

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

June 14, 2022

1. 3:30 P.M. Work Session
 - A. Ohio's New Fireworks Law - House Bill 172
 - B. Amphitheater Restroom Concession Project
2. 4:00 P.M. Executive Session:
 - A. Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Patrol Candidate
 - B. Police Department Personnel (Appointment/Employment/Compensation) – Interview School Resource Officer Candidate
 - C. 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.
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. Kim Demor – Jackson Township Historical Society
 - B. (Restricted to topics listed on the Agenda)
6. Legal Department
 - A. Frank Avenue TIF Amendment
7. Police Department
 - A. Accept a donation of \$250.00 from The Strip Delaware LLC
 - B. Accept Resignation
 - C. Memorandum of Understanding – OVI Task Force

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8. *Public Works Department*

A. *Highway Division*

1. *2022 Paint Striping of Roadways Project Advertisement*
2. *Award 2022 Resurfacing Project*

B. *Park Division*

1. *Accept sponsorship donations to the 2022 Community Celebration:*
 - a. *\$2,500.00 from Aqua Ohio Inc.*
 - b. *\$250.00 from Combi Package Systems*
 - c. *\$250.00 from Design Restoration and Reconstruction, Inc.*
 - d. *\$100.00 from Fedorko Chiropractic Health Center*
2. *Accept a donation of \$200.00 from the Northeast District Athletic Board*
3. *Accept a donation of \$500.00 from Tom & Diane Grosenbaugh/Mydee Good Eatin*

C. *Jackson Amphitheater Division*

1. *Authorization for Balloon Launch*
2. *Hire Leased Workers*
3. *Concession Agreements*
4. *Amphitheater Sponsorship Agreement*
5. *Appropriation Transfer Request*

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9. *Fire Department*
 - A. *Accept a donation of \$100.00 from the Fraternal Order of Eagles Auxiliary #2223*

10. *Zoning Department*
 - A. *Accept Resignations:*
 1. *Chad E. Cline*
 2. *Patricia M. Primack*
 - B. *Hire Leased Worker*
 - C. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 1. *5689 Cherokee Avenue NW, Lot #26, Parcel No. 1604644*
 2. *1.00 acre lot on Portage Street NW, Parcel No. 1600678*
 3. *431 Stuart Street NW, Lot #91, Parcel No. 1605063*

11. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for May 24, 2022, Board of Trustees' meeting*
 - C. *Monthly Reports*
 - D. *5:00 p.m. – Public Hearing on Street Lighting Petition for The Woods at Emerald Estates Number 13*

12. *Routine Business*
 - A. *Announcements:*
 1. *Next regular **Board of Trustees'** meeting, June 28, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*

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2. **LOGIC** – July 7, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
3. **Zoning Meetings:**
 - a. BZA – June 23, 2022 at 5:00 P.M., Jackson Township Hall
4. **AMPHITHEATER EVENTS** – www.jacksonamphitheater.com
 - a. **FOOD TRUCK WEDNESDAYS** - through September 28, 11:30 A.M. to 8:30 P.M.
 - b. **FARMERS MARKET** – Wednesdays, July 6 through September 28, 3:00 P.M. to 7:00 PM
 - c. **WEDNESDAY NIGHT FREE CONCERTS**, Jackson Amphitheater, 6:30 P.M. to 8:30 P.M.
 - d. **SUMMER CONCERT SERIES**
June 18 – Trippin' Billies – Tribute - Dave Matthews Band
Tickets at www.jacksonamphitheater.com
5. **JACKSON COMMUNITY CELEBRATION**, June 22 – June 25, Jackson Amphitheater – Food, Rides, Games, Free Entertainment, and Fireworks on Saturday Night
13. Old Business
14. New Business
15. Public Speaks – Open Forum
16. Adjourn