

# RECORD OF PROCEEDINGS

1160

Minutes of

REGULAR Meeting

## JACKSON TOWNSHIP TRUSTEES

Held September 10, 2024

Present – Trustee Jakubec, Trustee Frost, Trustee Hemphill Fiscal Officer Patton, Police David Shively, Fire Chief Mortimer, Road/Cemetery Scott Hupko, Zoning Inspector D'Avignon and 11 guests.

Vouchers and warrants #31180 thru #31215 and Vouchers #380-2024 thru #-2024-431 were approved for payment.

**RESOLUTION #24-101:** Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the August 13, 2024 Regular Trustee Meeting. Roll Call Vote was unanimous.

### CORRESPONDENCE:

- Received a letter from Mr. Tim Lehotsky, Wallrus Wall Systems, Inc for rehabilitation of cemetery markers (gravestones) in the Covenanter Cemetery on Kirk Road. He will be working with others in the community for this project. He has insurance and he and the other community members will sign Township Hold Harmless Waivers.

**RESOLUTION #24-102:** Mr. Frost moved and Mr. Hemphill seconded the motion approving rehabilitation of cemetery markers (gravestones) in the Covenanter Cemetery on Kirk Road by Mr. Tim Lehotsky and other community members. Mr. Lehotsky needs to name Jackson Township on his insurance and he and other community members will have to sign Jackson Township Hold Harmless Waivers. Also, if possible, any living family member needs to grant permission for the rehabilitation of the cemetery markers. Roll Call 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 is quoting for this project.
- ODOT sign Grant, Mr. Hemphill is still waiting on posts. We have received signs and hardware. The road department unloaded all the signs.

### NEW BUSINESS:

**RESOLUTION #24-103:** Mr. Frost moved and Mr. Hemphill 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 August 2024. Roll Call Vote was Unanimous.

- Proposed Amendment for Cannabis Operators – Zoning Case #2024-02zc-** Chapter 120 (NEW definitions) adult use cannabis operator means a level I adult use cultivator, an adult use processor, and an adult use dispensary. Adult use cultivator means a level I adult use cultivator or a level II adult use cultivator. Adult use dispensary means a person licensed pursuant section 3780.15 of the Revised Code, and any rules promulgated thereunder to sell adult use cannabis as authorized. As defined is not permitted. Adult use processor means a person licensed pursuant 3780.14 of the revised code, and any rules promulgated thereunder to manufacture adult use cannabis as authorized. Amendment Legal Ad was advertised in The Vindicator on 8/28/2024. Action of Mahoning County Planning Commission on June 4, 2024 Approved 3 Disapproved 3. Jackson Township Zoning Commission on July 10, 2024 – Vote For-4 Against-1-Approved.
- Mr. Frost doesn't feel there is enough information as of yet on Recreational Cannabis.
- Public Comments- Ms. Vicki Moore & Mr. Bill Moore had concerns about the size of the of the cultivators. Water supply for the facility, discharge and levels of chemicals into the soil, watershed issues and soil remediation and ozone levels.

**RESOLUTION #24-104:** Mr. Frost moved and Mr. Hemphill seconded the motion to disapprove the proposed amendment for Cannabis Operators. Roll Call Vote Mr. Jakubec-Yes; Mr. Frost-Yes; Mr. Hemphill-Yes

**RESOLUTION #24-105:** Mr. Frost moved and Mr. Hemphill seconded the motion to impose a yearlong moratorium on the proposed Cannabis Operators Amendment. Roll Call Vote Mr. Jakubec-Yes; Mr. Frost-Yes; Mr. Hemphill-Yes

**RESOLUTION #24-106:** Mr. Jakubec moved and Mr. Frost seconded the motion approving the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the year of 2025. Roll Call Vote was Unanimous.

- Our Township Records Commission Meeting, Trustee Chair Alan Hemphill and Fiscal Officer Judy Patton was held at 5:45pm to destroy records for our departments per Records Retention Schedule.
- Annual Mandatory Drug Classes are schedule for Monday, September 30<sup>th</sup>, 2024 at 6:00pm and Saturday, October 5<sup>th</sup> at 9:00am.

**RESOLUTION #24-107:** Mr. Frost moved and Mr. Jakubec seconded the motion approving Then and Now Purchase Orders- Ellet Sign warrant # 31195-\$4,478.00; Hall Public Safety- warrant # 31184- \$17,084.52; All Ways Construction- warrant # 31183- \$41,485.24 Roll Call Vote was Unanimous.

### SPECIAL PROJECTS:

- Received the award announcement from the Ohio Dept Commerce for Cemetery Grant FY 2025 of \$2500.00 for the repair and reset of monuments in our active cemetery.
- Mr. Jakubec has received a couple of estimates on fixing/replacing the brick on the Jackson Business Park sign. To grind out and repoint the brick will be approximately \$3,000. Tear down and rebuild the brick \$8,000. Mr. Jakubec and Mr. Hemphill will do a scope for repair/replacement of the brick and then the trustees will decide on how to proceed after bids are received.

**RESOLUTION #24-108:** Mr. Hemphill moved and Mr. Frost seconded the motion approving the payment to ms Consultants in the amount \$3,250 for modified cemetery paving project scope of service. Roll Call Vote was Unanimous.

- Mr. Jakubec wants to use any leftover cemetery grant money for crack and seal of the cemetery.
- Leonard Parkway Update- Pre-Construction meeting 9/6 with Karvo. Scheduled start date Oct.7-Oct10 (planning and paving). May be able to start earlier depending on crew and equipment availability.

### FIRE:

- Fire Calls: 3, Rescues & Emergency Medical Service: 27 Hazardous Conditions (no fire): 1, Service Call: 2, Good Intent Calls: 13 False Alarm and False Calls: 4, Total calls: 51, Aid Given: 3 Aid Received: 6
- We assisted Cardinal Joint Fire District by providing coverage at the Canfield Fair.
- We took delivery of Drager air packs and placed them into service.
- Mutual Aid Box Alarm System (MABAS) review has been done and updated to move Milton Township higher on our mutual aid requests so the two departments can continue working more closely.
- Jackson Fire Department will be hosting an Open House, October 27 so community can view the fire station renovations.
- Tanker 69 repair estimates received from Fallsway for \$9,885.65 and DP&T Truck Repair for \$3,700.00. Fallsway covers some internal parts that may need to be replaced upon removal of the pump. Recommend proceeding with DP&T Truck Repair.

**RESOLUTION #24-109:** Mr. Frost moved and Mr. Jakubec seconded the motion for the repair of Tanker 69 and to proceed with repair as to Fallsway's quote and not to exceed \$9,885.65. The quote includes internal parts that may need to be replaced upon removal of the pump. The Chief will prepare and pursue a new quote with DP&T for more extensive repair. Roll Call Vote was Unanimous.

- Rick Anstine and Greg Neff have withdrawn from EMT class due to scheduling conflicts. Bryce Fisher will complete the class.
- Notice from Ohio EMS a grant is available for \$1849.68 for EMS supplies.
- Copy of Austintown's dispatching contract- \$11,000-2025; \$11,500-2026; \$12,000-2027 will be given to trustees.
- Chief update on ambulance Penn Care delayed out to mid-end October. Looking for another ambulance. We will check with the Prosecutor's Office on what they suggest legally we can do.

### ROAD:

- Vehicle/Sign Inspections are done for August 2024
- CEMETERY REPORT - Burials – 2; Foundations – 0; Graves – 0; Repair – 0
- Remove the American Flags from the telephone poles next week.

### POLICE:

- 139-Total calls, 86 Calls for Service, 6-Observed Calls, 47-Assist other agencies - 92-Traffic Stops, Resulting in 70-Warnings, 22-Citations,5-Traffic Crashes
- 174-Residential Security Checks, 7- Misdemeanor Arrests by our Detective and Patrol Division's
- Reserve Officers worked a total of 6 hours- Officers traveled 8,900 miles patrolling the township. An average of 88 miles per shift.
- Officer Storey and Chief Rozzi will be attending ALERRT – Active Shoot Response Level 1 Training on Tuesday October 1<sup>st</sup> 2024 and Wednesday October 2<sup>nd</sup> in Austintown 4560 Falcon Drive. (Cost of Training FREE by Grant)

Covenanter Cem Marker Repair

Financials for August 2024

Cannabis Vote

Moratorium on Cannabis

Amounts & Rates Budget Com

THEN & NOW

Tanger 69 Repair

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

## JACKSON TOWNSHIP TRUSTEES

Held September 10, 2024 Page 2 of 2 Pages

6:00pm

### **POLICE:**

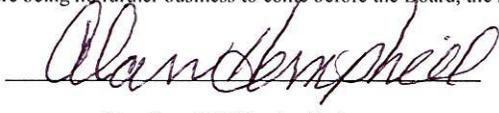
**RESOLUTION #24-110:** Mr. Frost moved and Mr. Hemphill seconded the motion of the approval to authorize the auction of the following salvage vehicles in the secure storage facility, on Gov Deals. Auction will take place online once approved and run for 10 days. (wed September 11<sup>th</sup> 2024 to Friday September 20<sup>th</sup> 2024). 2004 DODGE DAKOTA, 221,245 miles (salvage Title)- vehicle run. 2003 MERCURY GRAND MARQUIS, 129,917 miles (salvage title)- vehicle does not run. Roll call vote was unanimous.

### **ZONING:**

- Zoning permits – (1) new home Appeals/Zone Change Fees-\$0 Total Fees \$1,200.00
- Year to date total collected: \$8,999.00 Year to date permits issued: 33
- Year to date total valuation of new investment: \$2.8 million
- Approved/Pending Projects: Industrial building- NJ Commerce Park \$8.6 million
- Diesel Pump expansion- Sheetz \$120,000
- Public Meetings: Zoning Commission- Met Aug 14<sup>th</sup>- Amended and recommended approval on Cannabis uses. Will not meet in September.
- Zoning Appeals Board- Met Aug 22<sup>nd</sup>- working session. Will not meet in September
- Zoning office will be closed Sept. 20-27

**RESOLUTION #24-111:** Mr. Jakubec moved and Mr. Frost seconded the motion approving to declare 4 automobiles located at 10331 New Road are junk motor vehicles and if not removed within 14 days will be removed and all costs associated with removal will become lien on the property. ORC 505.173. Roll call vote unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:25pm.



Alan Hemphill, Trustee Chair



Thomas Frost, Trustee Co-Chair



John Jakubec, Trustee



Judy A. Patton, Fiscal Officer