

Record of proceedings Book for Champion Township Board of Trustees 2026 **89**

The Champion Township Board of Trustees met on July 7, 2026, at 6pm, for the purpose of conducting the business of the township.

Present for the meeting were: Trustee Thomas Jeffers, Trustee Dean "Rick" York, Chairman Douglas Emerine, and Fiscal Officer Laurie-Jo Miller.

All in attendance for the meeting stood and recited the Pledge of Allegiance.

Chairman Emerine made the following announcements:

- A Workshop Meeting will be held on July 21, 2026, at 6 pm, at the Champion Township Administration Building, located at 240 Marshall Ave. E.
- A Tax Budget Hearing will be held on Tuesday, July 14, 2026, at 6 pm, at the Champion Township Administration Building, located at 240 Marshall Ave, Warren, OH.
- A Special meeting will be held on July 22, 2026, at 2 pm, at the Champion Township Administration Building, regarding the tentative OPBA Contract.

New Business

G2026-103: Trustee Jeffers made a motion to approve the receipt of June financial reports, sent electronically, to include: Cash Summary by Fund, Revenue Summary, Appropriation Status, Fund Status, Fund Ledger, Fund Summary, and PO Status. Trustee York seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-104: Trustee Jeffers made a motion to approve the June Payment Listing Report, in the amount of \$96,447.64. Trustee York seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-105: Trustee York made a motion to approve the June Electronic Funds Report (EFT) in the amount of \$173,540.40. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-106: Trustee York made a motion to approve the June Credit Card Payment Report in the amount of \$2,235.34. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-107: Trustee York made a motion to approve the May 2026 Meeting Minutes, distributed electronically. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-108: Trustee York made a motion to approve the June Supplemental Appropriations Report. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Trustee Emerine - Yes.

G2026-109: Trustee York made a motion to approve a Donation from Champion Youth Soccer League (CVSL), with appreciation, in the amount \$750, to offset costs associated with mowing the Soccer Fields on the old Central property. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

G2026-110: Trustee York made a motion to approve the annual renewal, with Champion Community Calendar, in the amount of \$810, for the maintenance of the Champion Township Website. The cost has remained the same since 2023. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Trustee Emerine - Yes.

P2026-111: Trustee York made a motion to adopt a Resolution declaring it necessary to levy a 1 mill renewal tax in excess of the ten-mill limitation, which is the same rate as the existing levy, for the purpose of maintaining Police Department Operations, for a period of 5 years, commencing in 2027, first due in calendar year 2028. Said levy shall be submitted to the electors in the general election to be held on November 3, 2026. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

Re: **Form of Levy Resolutions for Levy**

Dear Fiscal Officer:

When writing or communicating with our office concerning the drafting of the resolution to submit or resolution to proceed please include the following information:

- 1.) Full names of Trustees present at meeting:
Douglas Emerine Thomas Jeffers Dean Richard York;
- 2.) State whether regular or special meeting and date, time, address or location of meeting:
(a.) Address: 240 Marshall Ave E ;
(b.) Regular/special (circle one);
(c.) Date/time: July 7, 2026 @ 6 pm ;
- 3.) Is this your first meeting (Resolution to Submit) or your second meeting (Resolution to Proceed)?
✓ Resolution to Submit-1st meeting
Resolution to Proceed-2nd meeting

4.) Name of Trustee who moved; who seconded and the final vote:

Moved: Dean Richard York Vote: (aye/nay: Thomas Jeffers
Name
(aye/nay: Dean Richard York
Name
(aye/nay: Douglas Emerine
Name

Seconded: Thomas Jeffers ;

- 5.) Number assigned to resolution: P2026-111 ;
- 6.) Levy purpose (e.g. police, fire, road, etc.) Police ;
- 7.) Levy Type (additional, renewal or replacement): renewal ;
- 8.) Number of Mills (e.g. 1 mill, 2.5 mills, etc.): 1 Mill ;
- 9.) Length of levy (e.g. 5 years; continuous): 5 yrs ;
- 10.) Year of commencement of levy (money will be collected the following year): 2027 .
- 11.) If you are doing a replacement levy, and replacing only one levy, state the number of mills of the existing levy and its expiration date (or whether it is continuing), and the exact purpose of the existing levy. NA
number of mills of existing: _____
existing levy expiration date: _____
existing levy purpose: _____
- 12.) If you are combining two existing levies and replacing them with a single levy, state the expiration dates of existing levies, their number of mills and the exact purpose of each: NA

Number of mills: Existing levy #1: _____

Existing levy #2: _____

Exact purpose: Existing levy #1: Maintaining Police Dept operations

Existing levy #2: _____

Date of expiration (or state if continuous):

Existing levy #1: 2026

Existing levy #2: _____

13.) Is this levy resolution arise out of necessity? YES ☒ NO ☐

14.) Fiscal Officer's contact information & number(s):

Name: Laurie-Jo Miller Phone No. 330 6471082 Fax#: 

If you have any questions please feel free to contact me, otherwise I appreciate the above form of communication for levy purposes is used hence forth.

Very truly yours,

William J. Danso
Chief-Civil Division
Trumbull County Prosecutor's Office

Z2026-112: Trustee York made a motion to approve the Nuisance Properties Resolution. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York- Yes; Chairman Emerine – Yes.



Chairman Douglas Emerine
Trustee Thomas Jeffers
Vice-Chairman Dean Richard York
Fiscal Officer Laurie-Jo Miller

RESOLUTION NO: Z 2026 - 112

DATE: July 7, 2026

BE IT RESOLVED, that the Champion Board of Trustees hereby determines that the owners' maintenance of vegetation, garbage, refuse, and other debris upon the following real properties constitutes a nuisance:

ADDRESS OF PROPERTIES

6039 Downs Road N., Warren, Ohio 44481
272 Eldon Dr. Warren, Ohio 44483
5084 Alva Ave., Warren, Ohio 44481
4716 Damon Ave., Warren, Ohio 44483
1340 State Road, Warren, Ohio 44481

BE IT FURTHER RESOLVED, that the notice of this Board's intent to provide for the abatement control, or removal of said vegetation, garbage, refuse, or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with Section 505.87(B) O.R.C.; and

BE IT FURTHER RESOLVED, that upon proper notice and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for abatement control or removal of said vegetation, garbage, refuse, or other debris constituting said nuisance in accordance with Section 505.87(B) O.R.C.

ROLL CALL: Emerine Yes

Jeffers Yes

York Yes

FISCAL OFFICER CERTIFICATION

I, Laurie-Jo Miller, do hereby certify that the foregoing is a true and accurate copy of the record of proceedings of the Champion Township Board of Trustees.

Date: July 7, 2026


Laurie-Jo Miller, Fiscal Officer

P2026-113: Trustee York made a motion to accept the donation, with appreciation, of (20) Panasonic Toughbook CF33's and equipment to the Police department, from the Ohio State Highway Patrol, to replace outdated MDT equipment. The equipment is valued in excess of \$40,000.00. Five of the MDTs will be provided to the Fire department for their use. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York- Yes; Chairman Emerine - Yes.

P2026-114: Trustee York made a motion to approve the purchase of a K9 Heat Monitoring System, from Hudson Communications, 84 Stanhope Kelloggsville Rd, Pierpont, Ohio, 44082, for \$2,574.25. Opioid Funds have been approved for this use by Township legal counsel. The unit will be installed in CPD 54. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York-Yes; Chairman Emerine - Yes.

Old Business

G2026-115: Trustee York made a motion to approve payment of the annual membership dues with Youngstown - Warren Regional Chamber, in the amount of \$550. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York- Yes; Chairman Emerine - Yes.

Correspondence

Fiscal Officer Miller has been in contact with Ohio Valley Waste and is currently awaiting their response regarding a reduction in the Fire Dept monthly bill. Based on the conversations, we anticipate a reduction of about \$18.37 per month in the Fire Dept bill.

The Champion Township Audit Report for the years ending December 31, 2024, and 2025, has been received and distributed electronically to the Trustees. The audited financial statements were found to present fairly, in all material respects, the cash balances, receipts and disbursements for each governmental fund type and the related notes in the financial statements were in accordance with ORC Section 117.38. There were two repeated findings from the 2023 audit:

1. The Zoning Fund was reported, by the Fiscal Officer separately, but should have been incorporated into the General Fund Financial Statement.
2. Several exceptions were found whereby orders or contracts, involving expenditure of money, were made without Fiscal Officer certification being attached.

Fiscal Officer Miller will be meeting with the Auditor to discuss the audit findings on Friday, July 10, 2026.

Communication was received from Taylor Kolanko stating the Champion Senior Exercise Equipment had been ordered (GT Order #6520322). Installation is expected to begin in September of 2026.

The Trumbull County Treasurer announced a delay in Property Tax Bills due to the statewide Inflation Cap Credit (Ohio HB186). In light of the changes, the Ohio Tax Commissioner has extended the property tax payment deadline from August 7th to August 31, 2026, for real estate. Manufactured homes due date has been extended from July 31, 2026, to August 21, 2026. Taxpayers are advised to refrain from submitting payments until updated bills are received.

Trustee Jeffers and Fiscal Officer Miller met with the Trumbull County Treasurer's Office on June 23, 2026, regarding Champion delinquent Taxes. There are currently 105 properties in Champion with delinquent tax payments, which total \$385,691.70. Of the 105 properties, 22 are on a payment plan, 11 are in the process of foreclosure, and 33 have been issued letters from the Trumbull County Treasurer. There are a total of 4,570 parcels in Champion. The Delinquent Taxpayer Target, set by the Trumbull County Treasurer, is less than 3% and Champion is at 2.2%. There is a ten-year cut off on the Delinquent Taxpayer Report.

Received an update email on the sound barrier project. Concern had been expressed that once the sound barrier goes up that there would be a deer problem on State Route 5.

Laurie-Jo Miller

From: Sean.Carpenter@dot.ohio.gov
Sent: Tuesday, June 30, 2026 9:26 AM
To: 277doug@ncd.rr.com
Cc: Laurie-Jo Miller
Subject: Champion Township Noise Barrier Update - ODOT Project No. TRU-5-10.79 (PID 114700)
Attachments: Change in Design Letter - TRU-5.pdf

Good morning, Mr. Emerine -

As you might be aware, the Ohio Department of Transportation (ODOT) proposes to construct a noise barrier along State Route (SR) 5/82 eastbound in Champion Township, Trumbull County. This project is fully funded by the State and is currently in the design phase. Construction is currently anticipated to begin early 2027.

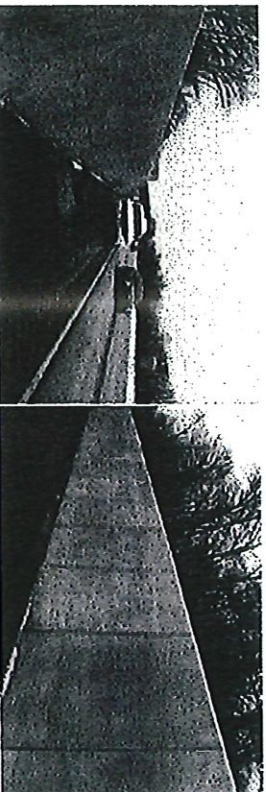
I am writing to inform you about a change in the design of the proposed barrier along the western portion of the project from SR 45 east to the west bank of Youngs Run Creek where the recommended barrier will be located near the edge of the highway shoulder. Letters have been mailed to affected residents informing them of this change in design. See attached.

Unlike traditional noise abatement barriers, the Department has developed and begun constructing a new type of noise barrier aimed at improving effectiveness while reducing construction costs. This initiative is based on recent post-construction noise surveys completed by benefited residents and property owners, as well as acoustic field measurements conducted by ODOT throughout Ohio.

To maximize noise reduction and minimize costs to Ohio taxpayers, we are in the process of updating our design standards for noise barriers recommended along the edge of the highway shoulder.

Traditionally, noise barriers must be offset 8 to 10 feet from the edge of the shoulder to meet design requirements. However, this newly recommended concrete barrier—standing 6 feet, 9 inches tall—can be installed directly at the edge of the paved shoulder. This closer proximity to the dominant noise source (primarily tire-pavement interaction, and secondarily engine noise) results in more effective noise reduction.

The photographs depicted below from the newly constructed Interstate Route (IR) 680 barrier illustrate the size and scale of the barrier once constructed.



1

Despite being shorter than conventional barriers, this new design provides comparable noise abatement. Field measurements confirm its performance, largely due to its continuous, solid structure that effectively seals out noise from top to bottom.

No design changes will be made to the remaining portion of the project beginning on the east bank of Youngs Run Creek where the recommended barrier will be located at the highway right-of-way fence. This barrier will be constructed as a traditional noise abatement barrier at an average height of approximately 17 feet.

Please advise if you have any questions or concerns regarding this change.

Sincerely,

Sean Carpenter
Environmental Specialist
 ODOT District 4
 2088 South Arlington Road, Akron, Ohio 44306-4243
 330.786.2274
sean.carpenter@dot.ohio.gov [transportation.ohio.gov]



The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried out by ODOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated June 6, 2018, and executed by FHWA and ODOT.

F2026-117: Trustee York made a motion to hire Roger Bruce as a part time Fire Fighter, at the pay rate of \$15 per hour, pending the successful completion of BCI background check and mandatory employment drug screening. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-118: Trustee York made a motion to hire Joel Anderson, as a part time Fire Fighter, at the pay rate of \$15 per hour, pending the successful completion of BCI background check and mandatory employment drug screening. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-119: Trustee York made a motion to hire Dana Condos, as a part time Fire Fighter/EMT, at the pay rate of \$17 per hour, pending the successful completion of BCI background check and mandatory employment drug screening. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-120: Trustee York made a motion to hire Hailey Desatnik, as a part time Fire Fighter/EMT, at the pay rate of \$17 per hour, pending the successful completion of BCI background check and mandatory employment drug screening. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-120: Trustee York made a motion to accept the resignation of Justin Hofstetter, from his part time Firefighter position. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-121: Trustee York made a motion to accept the Ohio Department of Public Safety, Division of EMS, grant in the amount of \$3,746.44. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine – Yes

Police Chief Larry Skaggs presented the Police Department Report for the month of June. Fiscal Officer Miller inquired about the Trumbull County 911 and was advised to not submit payment yet.



CHAMPION POLICE
DEPARTMENT



June 2026



Month	2022	2023	2024	2025	2026
January	256	471	494	393	514
February	266	471	484	367	502
March	325	538	448	516	583
April	324	541	572	547	503
May	333	545	557	530	518
June	324	535	549	515	509
July	494	633	581	582	
August	345	576	563	570	
September	424	586	502	519	
October	518	465	539	493	
November	435	424	535	465	
December	363	452	511	498	

Traffic Crash Investigations	23
Traffic Stops	161
Citations Issued	25
Adult Arrests	11
Juvenile Arrests	0
Warrant Arrests	2
Domestic Violence / Disputes	2
Incident Reports	2
OVI's	51
	4

Mutual Aid Calls: 2 Asst other agency
5 Asst CPD

NOTES:

- *The Champion Police Department has joined the Ohio Collaborative for annual accreditation and have received certification on groups one and two and are working on group three. Members of the Ohio Collaborative will be reviewing operations on July 9th at the department.
- *One case investigation resulted in the guilty plea to Corrupting Another with Drugs (Felony2) from a case involving a teenager who overdosed and died. The suspected drug dealer is awaiting sentencing in Trumbull County Common Pleas Court. The recommended sentence will be 3 to 4 ½ years in prison.
- *One case investigation involving a male subject (age 19) resulted in one plea to misdemeanor charges of Contributing to the Delinquency of a Minor (M1) and the suspect was sentenced to 180 days in jail.
- *Officers responded to a Domestic Violence incident involving the stabbing of a 48-year-old woman by her 64 year old husband. Officers took the suspect into custody at the scene and later

Serving our Community with Honor and Commitment

Public Comment

Debbie Christ - 400 Lauder Ave, asked if there had been any discussion or mention of a Data Center in Champion Township. The Trustees advised that they have attended informational meetings regarding data centers and have started talking with Zoning about restrictions. Governor DeWine has placed a temporary pause on building data centers in Ohio. It was noted that residents in Hubbard and Lordstown have voiced concerns about water pollution, noise pollution, electric usage.

Silas Dozier - 6158 Shafer Rd, asked if the Trustees would consider use of the Champion Township Administration Building as a Cooling Center during extreme heat. As there is no generator in place at the Champion Township Building, we are not able currently to be listed. Trustee Jeffers expressed concern as to if we have an adequate number of bathroom facilities. Mr. Dozier also advised he would like to see the township begin phasing out Attorney Finnamore as he is reducing his workload.

Mike Schwab- asked what steps would be necessary to allow golf carts on the public roads in Champion. He stated that State Laws allow golf carts on the road. The Trustees will seek a legal opinion from the attorney.

Lee Jaskowic - 4918 Myrtle Ave, advised that the 4886 Myrtle property is abandoned and needs cleaned up. He also stated he would like to see an electronic sign to improve communications. Chairman Emerine advised that Trustees agree with that, but the township needs to budget for such an expense.

Rex Fee - 531 Fairlane, gave a brief update on the progress of the JEDD Board. He also noted that the property at 126 Miles Road is abandoned and uninhabitable, and suggested that the County Board of Health may need to get involved.

Greg Lazor-Aspen Drive, asked if there had been a decision made regarding having one garbage collection service for the township. Chairman Emerine advised that this is a dead issue as no garbage company is interested in taking this on and many residents are not in favor of such action.

Trustee York made a motion to enter into Executive Session to consider the employment of public employees under ORC 121.22 (G) (1) and to review the draft of the Ohio Patrolmen's Benevolent Association (OPBA) tentative agreement under Ohio Revised Code (ORC) 121.22 (G)(4). Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

Trustee Jeffers made a motion to exit the Executive Session. Trustee York seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-122: Trustee York made a motion to hire Nicholas Schreckengost as a full time Firefighter, starting July 19, 2026, per the IAFF contract wage scale. The cost of this position will be offset by Federal Safer Grant funds. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

F2026-123: Trustee York made a motion to hire Zachary Freyn as a full time Firefighter starting July 19, 2026, per the IAFF contract wage scale, pending successful completion of an OP&F physical. The cost of this position will be offset by Federal Safer Grant funds. Trustee Jeffers seconded. Roll Call vote was taken: Trustee Jeffers – Yes; Trustee York – Yes; Chairman Emerine - Yes.

Trustee York made a motion to adjourn the meeting. Trustee Jeffers seconded; Roll Call - Trustee Jeffers - Yes, Trustee York - Yes, Chairman Emerine - Yes.


Trustee


Trustee


Trustee


Fiscal Officer

The Champion Township Board of Trustees met on July 21, 2026, at 6pm, for the purpose of conducting the general business of the township.

Roll Call was taken by Fiscal Officer Miller : Trustees Thomas Jeffers and Douglas Emerine were present. Trustee Dean “Rick” York was out of town.

All in attendance for the meeting stood and recited the Pledge of Allegiance.

New Business

Trustee Emerine introduced Zoning Inspector Gerry Brown who reviewed the following information regarding two potential housing developments being considered in Champion Township, one at Cranberry Golf Course and the other at Northwood Golf Course:

Proposed Housing Developments in Champion

Northwoods Estates, Northwoods Golf Course
PUD, will need to submit for zoning change. Single family homes, access from Shafer Rd and also Champion Ave.

Will have walking trails, current clubhouse will be casual restaurant, with possible driving range and putt putt.

Homes will be Ryan Homes, several models have been proposed, but nothing definite.

Variance will be needed to change lot size from 12000 sf to 8250 sf.

Possible amenities of development attached.

Units to be determined pending environmental study.

HOA

Cranberry Hills Golf Course

RA zoning change will be needed

Walking trails and dog park

55 and over community

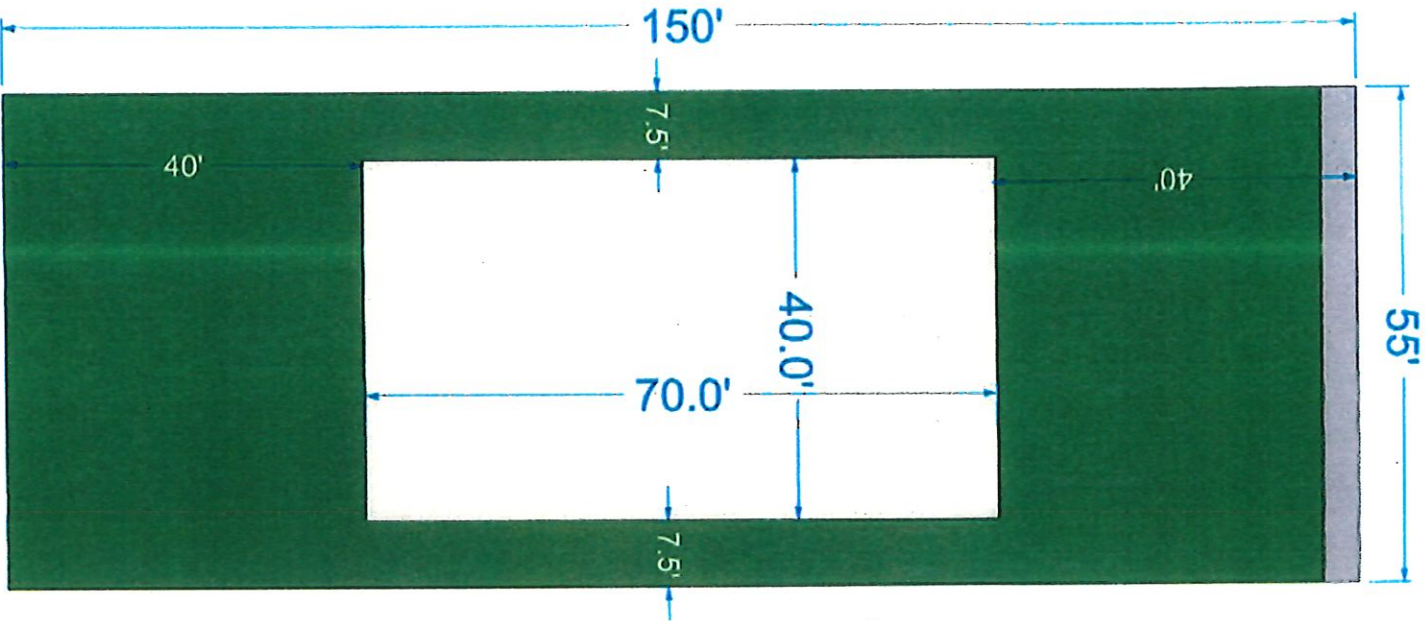
72 duplex condominiums 144 total units

HOA

Pending environmental study.

Zoning Inspector Brown also reviewed sketches on display of each of the proposals with all those in attendance.

Lot Size and Amenities



Minimum Lot Size

55' Wide x 155'Deep

Building Envelope

40' Wide x 70' Deep

Property Setbacks

- 7.5' Side Yards
- 40' Front Yard
- 40' Rear Yard

Sidewalk

- One sided behind the curb
- 48" in Width
- Connections to walking path
- Wider connections to bike path

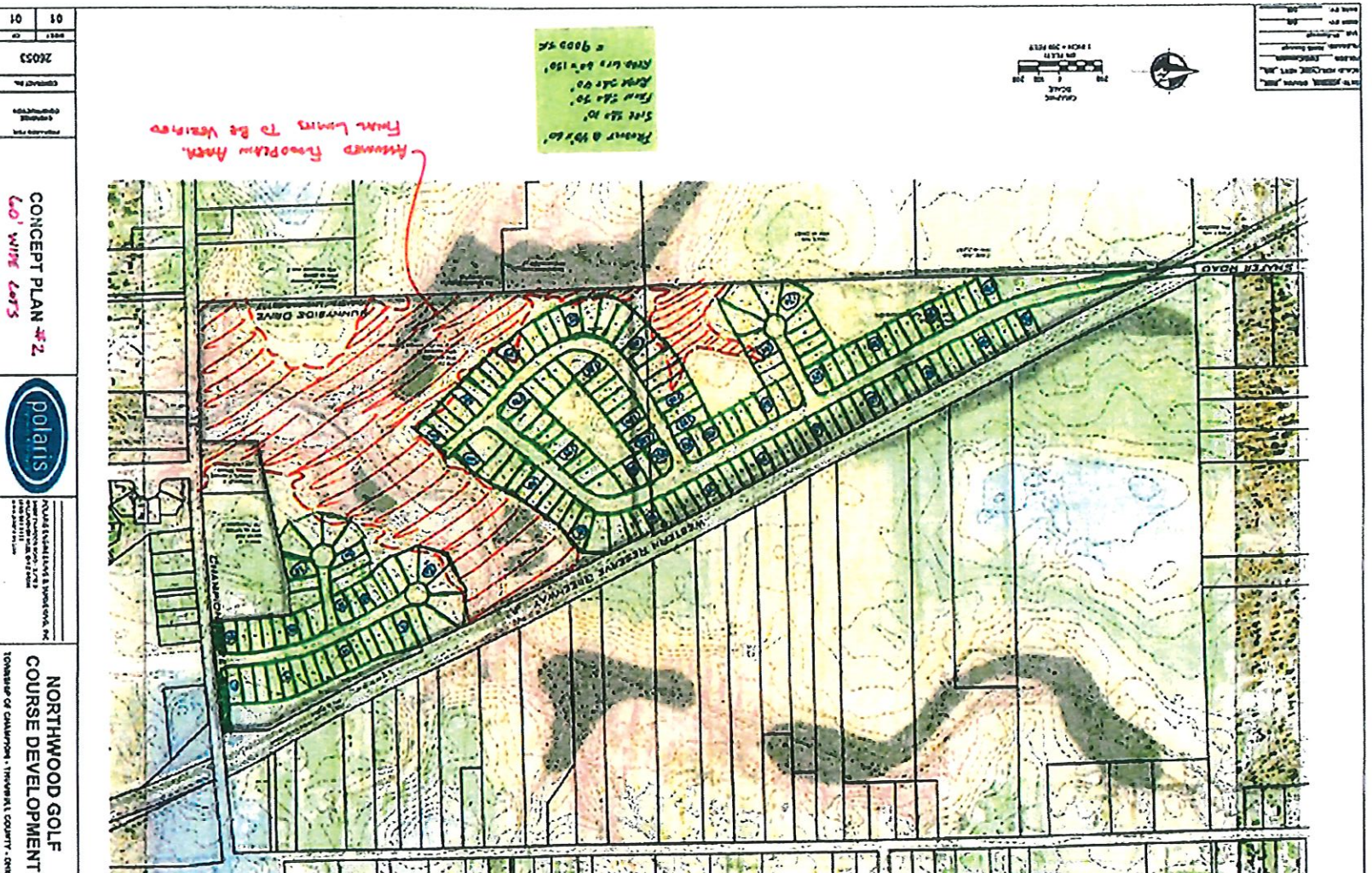
Amenities

- Casual Restaurant
- Putt-Putt Course
- Driving Range
- Dog Park
- Walking Path
- Access to Bike Path
- Pond Fountains
- Homeowners Association

Additional Notations:
All units will be electric utilities, gas.

The Trumbull County Planning Commission is waiting on a wetland study.

Trustee Emerine voiced concerns regarding these additional developments and strains on Drainage, water and sewer systems, and potential blockage of lake Anne. The water ways must be cleaned up, unblocked, and running freely. Trustee Emerine wants to know who would be responsible for the cost of any new sewer lines.



Trustee Emerine is also concerned about traffic issues that may arise and would like to see a traffic study conducted by the Ohio Department of Transportation.

Trustee Emerine is also concerned about two big parcels that have been sold for development. No information has been forthcoming.

Trustee Emerine opened the meeting to public comment/questions.

Those present were: Steve Welch, Ryan Norris, Dustin Keeney, Rick Dearth, Mike Caldwell and Rex Fee.

Mike Caldwell, 655 Champion Street, opened the public comment with a records request. He would like copies of all paperwork regarding any proposed incoming housing developments. Mr. Caldwell is concerned that the proposed lot size is too small and will decrease the property values in the township. He would like to see good quality homes being built. He feels that present drawings are not an accurate representation of the proposed developments.

New Business

P134-2026: Trustee Jeffers made a motion to adopt a Resolution determining to proceed with the submission to the electors the question of levying a renewal tax in excess of the ten mil limitation, for the purpose of Police, that the county auditor estimates will collect \$198,797.00 annually at an annual tax rate of 1 mill(s) for each \$1 taxable value, which is the same rate as the existing levy, and which amounts to \$26 for each \$100,000 of the county auditor's market value, for a period of 5 years, commencing in 2027, first due in calendar year 2028, if approved by a majority of the electors voting thereon. Said levy shall be submitted to the electors in the general election to be held November 3, 2026. Trustee Emerine seconded: Roll call, Trustee Jeffers - Yes, Trustee Emerine - Yes, Trustee York - not present.

Re: **Form of Levy Resolutions for Levy**

Dear Fiscal Officer;

When writing or communicating with our office concerning the drafting of the resolution to submit or resolution to proceed please include the following information:

- 1.) Full names of Trustees present at meeting:
Douglas Emerine Thomas Jeffers _____;
- 2.) State whether regular or special meeting and date, time, address or location of meeting:
(a.) Address: _____;
(b.) ~~Regular~~/special (circle one);
(c.) Date/time: July 21, 2024 @ 6 PM;
- 3.) Is this your first meeting (Resolution to Submit) or your second meeting (Resolution to Proceed)?

✓ Resolution to Submit-1st meeting
Resolution to Proceed-2nd meeting

4.) Name of Trustee who moved; who seconded and the final vote:

Moved: Thomas Jeffery Vote: (aye/nay): Thomas Jeffery
 Name Name
(aye/nay): Douglas Emmerine
 Name Name
 aye/nay: _____
 Name

Seconded: Douglas Emmerine;

- 5.) Number assigned to resolution: P-2026-134;
- 6.) Levy purpose (e.g. police, fire, road, etc.) Police;
- 7.) Levy Type (additional, renewal or replacement): Renewal;
- 8.) Number of Mills (e.g. 1 mill, 2.5 mills, etc.): 1;
- 9.) Length of levy (e.g. 5 years; continuous): 5 yrs;
- 10.) Year of commencement of levy (money will be collected the following year): 2027;
- 11.) If you are doing a replacement levy, and replacing only one levy, state the number of mills of the existing levy and its expiration date (or whether it is continuing), and the exact purpose of the existing levy.
 number of mills of existing: _____
 existing levy expiration date: _____
 existing levy purpose: _____
- 12.) If you are combining two existing levies and replacing them with a single levy, state the expiration dates of existing levies, their number of mills and the exact purpose of each:

Number of mills: Existing levy #1: _____
 Existing levy #2: _____

Exact purpose: Existing levy #1: _____
 Existing levy #2: _____
 Date of expiration (or state if continuous):
 Existing levy #1: _____
 Existing levy #2: _____

13.) Is this levy resolution arise out of necessity? YES ☒ NO ☐

14.) Fiscal Officer's contact information & number(s):
 Name: Leanne J. Miller Phone No. 3306471082 Fax#: _____

If you have any questions please feel free to contact me, otherwise I appreciate the above form of communication for levy purposes is used hence forth.

Very truly yours,



William J. Danso
 Chief-Civil Division
 Trumbull County Prosecutor's Office

WJD/sld

G1124-2026: Trustee Jeffers made a motion to approve the establishment of Capital Project 4404, OPWC 2026, for the purpose of accounting for the Issue 2 monies to be received from the 2026 OPWC Project (Craig, Esther and High Street Resurfacing). Trustee Emerine seconded. Roll call vote was taken: Trustee Jeffers – Yes; Trustee Emerine – Yes; Trustee York - not present.

G1125-2026: Trustees Jeffers made a motion to request an amended certificate to reflect the establishment of Capital Fund 4404, in the amount of \$150,000, to account for the Issue 2 monies to be received from the OPWC. Trustee Emerine seconded. Roll call vote was taken: Trustee Jeffers – Yes; Trustee Emerine – Yes; Trustee York - not present.

G1126-2026: Trustee Jeffers made a motion to establish appropriations, in the amount of \$150,000, in the Capital Fund 4404, OPWC 2026. Trustee Emerine seconded. Roll call vote was taken: Trustee Jeffers – Yes; Trustee Emerine – Yes; Trustee York - not present.

G1127-2026: Trustee Jeffers made a motion to approve awarding R.T. Vernal Paving and Excavating Inc, 11299 South Ave, North Lima, OH 44452, the contract for the 2026 OPWC Project (Esther, Craig and High Streets Resurfacing), as they were the low bidder at \$316,986.75. Trustee Emerine seconded. Roll call vote was taken. Trustee Jeffers – Yes; Trustee Emerine – Yes; Trustee York - not present.

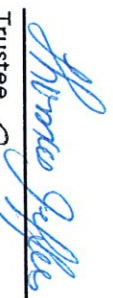
Trustee Jeffers made a motion to adjourn the meeting. Trustee Emerine seconded. Roll call vote was taken: Trustee Jeffers – Yes; Trustee Emerine – Yes; Trustee York - not present.



Trustee



Trustee



Trustee



Fiscal Officer