

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 26, 2018

10:30 am

Auditor's
Certification for
Police Levy.

2011 Police
Chevy Impala
Cruiser

State Purchasing
Motion.

Present – Trustee Frost, Trustee Hemphill, Trustee, Jakubec, Fiscal Officer Patton, Police Chief Taillon, Assistant Chief Rozzi. 1 guest

Police Department Levy –

- Current Revenue – 2 Mill - \$173,737 – 3 Mill - \$260,606 = \$434,343
- New Revenue - 2 Mill - \$184,503 – 3 Mill - \$277,204= \$461,707 Difference - \$27,364.
- 1 Mill generates \$92,401 – Home Owners pay \$35.00/year for \$100,000 value.
- After a discussion took place the trustees made the following Resolution:
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RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION FROM THE
MAHONING COUNTY AUDITOR

RESOLUTION #18-055: The Board of Trustees of Jackson Township, Mahoning County, Ohio met in Special Session at the Jackson Township Government Center, 10613 Mahoning Avenue, North Jackson, Ohio 44451, on 6/26/2018, with the following members present: Thomas Frost, John P. Jakubec, and Alan Hemphill.

A motion was made by Mr. Frost to approve the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Jackson Township, Mahoning County, Ohio; and,

WHEREAS, it is necessary to levy a tax under ORC 5705.19 (J) in excess of the ten-mill limitation and to certify to the County Auditor of Mahoning County a resolution requesting that the County Auditor certify to the Board of Trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional 1.50 mills in excess of the ten-mill limitation.

THEREFORE, BE IT RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to place on the ballot an additional levy of 1.50 mills, to constitute a tax in excess of the ten-mill limitation for the benefit of Jackson Township, pursuant to ORC 5705.19, (J) for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 1.50 mills for each one dollar of valuation, which amounts to fifteen cents (\$.15) for each hundred dollars of valuation for a continuing period of time commencing with the tax year 2018, first due in calendar year 2019; and,

BE IT FURTHER RESOLVED, that the question of approving the levy shall be submitted to the electors of Jackson Township at the general election to be held on the 6th day of November, 2018; and

BE IT FURTHER RESOLVED, that the tax is to be levied upon the entire territory of Jackson Township; and

BE IT FURTHER RESOLVED, that the ballot measure shall be submitted to the entire territory of Jackson Township; and

BE IT FURTHER RESOLVED, the entire territory of Jackson Township is located in Mahoning County; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the Resolution to the County Auditor, Mahoning County, Ohio. The Board of Trustees hereby requests that the County Auditor certify to the Board of Trustees the total current tax valuation of Jackson Township and the dollar amount of revenue that would be generated by an additional 1.50 mills in excess of the ten-mill limitation, if approved by the electors.

Mr. Jakubec seconded the motion to adopt the Resolution.

The Roll Call resulted as follows: Mr. Jakubec – AYE; Mr. Frost – AYE; Mr. Hemphill - AYE

- Discussion and resolution on the broken down 2013 Dodge - #101 Police Cruiser – Engine replaced at 52,000 miles. The car can no longer be used for Police pursuit and is taken out of service. This car and #'s 239 and 238 will be auctioned off. and the 2011 Chevy Impala. A 2011 Chevy Impala is available in Florida for \$8205.75 @ miles – We would have to pay for shipping from Florida to Township.

RESOLUTION #18-056: Mr. Jakubec moved and Mr. Frost seconded the motion to purchase the 2011 Chevy Impala Cruiser upon inspection for \$8205.75. We will look into freight/shipping charges and have it shipped to North Jackson by a freight hauler at the best price. Vote was unanimous.

RESOLUTION #18-057: Mr. Hemphill moved and Mr. Frost seconded the motion
AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE

IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM for \$100.00 Annual Fee.
WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,
BE IT ORDAINED BY THE JACKSON TOWNSHIP TRUSTEES

Section 1. That the Fiscal Officer hereby requests authority in the name of the JACKSON TOWNSHIP to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

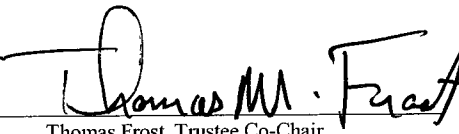
Section 2. That the Fiscal Officer is hereby authorized to agree in the name of the Jackson Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Jackson Township participation in the contract. Further, that the Fiscal Officer, does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

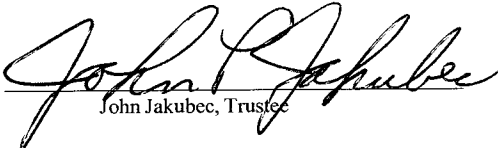
Section 3. That the Fiscal Officer is hereby authorized to agree in the name of the Jackson Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Fiscal Officer does hereby agree to directly pay the vendor. Resolution to join Ohio Cooperative Purchasing Program – Fee is \$100.00 for our population. Resolution and fee will be mailed. Vote was unanimous.

- Assistant Pete Rozzi updated the trustees on the status of the Jag Grant for the server.

There being no further business to come before the Board, the meeting adjourned at 11:52am.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer