

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**February 8, 2022**

1. 4:00 P.M. Work Session:
  - A. Amphitheater
    1. Food Vendors
  - B. Zoning
    1. Proposed Text Amendments
  - C. Fireworks
2. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
3. Pledge of Allegiance
4. Public Speaks: (Restricted to topics listed on the Agenda)
5. Administration Department
  - A. Emergency Management Assistance Compact – Intergovernmental Agreement
  - B. Stark County Metropolitan Sewer District Meeting
6. Legal Department
  - A. Community Celebration Band Booking Agreement
  - B. Yard Waste Service Agreement
7. Police Department
  - A. Memorandum of Understanding with the Fraternal Order of Police (Sergeants)
  - B. Memorandum of Understanding with the Fraternal Order of Police (Patrol Officers)
  - C. Flock Group, Inc. Service Agreement

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8. *Public Works Department*
  - A. *Highway Division*
    1. *5:00 P.M.- Materials Bid Openings*
    2. *Appropriation Transfer*
  - B. *Park Division*
    1. *Accept a donation of \$231.77 from an anonymous source*
    2. *Doane Family Donation*
    3. *Accept sponsorship donations to the 2022 Community Celebration:*
      - a. *\$100.00 Don Smith Auto Parts, Inc.*
9. *Fire Department*
  - A. *Appropriation Transfer Request*
10. *Zoning Department*
  - A. *iWorQ Systems Service Agreement*
11. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for January 25, 2022, Board of Trustees' meeting*
  - C. *Monthly Reports*
  - D. *Appropriation Transfer Request*
  - E. *Transfer from Fire Department Accumulated Benefits #293*
  - F. *Transfer from Police Department Accumulated Benefits #295*
  - G. *Gas Street Lights*
12. *Routine Business*

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- A. *Announcements:*
1. *Next regular **Board of Trustees'** meeting, February 22, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
  2. ***CIC** – February 17, 2022, 11:30 A.M., Jackson Township Hall*
  3. ***LOGIC**, February 10, 2022 & March 3, 2022  
9:00 A.M., Jackson Safety Center, Chief's Conference Room*
  4. ***Zoning Meetings:***
    - a. *BZA – February 10, 2022, 5:00 P.M., Jackson Township Hall*
  5. ***Jackson Polar Bear Plunge**, February 12, 2022, 2:00 P.M., Lake Cable Recreation Center*
13. *Old Business*
14. *New Business*
15. *Public Speaks – Open Forum*
16. *Executive Session:*
- A. *Police Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Police Patrol Officer Candidate*
17. *Adjourn*