

RECORD OF PROCEEDINGS

1162

Minutes of

REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held October 8, 2024

6:00pm

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 6 guests.

Vouchers and warrants #31216 thru #31251 and Vouchers #432-2024 thru #488-2024 were approved for payment.

RESOLUTION #24-113: Mr. Frost moved and Mr. Jakubec seconded the motion to approve the minutes of the September 10, 2024 Regular Trustee Meeting. Roll Call Vote was unanimous.

RESOLUTION #24-114: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the October 3rd Special Trustee Meeting. Roll Call Vote was unanimous.

Correspondence:

- Mr. Frost asked our Sound System gentlemen for suggestions on what we can do with our sound systems/microphones because our citizens attending our meetings cannot hear the trustees and department heads.
- Mr. Hemphill advised HB 47- under 5,000 residents- AED- guidelines was posted on our bulletin board by Samantha Metts.

RESOLUTION #24-115: Mr. Frost moved and Mr. Hemphill seconded the motion approving the quote of \$3,000 from Weimer Enterprises for the removal of the large dead oak tree and trim dead branches at Covenanter Cemetery on Kirk Rd. Roll Call Vote was unanimous.

OLD BUSINESS:

- Update on NOPEC Energized Grant Lighting Project for Township Road Department Lighting Project. We are changing to LED Lights. Tri-Area Electric has not sent a quote for this project Mr. Jakubec will call them again.

NEW BUSINESS:

RESOLUTION #24-116: 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 September 2024. Roll Call Vote was Unanimous.

RESOLUTION #24-117: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving 12/14- month contract with Direct Energy for Electric Supplier. Rate of \$0.07165/k Wh-12 Months; Street lights- \$0.07947/kWh. Our weighted price now across all 9 meters is \$0.08718/kwh with NOPEC and Ohio Edison (Street Lights). Roll Call Vote was Unanimous.

RESOLUTION #24-118: Mr. Frost moved and Mr. Hemphill seconded the motion approving the waiver of a tax budget for 2024, Tax Year 2025. Roll Call Vote was Unanimous.

RESOLUTION #24-119: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving the Halloween Trick or Treat Hours, October 31st 2024 from 5-7pm. Roll Call Vote was Unanimous.

RESOLUTION #24-120: Mr. Frost moved and Mr. Hemphill seconded the motion for signing the agreement with Austintown-Boardman-Mahoning County Joint Communications District. Dispatching and use of System Radios-61 Radios at \$18.20/Mo= \$13,540.80. Fire and Police. Roll Call Vote was Unanimous.

RESOLUTION #24-121: Mr. Frost moved and Mr. Hemphill seconded the motion approving Then and Now Purchase Orders- Howell Rescue Systems- Warrant #31230-\$151,316.00. Roll Call Vote was Unanimous.

SPECIAL PROJECTS:

- Leonard Parkway Update- Notified affected business owners of project schedule on 10/4. Project underway paving should be completed this Thursday and adjustments/stripping completed by next Thursday.
- Cemetery Grant- The state approved the grant agreement, we have until June 30, 2025 to complete and expend the \$2,500 grant funds.

FIRE:

- Fire Calls: 1, Rescues & Emergency Medical Service: 40 Hazardous Conditions (no fire): 0, Service Call: 1, Good Intent Calls: 1 False Alarm and False Calls: 3, Total calls: 46, Aid Given: 2 Aid Received: 3
- Jackson Fire Department will be hosting an Open House, October 27 so community can view the fire station renovations. Crime Watch, Citizens Association, and the Historical Society will be in attendance.
- Jackson Fire Department will be hosting Grab and Go Trick or Treat on October 31st from 5-7pm
- Review of the staffing costs conversation from the August meeting. Staffing 5 days a week for 8 hours should cost roughly \$2,131 per week. That should run out to \$8,526 a month and \$110,836.44 for an entire year.
- Discussion of options for a levy for Fire Department Operations.
- Chief advised that the ambulance was received from PennCare and Clark's Garage checked it over. It was used for 2 calls already.

ROAD:

- Vehicle/Sign Inspections are done for September 2024
- CEMETERY REPORT - Burials – 1; Foundations – 3; Graves – 0 ; Repair – 0
- Need to get salt prices from ODOT for 2025 for our next meeting.

POLICE:

- 132-Total calls, 83 Calls for Service, 8-Observed Calls, 41-Assist other agencies - 70-Traffic Stops, Resulting in 42- Warnings, 28-Citations,5-Traffic Crashes, 186-Residential Security Checks, 6- Misdemeanant Arrests and 1- Felony. Arrest by our Detective and Patrol Division's
- Reserve Officers worked a total of 8 hours- Officers traveled 8,106 miles patrolling the township. An average of 80 miles per shift.
- Results of PD auction on GOV Deals closed on September 20,2024 and generated a total of \$720.00 for two vehicles. 2004 Dodge Dakota \$300.00. 2003 Mercury Grand Marquis \$420.00.

ZONING:

- Zoning permits – (3) Temp Use, New Industrial, Appeals/Zone Change Fees- \$0 Total all Fees \$33,675.00
- Year-To-Date Total Collected: \$42,669.00 – Year – Date Permits Issued: 36- Year to Date Valuation of New Investment: \$8.48 million
- Junk vehicle resolution passed last month declaring 10331 New Road (Roudcbush) a nuisance. Brought into compliance-cut front and back yard and removed junk vehicles.
- **Approved Projects-** Diesel pump expansion- Sheetz \$120,000
- **Pending Projects-** 2 new single family dwellings New Road and Pritchard Ohltown Rd.
- **Public Meetings-** Zoning Commission- Did not meet September. Will meet Oct 9 at 7:00pm. Zoning Appeals Board- Did not meet in September. Will meet Oct 24 at 5:00pm.

Public Comments: Ms. Jeanne Sudimak told everyone about the Citizens group hosting Halloweenie Fest on 10/31 from 4:30-7pm.

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

Alan Hemphill, Trustee Chair

Thomas Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer