

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

March 22, 2022

1. 3:00 P.M. Work Session:
 - A. Jackson Amphitheater
 1. Amphitheater Beverage Sales
 2. ARPA – Standard Allowance
 3. Zoning – Sign Regulations
2. 4:00 P.M. Executive Session:
 - A. Police Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Police Patrol Officer Candidate
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks: (Restricted to topics listed on the Agenda)
6. 5:00 P.M. – Tax Incentive Review Council (TIRC) Meeting for Sam’s Club
7. Administration Department
 - A. Appointments to Joint Economic Development District Board of Directors:
 1. District SS
 2. District SM
 3. District CD
 4. District TSG
 5. District TOC
 - B. Appropriation Transfer Request
 - C. Approve MS4 Report

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- D. *Personnel Action – Article 4 Compensatory Time*
- 8. *Legal Department*
 - A. *Amphitheater Band Booking Agreements*
 - B. *Community Celebration Band Booking Agreements*
 - C. *Community Celebration Sponsorship Agreement*
- 9. *Police Department*
 - A. *Appoint Full-time Police Patrol Officer:*
 - 1. *Emmalee H. Carver*
 - 2. *Dustin L. Kempf*
- 10. *Public Works Department*
 - A. *Park Division*
 - 1. *North Park Pickleball Complex – Bid Award*
 - 2. *Accept sponsorship donations to the 2022 Community Celebration:*
 - a. *\$5,000.00 from MCTV, Inc.*
 - b. *\$2,835.00 in-kind from Fairway Carts, Parts & More*
 - c. *\$1,000.00 from MS Consultants Inc.*
 - d. *\$500.00 from Buehler’s Fresh Foods*
 - e. *\$250.00 from the Lloyd Seifer FOP Lodge #206*
 - f. *\$250.00 from Oster Sand & Gravel Inc.*
 - g. *\$250.00 from Terry’s Truck & Trailer Equipment*
 - h. *\$250.00 Staley Technologies, Inc.*

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- i. \$250.00 from Superior Paving & Materials Inc.
 - j. \$250.00 from Zachin & Rich Co, LPA
 - B. Central Maintenance
 - 1. 5:00 p.m.-Bid Opening - Safety Center Roof Replacement Project
- 11. Fire Department
 - A. Out of State Travel:
 - 1. Advanced Rope Rescue
 - 2. ESO Training Academy
- 12. Zoning Department
 - A. iWorQ's Merchant Processing Agreement
 - B. Set public hearing for Zoning Amendment 653-22 on April 12, 2022, at 5:00 p.m. – The Jackson Township Zoning Commission and Jackson Township Trustees, via designee, propose misc. text amendments to the zoning resolution.
- 13. Fiscal Office
 - A. Pay Bills
 - B. Approve minutes for March 8, 2022, Board of Trustees' meeting
 - C. Appropriation Transfer Request
 - D. OneOhio Fund #237
- 14. 5:00 P.M. – Annual Joint Economic Development District Board of Directors' Meeting:
 - A. District SS
 - B. District SM
 - C. District FP

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- D. *District CD*
- E. *District TSG*
- F. *District TOC*
- 15. *Routine Business*
 - A. *Announcements:*
 - 1. *Next regular **Board of Trustees'** meeting, April 12, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
 - 2. ***CIC** – April 14, 2022, 9:00 A.M., Jackson Township Hall*
 - 3. ***LOGIC** – April 7, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room*
 - 4. ***Celebration Committee Meeting** – March 29, 2022, 2:30 P.M., Jackson Township Hall*
 - 5. ***Zoning Meetings:** None Scheduled*
 - 6. ***Easter Egg Hunt**, Saturday, April 9, 2022, 11:00 A.M., sharp, Jackson North Park. Children age: crawlers through 4th grade.*
- 16. *Old Business*
- 17. *New Business*
- 18. *Public Speaks – Open Forum*
- 19. *Adjourn*