

RECORD OF PROCEEDINGS

1164

Minutes of

REGULAR Meeting

JACKSON TOWNSHIP TRUSTEES

Held December 10, 2024

6:00pm

Present – Trustee Hemphill, Trustee Jakubec, Trustee Frost, Fiscal Officer Patton, Police Chief Rozzi, Fire Chief Mortimer, Road/Cemetery Scott Hupko, Zoning Inspector D'Avignon and 12 guests.

- Vouchers and warrants #31284 thru #31370 and Vouchers #560-2024 thru #604-2024 were approved for payment.

RESOLUTION #24-133: Mr. Jakubec moved and Mr. Frost seconded the motion to approve the minutes of the November 19, 2024 Regular Trustee Meeting. Roll Call Vote was unanimous.

Correspondence:

- Trustees, Fiscal Officer and Police Chief received letters from newly elected Prosecutor Lynn Maro about meeting to discuss general issues with regard to Prosecutor's office. Mr. Hemphill suggested inviting Lynn Maro to a future Trustee Meeting.
- Received a letter from Ohio Department of Commerce for the renewal of retail liquor permits. They will expire on February 1st 2025; letter is about any objections to the renewal of the retail permits.

OLD BUSINESS:

- NOPEC Energized Grant was for a total of \$3519.00. Tri Area Electric amount for Road Department Lighting Project was for \$2525.00. We have \$994.00 balance. It can be carried over until 2025. Mr. Jakubec suggested projects - a light for Commerce Park Signs- a light at fuel pump and Impound Lot.
- Reorganization Meeting December 11, 2024 at 10:00am.

NEW BUSINESS:

RESOLUTION #24-134: 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 November 2024. Roll Call Vote was Unanimous.

RESOLUTION #24-135: Mr. Jakubec moved and Mr. Frost seconded the motion approving Temporary Appropriations for 2025 of \$992,130.00. Roll Call Vote was Unanimous.

RESOLUTION #24-136: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving to stay with Medical Mutual for Hospitalization and Life Insurance for 2025. Current Medical Price- \$11,256.25 – New Price - \$11,262.70 – Increase of .06% for Medical Insurance. No increase in Life Insurance. Roll Call Vote was Unanimous.

RESOLUTION #24-137: Mr. Frost moved and Mr. Hemphill seconded the motion approving an MOU with the Mahoning County Commissioners for our Cemetery Driveway Paving Grant for \$50,00.00 Roll Call Vote was Unanimous.

RESOLUTION #24-138: Mr. Frost moved and Mr. Jakubec seconded the motion to pay OPWC Loans- Gault Road/Blott Road SW Management Project- \$2,908.26 Blott Road Safety Upgrade - \$1,356.54 – Total \$4,264.80. Roll Call Vote was Unanimous.

RESOLUTION #24-139: Mr. Hemphill moved and Mr. Frost seconded the motion approving the invoice for the Ohio Bureau of Workers Compensation 2025- \$10,502.00. 2023 payment amount \$9,642.00. Roll Call Vote was Unanimous.

RESOLUTION #24-140: Mr. Frost moved and Mr. Jakubec seconded the motion approving Then and Now Purchase Orders – Penn Care #36284- \$195,181.00. Roll Call Vote was Unanimous.

- Mr. Jakubec gave an update on Blott Road for cutting down trees with T&F Money.
- Mr. Frost suggested looking into as a project next year.
- Mr. Hemphill suggested we postpone Blott Road paving project until Mahoning Avenue paving project is completed first. Also, Mr. Hemphill advised the township will wait to put up the new signs from ODOT Grant.

SPECIAL PROJECTS:

RESOLUTION #24-141: Mr. Hemphill moved and Mr. Frost seconded the motion approving of Memorandum of Understanding for proceeds and payment with Mahoning County for the completed project on Lenard Parkway. Roll Call Vote was Unanimous.

- Bailey Court E. TIF- Working with Mahoning County for TIF designation of the Sheetz and American Transmission developments. Pre-applications submitted in April. The TIF needs to be done before the end of the year.

FIRE:

- Fire Calls: 2, Rescues & Emergency Medical Service: 44 Hazardous Conditions (no fire): 0, Service Call: 5, Good Intent Calls: 1 False Alarm and False Calls: 7, Total calls: 59, Aid Given: 9 Aid Received: 8
- Thank you everyone who attended Santa at the Station. Thank you to the Citizens' Association who provided the refreshments.
- We would like to thank Spitzer Chevrolet and the Lake Milton Community Facebook members to providing us and our mutual aid departments with the dinner on December 9th.
- Squad 600 is back in service and members have made 3 transports.
- Congratulations to Probationary Firefighter Sam Lovejoy for obtaining his firefighter 1 certification.

RESOLUTION #24-142: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving the agreement for dispatch between Austintown and Jackson Township. Roll Call Vote was Unanimous.

- Trustees asked for a quote for the guardian lights. OTARMA Fire Grant for \$1,000.00

ROAD:

- Vehicle/Sign Inspections are done for November 2024
- CEMETERY REPORT - Burials – 1; Foundations – 1; Graves – 2; Repair – 0

POLICE:

- 140-Total calls, 84 Calls for Service, 13-Observed Calls, 43-Assist other agencies - 137-Traffic Stops, Resulting in 79- Warnings, 59-Citations,9-Traffic Crashes, 220-Residential Security Checks, 9- Misdemeanant Arrests and 0- Felony. Arrest by our Detective and Patrol Division's
- 1- Senior Welfare Check, Reserve Officers worked a total of 8 hours- Officers traveled 8,234 miles patrolling the township. An average of 89 miles per shift.
- Results for the PD Auction on Gov deals closed on Nov 30th 2024 and generated a total of \$4,221.00. 2007 Chrysler 300, White 139,964 miles (Salvage title)- vehicle does not run Sold for \$1,075.00 2007 Nissan Maxima, Black unknown miles. (salvage title)- no key vehicle does not run sold for \$371.00. Harley Davidson FLSTC Motorcycle, Black, Unknown miles (salvage title)- does run, no key unlocked sold for \$2,775.00.
- Officer Lisa Storey was presented the Life Saving Award by Chief Rozzi III. The trustees also acknowledged her award and thanked her.

ZONING:

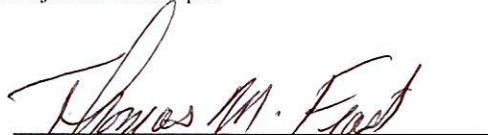
- Zoning Permits – 1, Appeals/Zone Change fees- Total all fees \$35.00
- Year to Date total collected: \$44,634.00- Year to date permits issued: 42
- Year to date Valuation of New Investments: \$8.76 million
- Approved Projects- Diesel pump expansion- Sheetz \$120,000
- Pending Projects- new single family dwellings New Road
- Public Meetings: Zoning commission- Will meet in January- Reorg. meeting. Zoning Appeals- Will meet in January- Reorg meeting.

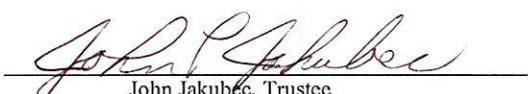
RESOLUTION #24-143: Mr. Hemphill moved and Mr. Jakubec seconded the motion approving IWORK for \$1,700.00 for annual permitting Software. Roll Call Vote was Unanimous.

PUBLIC COMMENT:

There being no further business to come before the Board, the meeting is adjourned at 7:03 pm.


Alan Hemphill, Trustee Chair


Thomas M. Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

Financials for November 2024

2024 Temporary Appropriations

Hospitalization & Life Ins 2025

MOU for Cemetery Paving Grant
OPWC Loans Payment
BWC Payment

Then & Now PO

Commissioners MOU for Leonard Pkwy,

Fire Dept Dispatch Contract with Austintown

IWORK Zoning Annual Software