-043: Mr. Frost moved and Mr. Jakubec seconded the motion approving Hall Public Safety up fit the new 2023 Chevy Tahoe SSV with all new equipment for \$18,542.47. Roll Call Vote was Unanimous.

ZONING:

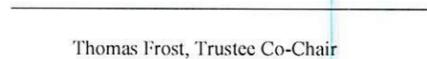
- Zoning permits - (3) \$1,570.00 - Industrial Addition - Appeals/Zone Change Fees— \$625 - Total all Fees \$2,195
- Year-to-Date Total Collected: \$3,199.00 - Year-to-Date Permits Issued: 10
- Year-to-Date Total Valuation of New Investment: \$1.8 million
- Approved Projects - Recycling Center- Debartolo Dr.
Rebuild Home - 3722 Rosemont
- Public Meetings: Zoning Commission – Did not meet February will meet March 13.
Zoning Appeals Board – Did not meet in February will meet March 28th.
- Industrial Park Sign Update – Received one bid for Brushed Aluminum Raised Letters for the Sign. Mr. D'Avignon is seeking additional revised bids.

PUBLIC COMMENT:

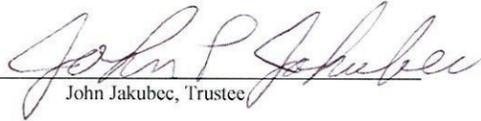
There being no further business to come before the Board, the meeting adjourned at 7:35pm.



Alan Hemphill, Trustee Chair



Thomas Frost, Trustee Co-Chair



John Jakubec, Trustee



Judy A. Patton, Fiscal Officer