

RECORD OF PROCEEDINGS

1163

Minutes of

REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 19, 2024

NOPEC Energized Grant-Tri Area Electric

Crackfill Cemetery Drive-Everbrite Financials for October 2024

2025 First Original Certificate Govt Bldg. Lease Payment Dell Server Warrant Then & Now PO

Tanker 69 Additional Repair

Hiring of FF Logan Mullins

Police Dept Salvage Vehicle Auction.

Present – Trustee Jakubec, Trustee Frost, Trustee Hemphill-Absent, Fiscal Officer Patton, Police Chief Rozzi, Fire Chief Mortimer, Road/Cemetery Scott Hupko, Zoning Inspector D’Avignon and 29 guests.

Vouchers and warrants #31252 thru #31283 and Vouchers #489-2024 thru #559-2024 were approved for payment.

RESOLUTION #24-122: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the October 8th, 2024 Regular Trustee Meeting. Roll Call Vote was unanimous.

- Servpro presented the Firefighter of the Year award to Anthony Jones.

CORRESPONDENCE:

OLD BUSINESS:

RESOLUTION #24-123: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the quote that was received from Tri Area Electric for the NOPEC Energized Grant Lighting Replacement Project for Township Road Department. Tri Area quote for LED light fixtures, rework and extend existing wiring, dispose of old lighting fixtures—Materials- \$1,325.00 Labor- \$1,200.00 Total \$2,525.00. Roll Call Vote was Unanimous.

- We still have a balance for the NOPEC Energized Grant of \$994.00. It was mentioned that we could add another light for secure storage building area. Ms. Patton will check about holding the balance over to use with next years amount.
- Quote was received from Masonry Repairs for the Monuments Sign at Jackson Business Park. Since only one bid was received the project will be tabled for now.
- Cemetery driveway crackfill quotes were received from Pantalone Sealcoating - \$2,000.00 and Everbrite - \$2,000.00.

RESOLUTION #24-124: Mr. Frost moved and Mr. Jakubec seconded the motion to approve Everbrite for \$2,000.00 for asphalt crackfill for cemetery driveway. Not sure if it can be done this year due to weather. Roll Call Vote was unanimous.

NEW BUSINESS:

RESOLUTION #24-125: Mr. Frost 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 October 2024. Roll Call Vote was Unanimous.

RESOLUTION #24-126: Mr. Jakubec moved and Mr. Frost seconded the motion approving our Original Certificate to the Mahoning County Auditor for 2025. Roll Call Vote was Unanimous.

RESOLUTION #24-127: Mr. Frost moved and Mr. Jakubec seconded the motion approving Government Building Lease Payment to the BNY, Mellon for \$36,907.92. Roll Call Vote was Unanimous.

RESOLUTION #24-128: Mr. Jakubec moved and Mr. Frost seconded the motion approving the extended Dell warranty for our server—2 Years- \$2,997.32. Roll Call Vote was Unanimous.

RESOLUTION #24-129: Mr. Frost seconded the motion for Then and Now Purchase Orders – ms consultants #31257- \$6,573.08, Richard Riococi #31279 - \$7,950.67. Roll Call Vote was Unanimous.

- The Reorganization Meeting will be held on December 11th, 2024 at 10:00 am. The trustees would like any info from the department heads for their budgets/requests given to them by November 25th, 2024.

SPECIAL PROJECTS:

- Leonard Parkway Update- Project was completed on Nov. 7th. Will finish paperwork for close out and payment that will include a credit for non-performed stripping on N. Bailey Rd. being it was outside the limits of township road.
- Paperwork sent to Mahoning County Commissioners to receive an MOU for TIF payment.

FIRE:

- Fire Calls: 7, Rescues & Emergency Medical Service: 39 Hazardous Conditions (no fire): 3, Service Call: 3, Good Intent Calls: 0 False Alarm and False Calls: 1, Aid Given: 5 Aid Received: 10 - Total calls: 53.
- Jackson Fire Department will be hosting Santa at the station December 7th from 10am-12pm
- Jackson Fire Department partnered with Craig Beach Fire Department and Milton Fire Department to provide fire prevention education at Jackson- Milton Elementary School on October 7th.
- We would like to thank our mutual aid departments, Lane Life Trans, and Jackson Police Department for assisting at Spitzer Chevrolet fire on November 8th.
- Ambulance has been delivered from New Jersey and gone through Red Hot Studios in Howland where it was lettered with Jackson Fire. Currently, in Niles for a few minor equipment installations with an expected in-service date the week of November 25th.
- Expand staffing of the station from 3 days to 5 days beginning in December.
- Congratulations to Anthony Jones on his award as the 2024 Mahoning County Firefighter of the Year.
- Recommend the application of Logan Mullins to be accepted and sworn in as a probationary firefighter.

RESOLUTION #24-130: Mr. Frost moved and Mr. Jakubec seconded the motion for the payment of \$12,349.88. additional damage was found when the pump for Tanker 69 was opened including some damage to the PTO shaft. A supplement is required for an additional \$2,464.23 new total payment \$12,349.88. Roll Call Vote was Unanimous.

RESOLUTION #24-131: Mr. Frost moved and Mr. Jakubec seconded the motion to hire Logan Mullins as a probationary firefighter based on recommendation from Chief Mortimer. Mr. Mullins is to serve a 12-month probationary period. He has completed and passed the background investigation, physical exam, essential function analysis and drug testing. He was sworn in by Ms. Patton, Fiscal Officer. Roll Call Vote was unanimous.

ROAD:

- Vehicle/Sign Inspections are done for October 2024
- CEMETERY REPORT - Burials – 1; Foundations – 0; Graves – 0; Repair – 0
- ODOT salt pricing for 2025 Winter- \$47.08/Ton
- Dump Trucks and plow were taken to Everbrite for service. Purchased new cutting edges.

POLICE:

- 159-Total calls, 100 Calls for Service, 12-Observed Calls, 47-Assist other agencies - 90-Traffic Stops, Resulting in 73- Warnings, 21-Citations,9-Traffic Crashes, 246-Residential Security Checks, 4- Misdemeanant Arrests and 0- Felony. Arrest by our Detective and Patrol Division’s
- Reserve Officers worked a total of 24 hours- Officers traveled 7,920 miles patrolling the township. An average of 75 miles per shift.
- **Training:** All Officers completed all the 2024 CPT Training for the State of Ohio. This year it was 24 hours. We will be reimbursed \$5,822.00 paid for by State of Ohio.

RESOLUTION #24-132: Mr. Jakubec moved and Mr. Frost seconded the motion approving the auction of the following salvage vehicles in the secure storage facility on Gov Deals. From Wed. November 20th 2024 to Sat. November 30th 2024. 2007 Chrysler 300, White 139,964 miles. (salvage title)- vehicle does run. 2007 Nissan Maxima, Black unknown miles. (salvage title) – no key. Vehicle does not run. 1998 Harley Davidson FLSTC Motorcycle, Black, Unknown miles (salvage title) Does run, no key unlocked. Roll Call Vote was Unanimous.

- December 7th 2024 Shop with a Cop at Target in Niles.

ZONING:

- Zoning permits –6 (2) Residential (2) Commercial (1) Sign (1) Appeal Change Fees- 150 Total all Fees \$1,930.00
- Year-To-Date Total Collected: \$44,599.00 – Year – Date Permits Issued: 42- Year to Date Valuation of New Investment: \$8.76 million
- Approved Projects- Diesel pump expansion- Sheetz \$120,000.00.
- Pending Projects- new single family dwellings New Road
- Public Meetings- Zoning Commission- Did not meet in November. Will not meet in December. Zoning Appeals Board- Met October 24th, Heard case 2024-03. Will not meet in November or December.
- Nuisance Properties Update:
 - 13391 Mahoning Ave, demolished by owner.
 - 164 N Salem Warren Rd transferred and new owner will rehab.
 - 2080 N Salem Warren Rd was cleaned up and secured.
 - No action on 11429 Mahoning, 12926 Mahoning or 255 N Duck Creek.

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6:00pm

PUBLIC COMMENT:

- Mrs. Betty Byram wanted to continue to bless our Police, Fire and for their safety.
- On December 7th the Citizens association will be hanging wreaths for Veterans in our Jackson Cemetery.
- On December 8th the Citizens association will be holding the Christmas Tree Lighting at the township building at 6pm

There being no further business to come before the Board, the meeting adjourned at 6:50pm.



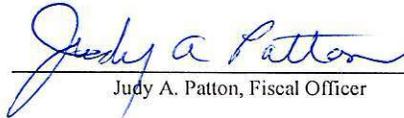
Alan Hemphill, Trustee Chair



Thomas Frost, Trustee Co-Chair



John Jakubec, Trustee



Judy A. Patton, Fiscal Officer