

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

OCTOBER 30, 2020

Pizzino called the special meeting to order at 3:00 p.m. at the Jackson Township Hall with Trustees Todd Hawke (via tele-conference), John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro (via tele-conference), Assistant Law Director FitzSimmons (via tele-conference), and Public Works Director Rohn were also in attendance.

Pizzino requested that all cell phones be silenced at this time. The Pledge of Allegiance was recited.

Public Works Department

Park Division

RESOLUTION 20-181, ATTACHED

NORTH PARK AMPHITHEATER FENCE INSTALLATION PROJECT

Pizzino moved and Thomas seconded a motion that we hereby authorize the attached Advertisement for Bids for the North Park Amphitheater Fence Installation Project in accordance with the Specifications on file.

3-0 yes

Legal Department

FitzSimmons is requesting to rescind the motion made at the October 27, 2020 Meeting regarding placing the property at 5941 Portage St NW up for public bid.

Vaccaro informed the Trustees that FitzSimmons has additional information that was not available to the Board at the time of the last meeting when that decision was made. Vaccaro supports FitzSimmons recommendation to rescind that motion and continue negotiations with the parties that are interested in buying the property.

FitzSimmons added that as part of the new motion, he would like to add a minimum purchase price. It was discussed among the Trustees and the minimum purchase price of \$50,000.00 was agreed upon.

Pizzino moved and Thomas seconded the motion as discussed above.

3-0 yes

Pizzino moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez