

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

March 8, 2022

1. 3:00 P.M. Work Session:
 - A. Jackson Amphitheater
 1. 2022 Concert Season Sponsorship Packages
 2. 2022 Community Celebration Sponsorship
 3. Lighting Agreement
2. 4:00 P.M. Executive Session:
 - A. Police Department Personnel (Appointment/Employment/Compensation) – Discipline
 - B. Administration Department Personnel (Appointment/Employment/Compensation) – Management Package - Holidays
 - C. To consider the purchase of property for public purposes
 - D. Administration Department Personnel (Appointment/Employment/Compensation) – Management Package - Compensatory Time, Education and Compensation
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. Fire Department
 - A. Appoint Part-time Firefighter/EMT Joshua D. Bow
 - B. Swearing in of Part-time Firefighter/EMT Joshua D. Bow
 - C. Accept Oath of Part-time Firefighter/EMT Joshua D. Bow
 - D. Accept Resignation
7. Administration Department

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- A. *Letter of Support*
- 8. *Legal Department*
 - A. *Community Celebration Band Booking Agreements*
- 9. *Police Department*
 - A. *Out-of-State Travel Request*
- 10. *Public Works Department*
 - A. *Highway Division*
 - 1. *Appoint Full-time Highway Labor Specialists:*
 - a. *Brian E. Wahl*
 - b. *Kurt P. Hall*
 - 2. *Advertisement for 2022 Curbing Replacement*
 - 3. *Advertisement for 2022 Resurfacing Project*
 - 4. *Skid Steer Purchase*
 - B. *Park Division*
 - 1. *5:00 p.m. – Bid Opening - North Park Pickleball Complex*
 - 2. *Appoint Full-time Park Crew Leaders:*
 - a. *Justis L. Garabrandt*
 - b. *James H Monigold*
 - 3. *Accept sponsorship donations to the 2022 Community Celebration:*
 - a. *\$1,000.00 from IBI Group*
 - b. *\$750.00 from Vasco Asphalt Co.*
 - c. *\$500.00 from DeHoff Development Co.*

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- d. \$500.00 from Gruber, Haren, Thomas & Co., LPA
- e. \$100.00 from GBC Design Inc.
- f. \$100.00 from Hardesty Partners
- 4. Appropriation Transfer Request
- 5. Hire Leased Worker
- 6. Schuring Park – Tree Removal
- 11. Fiscal Office
 - A. Pay Bills
 - B. Approve minutes for February 22, 2022, Board of Trustees' meeting
 - C. Monthly Reports
 - D. JEDD Distribution
 - E. Incurrence of Obligations
 - F. Purchase Order Documentation Policy Amendment
- 12. Routine Business
 - A. Announcements:
 - 1. Next regular **Board of Trustees'** meeting, March 22, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall
 - 2. **CIC** – March 17, 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 15, 2022, 2:30 P.M., Jackson Township Hall
 - 5. **Zoning Meetings:**

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- a. *BZA, March 10, 2022, 5:00 P.M., Jackson Township Hall*
- b. *Zoning Commission, March 17, 2022, 5:00 P.M., Jackson Township Hall*
6. **Easter Egg Hunt**, Saturday, April 9, 2022, 11:00 A.M., sharp, Jackson North Park. Children age: crawlers through 4th grade.
13. *Old Business*
14. *New Business*
15. *Public Speaks – Open Forum*
16. *Adjourn*