

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

April 12, 2022

1. 3:00 P.M. Work Session:
 - A. Jackson Amphitheater:
 1. Sponsorship Request
 2. August 13, 2022 – Band Selection
 3. Sound Engineers for 2022 Season
 4. Ticket Categories and Pricing
2. 4:00 P.M. Executive Session:
 - A. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Candidate for Foreman
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. Police Department
 - A. Swearing in of Full-time Police Patrol Officers:
 1. Emmalee H. Carver
 2. Dustin L. Kempf
 - B. Accept Oaths of Full-time Police Patrol Officers:
 1. Emmalee H. Carver
 2. Dustin L. Kempf
 - C. Appropriation Transfer Request

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- D. *Unpaid Leave of Absence*
- 8. *Administration Department*
 - A. *Capital Improvement Legislative Grant Agreement Amendment #1*
 - B. *Concealed Weapons Policy Amendment*
 - C. *Employee Handbook Revision*
 - D. *Then and Now Purchase Order*
- 9. *Legal Department*
 - A. *2022 Community Celebration Fireworks Agreement*
 - B. *Amphitheater Band Booking Agreements*
 - C. *Resolution of Necessity for Certain Public Improvements in the Jackson Township Energy Special Improvement District for the Reserve at Stone Creek Project*
 - D. *Resolution to Proceed with Certain Public Improvements in the Jackson Township Energy Special Improvement District for the Reserve at Stone Creek Project*
 - E. *Levying Special Assessments for Certain Public Improvements in the Jackson Township Energy Special Improvement District for the Reserve at Stone Creek Project*
- 10. *Public Works Department*
 - A. *Highway Division*
 - 1. *5:00 p.m. – Bid Openings:*
 - a. *2022 Curbing Replacement Project*
 - b. *2022 Resurfacing Project*
 - 2. *Hire Leased Worker*
 - 3. *Establish Speed Limit for Keck Park Circle NW*

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- B. *Park Division*
 - 1. *North Park Pickleball Complex – Bid Award*
 - 2. *Appropriation Transfer Request*
 - 3. *Accept sponsorship donations to the 2022 Community Celebration:*
 - a. *\$1,000.00 from ReMax Edge Realty*
 - b. *\$100.00 from Rober F. Fay, CPA*
 - c. *\$100.00 from Wood Electric Inc.*
 - 4. *Hire Leased Workers*
 - 5. *Unpaid Leave of Absence*
- C. *Central Maintenance*
 - 1. *Safety Center Roof Replacement Project Award*
- 11. *Fire Department*
 - A. *Sale of Equipment*
 - B. *Accept a \$50.00 VISA gift card donation from Chris and Susie Keim*
- 12. *Zoning Department*
 - A. *Accept Resignation*
 - B. *5:00 p.m. - Public Hearing – Proposed Zoning Amendment 653-22: 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 22, 2022, Board of Trustees' meeting*

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- C. *Approve minutes for November 9, 2021, Board of Trustees' meeting*
- D. *Monthly Reports*
- 14. *Routine Business*
 - A. *Announcements:*
 - 1. *Next regular **Board of Trustees'** meeting, April 26, 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. **SPECIAL LOGIC** – April 15, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
 - 4. **LOGIC** – May 2, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
 - 5. **Celebration Committee Meeting** – April 19, 2022, 2:30 P.M., Jackson Township Hall
 - 6. **Zoning Meetings:**
 - a. *BZA – April 28, 2022 at 5:00 P.M., Jackson Township Hall*
 - 7. **Fishing Day**, Saturday, May 7, 2022, 8:00 A.M. to 10:00 A.M., Jackson North Park Pond. Free event but must register with the park division by Friday, April 22.
- 15. *Old Business*
- 16. *New Business*
- 17. *Public Speaks – Open Forum*
- 18. *Adjourn*