

**JACKSON TOWNSHIP BOARD OF TRUSTEES**

**MEETING AGENDA**

**December 7, 2021**

1. 4:00 P.M. - Departmental Budgets
  - A. Police Department
  - B. Public Works Department
    1. Public Works
    2. Highway Division
    3. Central Maintenance Division
    4. Park Division
    5. Amphitheater
2. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
3. Pledge of Allegiance
4. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
5. Police Department
  - A. Appoint Part-Time EMT/Police Officer Christopher M. Bader
  - B. Swearing in of Part-Time EMT/Police Officer Christopher M. Bader
  - C. Accept Oath of Part-Time EMT/Police Officer Christopher M. Bader
6. Administration Department
  - A. Ohio Division of Liquor Control Notice:
    1. Dolgen Midwest LLC, DBA Dollar General Store 21861, 6780 Wales Ave., NW, Jackson Twp.

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2. *Meijer Stores LP, DBA Meijer Express 325, 4848 Fulton Dr. NW, Jackson Twp.*
- B. *Yard Debris Waste Site – Season Ending Closure*
7. *Legal Department*
  - A. *Dispatch Services Agreements*
  - B. *Sponsorship Agreement – Holiday in the Park*
  - C. *Tunnel Project – Maintenance Agreement*
8. *Public Works Department*
  - A. *Highway Division*
    1. *Appropriation Transfer Request*
  - B. *Park Division*
    1. *Appropriation Transfer Request*
    2. *Donation of Decorative Light Display*
    3. *Tree Donation*
  - C. *Central Maintenance*
    1. *Appropriation Transfer Request*
    2. *Cleaning Services Agreement*
9. *Zoning Department*
  - A. *Appropriation Transfer Request*
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for November 18, 2021 Board of Trustees' meeting*
  - C. *Monthly Reports*

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- D. *Appropriation Transfer Request*
- E. *Federal Grant Policies and Procedures*
- F. *2021 JEDD Tax Distribution*
- G. *Resolutions for Reserve Funds from approved 2021 budgets:*
  - 1. *General Fund Accumulated Benefits #292*
  - 2. *Police Department Accumulated Benefits #295*
  - 3. *Police Department Capital Projects Fund #315*
  - 4. *Highway Division Accumulated Benefits #294*
  - 5. *Highway Division Capital Projects Fund #317*
  - 6. *Fire Department Accumulated Benefits #293*
  - 7. *Fire Department Capital Projects Fund #318*
  - 8. *Fire Department Fire Levy Reserve Fund #420*
  - 9. *Park Division Accumulated Benefits #296*
  - 10. *Park Division Park Levy Reserve Fund #420*
- 11. *Routine Business*
  - A. *Announcements:*
    - 1. *Next regular **Board of Trustees'** meeting, December 21, 2021, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
    - 2. **LOGIC MEETING:** *December 16, 2021 , 9:00 A.M., Jackson Township Hall*
    - 3. **ZONING MEETINGS:** *None scheduled at this time*
    - 4. **SANTA'S MAILBOX**, *December 1 – 15, 2021, located at front entrance of Township Administrative Building*

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5. **HOLIDAY IN THE PARK**, Saturday, December 11, 2021, 5:00 P.M. to 7:00 P.M., Jackson North Park
  
12. *Old Business*
  
13. *New Business*
  
14. *Public Speaks – Open Forum*
  
15. *Executive Session:*
  - A. *Police Department (Appointment/Employment/Compensation) – Interview Full-time Police Patrol Candidates*
  
  - B. *Zoning Department (Appointment/Employment/Compensation) – Interview Zoning Commission and Board of Zoning Appeals candidates*
  
  - C. *Fire Department (Appointment/Employment/Compensation) – Discipline*
  
  - D. *Fire Department (Appointment/Employment/Compensation) – Sick Leave*
  
16. *Adjourn*