

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

October 25, 2022

1. 3:00 P.M. Work Session:
 - A. Amphitheater Concession Building Project
 - B. Mailbox Damage Policy
2. 4:00 P.M. Executive Session:
 - A. Public Works Department (Highway Division) Personnel (Appointment/Employment/Compensation) – Interview Highway Laborer Specialist Candidates
 - B. Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Patrol Officer Candidate
 - C. Fire Department Personnel (Appointment/Employment/Compensation) – Hiring Full-time Firefighters/Paramedics
 - D. To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance the information is directly related to a request for economic development assistance and the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code.
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Appropriation Transfer Request
 - B. Bates Brothers Amusement Company Agreement

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- C. *Ohio Division of Liquor Control Notice:*
 - 1. *Bravo Brio Restaurants LLC, DBA Bravo & Loft, 4224 Everhard Rd., NW & Patios, Jackson Twp*
- D. *Removal of Special Assessment – Pace Funding*
- E. *Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District*
- 7. *Public Works Department*
 - A. *Highway Division*
 - 1. *Appropriation Transfer Request*
 - 2. *HVAC Purchase*
 - 3. *Keck Park Circle NW / SR 241 Project – Time Extension*
 - 4. *Ohio Department of Development Grant Agreement Second Addendum*
 - 5. *Then and Now Purchase Order*
 - B. *Park Division*
 - 1. *Appropriation Transfer Request*
 - 2. *Schuring Park – 208 Plan Amendment*
- 8. *Fire Department*
 - A. *Accept Notice of Retirement*
 - B. *Ambulance Purchase*
 - C. *Unpaid Leave of Absence*
- 9. *Fiscal Office*
 - A. *5:00 p.m. - Public Hearing: Carrington West Lighting Petition*
 - B. *Pay Bills*

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- C. *Approve minutes for the September 27, 2022 (transcript attached) and October 11, 2022, Board of Trustees' meetings*
 - D. *Appropriation Transfer Request*
 - E. *Establishment of Fire Department Capital Projects Fund #320*
 - F. *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for 2023*
10. *Routine Business*
- A. *Announcements:*
 - 1. *Next regular **Board of Trustees'** meeting, November 3, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
 - 2. ***CIC** – November 17, 2022, 9:00 A.M., Jackson Township Hall*
 - 3. ***LOGIC** – November 3, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room*
 - 4. ***ZONING MEETINGS:***
 - a. ***BZA** – November 17, 2022, 5:00 P.M., Jackson Township Hall*
 - 5. ***TRICK OR TREAT** – Sunday, October 30, 2022, 3:00 P.M. to 5:00 P.M.*
- 11. *Old Business*
 - 12. *New Business*
 - 13. *Public Speaks – Open Forum*
 - 14. *Adjourn*