

Held April 9, 2024

6:00pm

Financials for March 2024.

OTARMA Prop/Vehicle Insurance Renewal Cast Iron Pipe Replace Police Basement

Repair Engine 66

New PD Secure Storage Fee Schedule

Present – Trustee Jakubec, 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 #30981 thru #31004 and Vouchers thru #100-2024 thru 149-2024 were approved for payment.

RESOLUTION #24-044: Mr. Jakubec moved and Mr. Hemphill seconded the motion to approve the minutes of the March 12, 2024 Regular Trustee Meeting. Roll Call Vote was Unanimous.

CORRESPONDENCE:

- Mr. Hemphill advised State of Ohio sign grant is behind due to staffing issues

OLD BUSINESS:

- Update on Cemetery Paving Bid Packet ms consultants. Bid opening Monday, April 15 11AM.
Update of Leonard Parkway Paving. - Legal Ad ran today and next Tuesday. Bid opening Monday, April 29 11AM.
Mr. Jakubec advised that Blott Rd between Rosemont to Gault Rd was bermed with lines today.
Update on Issue 2 Adult Use of Cannabis- The trustees discussed the topic and agreed to table voting until the rules are in from the State of Ohio and they will also determine whether or not to hold a public meeting on the issue before they will rule.
Update on Mahoning Avenue Corridor Project Mr. Hemphill commented on the project which will include Bailey Rd intersection - lighting- turn lanes- Macy’s is contributing \$250,000 for turn lane. Bidding scheduled for January 2025.

NEW BUSINESS:

RESOLUTION #24-045: Mr. Hemphill moved and Mr. Jakubec 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 2024. Roll Call Vote was Unanimous.

RESOLUTION #24-046: Mr. Jakubec moved Mr. Hemphill seconded the motion approving our renewal of our all-encompassing insurance with OTARMA for \$48,053.72(Invoice Amount 2024-\$51,855.00 Less OTARMA Loyalty Credit - \$3,801.28). Last year’s premium was \$44,607.00.00. A reserved fund dividend payment was paid back to the township for \$1,992.81=\$42,614.19. Roll Call Vote was Unanimous.

RESOLUTION #24-047: Mr. Jakubec moved and Mr. Hemphill seconded the motion to replace the cast iron pipe in the basement of police building with PVC: Anchor Plumbing is charging \$802.25. Roll call vote was Unanimous.

- TIF for the new construction on Bailey Ct East/Topercer Project update.
Received new Mastercard for Samantha Metts. K.Novak’s will be destroyed after we make sure Samantha’s card is active.

FIRE:

- Fire Calls: 3, Rescues & Emergency Medical Service: 38 Hazardous Conditions (no fire): 0, Service Call: 1, Good Intent Calls: 1 False Alarm and False Calls: 0 Total calls: 43, Aid Given: 10, Aid Received: 10
Bluejay Fire Camp – Target age 4th-6th Grade, is scheduled for August 3, 10, 17, and 24 with Milton and Craig Beach Fire Departments. Our next planning meeting will be April 22 at Milton Fire Station. Thank you to Judy Patton and Lisa Balsinger for helping us with parental permission slips and photography approvals. Thank you to Jackson and Milton Townships’ Trustees for helping us secure funding.
Hosted Remodeling Celebration on April 1. Thank you to Chorbishop Anthony Spinosa for blessing the fire station.
Ambulance is in New Jersey for remounting and proceeding as expected for a late May return date. Updated from Company 2 weeks ago.

RESOLUTION #24-048: Mr. Hemphill moved and Mr. Jakubec seconded the motion for the repair of Engine 66 at Atlantic getting warranty work done to repair paint and corrosion issues. While there they found a few repair items that aren’t under warranty including auto-ejector repair, driver seatbelt retractor, and standard maintenance needed. Total for all repairs comes to \$5,065.45. Roll Call Vote was Unanimous.

- Preparations are being made to be able to start staffing the station Monday through Friday from 8 AM to 4 PM with two people. We anticipate being ready to start on June 1, 2024.

ROAD:

- Vehicle/Sign Inspections are done for March 2024
CEMETERY REPORT - March 2024 : Burials – 5 ; Foundations – 2 ; Graves – 0 ; Repair –0

POLICE:

- 128-Total calls, 69 Calls for Service, 11-Observed Calls, 48-Assist other agencies, 99-Traffic Stops, Resulting in 80-Warnings, 19-Citations, 5-Traffic Crashes, and 3- D.U.S, 468-Residential Security Checks, 5-Arrests, 1 Felony & 4 Misdemeanors by our Detective and Patrol Division’s
Reserve Officers worked a total of 4 hours.
Officers traveled 7,860 miles patrolling the township. An average of 73 miles per shift.
Training: 2024 CPT order sent out by Chief Rozzi III – 24 Hours to be completed by each Officer for 2024. Cost of training will be covered by the State.
The Mahoning County Commissioners approved \$250,000 of the ARPA money to be used for Police Equipment and Training. The funds, which came from the American Rescue Plan Act, went toward 25 ballistic shields and cases, as well as active shooter training for two years. Our Department was provided with one ballistic shield for our Officers to carry in our cruisers.
Results for the PD Auction on Gov deals closed on March 28th 2024 and generated a total of \$384.00 - 2008 Chevy Cobalt Red in Color (Salvage Title, No Key, does not Run) Sold for \$384.00 The Goose Neck Trailer had to be relisted due to first person who won the bid not paying. The new on-line auction dates are from April 8 thru April 22 2024

RESOLUTION #24-049: Mr. Hemphill moved and Mr. Jakubec seconded the motion for the approval to update the After Hour Pickup fee to \$150.00 and the charge for the Certified Notification letter to \$25.00, as stated on the Jackson Township Police Department Secure Storage Fee Schedule. Roll Call Vote was Unanimous.

ZONING:

- Permit and Fees - Zoning permits - (0), Appeals/Zone Change Fees— \$0 Total all Fees \$0, 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 Drive
Rebuild Home - 3722 Rosemont
Industrial building – Mahoning Ave
In ground Pool – Fawn Meadows
Residential Accessory - Liberty
Public Meetings:
•Zoning Commission – Met March 13 approved Mahoning Ave Industrial Building. Will meet April 10, 2024,
•Zoning Appeals Board – Met March 22 approved variance Prichard Ohltown Rd.
Special Projects:
•Cemetery Road update – bid opening Monday, April 15 11AM.
•Leonard Parkway – Legal ad ran today and next Tuesday. Bid opening Monday, April 29 11AM.
Mr. Hemphill asked Zoning Inspector Davignon to check with the county for an update on Sheetz. Mr. Davignon advised that Sheetz sent him plans for an addition of three new fuel pumps to help with the flow of traffic.

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting adjourned at 6:35pm.

[Signature of Alan Hemphill]
Alan Hemphill, Trustee Chair

Thomas Frost, Trustee Co-Chair

[Signature of John Jakubec]
John Jakubec, Trustee

[Signature of Judy A. Patton]
Judy A. Patton, Fiscal Officer