

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**November 22, 2022**

1. 3:30 P.M. Work Session:
  - A. Amphitheater Band Bookings
2. Departmental Budgets:
  - A. Fire Department
  - B. Police Department
3. 4:00 P.M. Executive Session:
  - A. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Candidates for Firefighter/Paramedic
  - B. Fire Department Personnel (Appointment/Employment/Compensation) – Captain’s Eligibility List
  - C. Fire Department Personnel (Appointment/Employment/Compensation) – Discipline
4. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
5. Pledge of Allegiance
6. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
7. Administration Department
  - A. Yard Debris Waste Site – Season Ending Closure
  - B. Ohio Division of Liquor Control Notice:
    1. Tamarkin Co., DBA Whipple GetGo 3395, 6215 Whipple Ave., N.W., Jackson Twp
8. Police Department
  - A. Accept Notices of Retirement:

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
November 22, 2022**

**Page 2**

1. *Bonnie L. Gutshall*
2. *James J. Monigold*
- B. *Notice of Rehire*
- C. *Out-of-State Travel Request*
9. *Public Works Department*
  - A. *Highway Division*
    1. *Appropriation Transfer Request*
    2. *Limited Access License Agreement*
    3. *Professional Design Services*
    4. *Road Vacation – Chilmark Street N.W.*
    5. *2022 Resurfacing Project - Extension*
  - B. *Park Division*
    1. *Accept sponsorship donations to the 2023 Community Celebration:*
      - a. *\$2,500.00 from Merry Maids P.E.C. Inc.*
      - b. *\$1,000.00 from Sol Harris/Day Architecture*
      - c. *\$750.00 from VASCO Asphalt Company*
      - d. *\$250.00 from Pfund Superior Sales Co., Inc.*
      - e. *\$100.00 from Wood Electric, Inc.*
    2. *Hire Leased Worker*
    3. *Tunnel Project-Work Agreement*
  - C. *Central Maintenance Division*
    1. *Appropriation Transfer Request*

**JACKSON TOWNSHIP BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**November 22, 2022**

**Page 3**

- D. *Amphitheater Division*
  - 1. *Appropriation Transfer Request*
  - 2. *Amphitheater Band Booking Agreements*
  
- 10. *Fire Department*
  - A. *Accept a donation of \$50.00 from Alexandria S. Harpster on behalf of St. Stephen Martyr Church*
  
  - B. *Captain Eligibility List*
  
  - C. *Fire Prevention Bureau Truck Purchase*
  
- 11. *Zoning Department*
  - A. *Notice to County Auditor for Administrative Fees for noxious weeds:*
    - 1. *6407 Woodmoor Avenue NW, Parcel No. 1606199*
    - 2. *3410 Brunnerdale Avenue NW, Parcel No. 1620398*
    - 3. *2010 Devonshire Drive NW, Parcel No. 1700315*
    - 4. *5855 Lake O'Springs Avenue NW, Parcel No. 1601028*
    - 5. *4807 Brunnerdale Avenue NW, Parcel No. 1602622*
    - 6. *4310 Skycrest Drive NW, Parcel No. 1606792*
    - 7. *5404 Vermouth Street NW, Parcel No. 1609036*
    - 8. *420 Stuart Street NW, Parcel No. 1603459*
    - 9. *3165 Cornwall Drive NW, Parcel No. 1611664*
    - 10. *5615 & 5617 Portage Street NW, Parcel Nos. 1630374, 1619148, 1619145, 1630373*
    - 11. *7537 Southridge Circle NW, Parcel No. 10009251, 5733 Ridgecourt Street NW, Parcel No. 10009259, 5708 Shadow Ridge Circle NW, Parcel No. 10009264*

**JACKSON TOWNSHIP BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**November 22, 2022**

**Page 4**

12. Lots 30 & 31 on Uniondale Street NW, Parcel Nos. 1605349 & 1605350

13. .98 acre parcel, .76 acre parcel, 6721, 6723, & 6729 Whipple Avenue NW, Parcel Nos. 1601220, 1601222, 1601223, 1600422, 1600423

14. Wales Avenue NW, Parcel Nos. 1630023 & 1630025

12. *Fiscal Office*

A. *Pay Bills*

B. *Approve minutes for the November 3, 2022, Board of Trustees' meeting*

C. *Accept Notice of Retirement*

D. *Agreement*

E. *Appropriation Transfer Request for JEDDs*

F. *Appropriation Transfer Request for Vaccination Incentive Program*

13. *Routine Business*

A. *Announcements:*

1. *Next regular **Board of Trustees'** meeting, December 6, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*

2. ***LOGIC** – December 1, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room*

3. ***SANTA'S MAILBOX**, December 1 – 16, 2022, located at front entrance of Township Administrative Building*

4. ***HOLIDAY IN THE PARK**, Saturday, December 10, 2022, 5:00 P.M. to 7:00 P.M., Jackson North Park*

14. *Old Business*

15. *New Business*

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
November 22, 2022**

**Page 5**

16. *Public Speaks – Open Forum*
17. *Executive Session:*
  - A. *Zoning Department Personnel  
(Appointment/Employment/Compensation) – Interview Zoning  
Commission and Board of Zoning Appeals Candidates*
18. *Adjourn*

DRAFT