

RECORD OF PROCEEDINGS

Minutes of

SPECIAL TRUSTEE Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 27, 2023

9:00am

Recovery
Costs for
Jackson Vol
Fire
Department
Village of East
Palestine spill
from Train
Derailment

Present – Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton

RESOLUTION #23-030: Mr. Hemphill moved and Mr. Jakubec seconded the motion for A RESOLUTION TO CERTIFY COSTS FOR RECOVERY ON BEHALF OF JACKSON TOWNSHIP

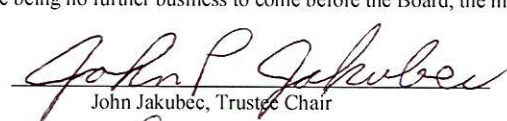
WHEREAS, the Jackson Volunteer Fire Department has submitted the attached request for certification of costs from an unauthorized spill, release or discharge of containments into or upon the environment on or about February 3, 2023 due to a train derailment in the Village of East Palestine; and

WHEREAS, the Board of Jackson Township Trustees desires to certify said costs to the Mahoning County Prosecuting Attorney for recovery.

NOW, THEREFORE, BE IT RESOLVED by the Board of Jackson Township Trustees that the attached costs in the amount of \$1799.40 hereby certified to the Mahoning County Prosecuting Attorney for recovery and that the Mahoning County Prosecuting Attorney is requested to bring a civil action, if necessary, to recover said costs against the person(s) responsible for said unauthorized spill, release or discharge.

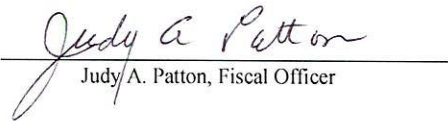
It was moved by Mr. Hemphill and seconded by Mr. Jakubec that the foregoing Resolution be approved this 27th day of March 2023. Roll Call Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:15am.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer