

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

July 12, 2022

1. 3:00 P.M. Work Session
 - A. 2023 Community Celebration
 - B. Electric Charging Stations
2. 3:30 P.M. Executive Session:
 - A. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Candidates for Parks & Recreation Superintendent
 - B. Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Officer Candidate
 - C. Police Department Personnel (Appointment/Employment/Compensation) – SRO Compensation
 - D. Administration Department Personnel (Appointment/Employment/Compensation) – Management Package: Article 4 – Compensatory Time
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Schedule 2023 Community Celebration
 - B. Ohio Division of Liquor Control Notice:
 1. Condado Tacos 40 LLC, 4183 Belden Village Mall Circle, NW, Jackson Twp.
 - C. Schuring Park – Stream and Wetlands Credit Purchase Agreement

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7. *Police Department*
 - A. *Accept a donation of \$500.00 from The Strip Delaware LLC*
 - B. *Appropriation Transfer Request*
8. *Public Works Department*
 - A. *Highway Division*
 1. *5:00 p.m. – Bid Opening: 2022 Paint Striping of Roadways Project*
 2. *Appropriation Transfer Request*
 - B. *Park Division*
 1. *Accept a donation of \$2,493.47 from the Jackson Softball Association*
 2. *Appropriation Transfer Request*
 - C. *Central Maintenance*
 1. *Design Restoration & Reconstruction Release*
 - D. *Jackson Amphitheater Division*
 1. *Concession Agreements*
9. *Zoning Department*
 - A. *Appropriation Transfer Request*
 - B. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 1. *4606 20th Street NW, Parcel No. 1700112*
10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for June 28, 2022, Board of Trustees' meeting*

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C. Monthly Reports

11. Routine Business

A. Announcements:

1. Next regular **Board of Trustees'** meeting, July 26, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall
2. **LOGIC** – August 4, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
3. **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**
July 16 – The Prince Project
July 23 – The Vindys
Tickets at www.jacksonamphitheater.com
4. **POLICE DEPARTMENT NATIONAL NIGHT OUT**, Tuesday, August 2, 2022, 5:00 – 8:00 P.M., Tinseltown Parking Lot

12. Old Business

13. New Business

14. Public Speaks – Open Forum

15. Adjourn