

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

December 6, 2022

1. 3:00 P.M. *Departmental Budgets:*
 - A. *Public Works Department*
 - B. *Highway Division*
 - C. *Central Maintenance*
 - D. *Park & Recreation Division*
 - E. *Amphitheater Division*
2. 4:00 P.M. *Executive Session:*
 - A. *To consider the purchase of property for public purposes the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.*
 - B. *Conference the attorney for the public body concerning disputes involving the public body that are the subject of pending court action*
 - C. *Zoning Department Personnel (Appointment/Employment/Compensation) – Zoning Commission and Board of Zoning Appeals Candidates Interview Discussion*
 - D. *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. *Fire Department*
 - A. *Appoint Full-time Firefighter/Paramedics:*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
December 6, 2022

Page 2

1. *Joshua D. Bow*
2. *Ryan J. Dustman*
- B. *Swearing in of Full-time Firefighter/Paramedics:*
 1. *Joshua D. Bow*
 2. *Ryan J. Dustman*
- C. *Accept Oaths of Full-time Firefighter/Paramedics:*
 1. *Joshua D. Bow*
 2. *Ryan J. Dustman*
- D. *Volunteer Fire Fighters Dependents Fund Board*
8. *Administration Department*
 - A. *Ohio Division of Liquor Control Notice:*
 1. *Cigar 30 LLC, DBA Cigar 30 & Patio, 4836 Hills & Dales Rd., N.W., Jackson Twp*
9. *Public Works Department*
 - A. *Highway Division*
 1. *Appropriation Transfer Request*
 2. *Keck Park Circle NW / SR 241 Project – Tree Scape*
 3. *2022 Curbing Project - Extension*
 - B. *Park Division*
 1. *5:00 P.M. – Bid Opening – Soccer Complex at Schuring Park*
 2. *Accept sponsorship donations to the 2023 Community Celebration:*
 - a. *\$500.00 from Zashin & Rich Co., L.P.A*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
December 6, 2022

Page 4

7. *Highway Department Capital Projects Fund #317*
 8. *Fire Department Capital Projects Fund #318*
 9. *Fire Department Capital Projects Fund #320*
 10. *Fire Levy Fund Reserve Balance Account #420*
 11. *Park Levy Fund Reserve Balance Account #440*
 12. *Rescission of General Fund Reserve Balance Account #443*
 13. *General Fund Reserve Balance Account #444*
12. *Routine Business*
- A. *Announcements:*
1. *Next regular **Board of Trustees'** meeting, December 20, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
 2. **SANTA'S MAILBOX**, December 1 – 16, 2022, located at front entrance of Township Administrative Building
 3. **HOLIDAY IN THE PARK**, Saturday, December 10, 2022, 5:00 P.M. to 7:00 P.M., Jackson North Park
13. *Old Business*
14. *New Business*
15. *Public Speaks – Open Forum*
16. *Adjourn*