

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

August 23, 2022

1. 4:00 P.M. Work Session:
 - A. Amphitheater
 1. Schedule
 2. Beverage Price List
2. 4: 15 P.M. Executive Session:
 - A. Fire Department Personnel
(Appointment/Employment/Compensation) – Discipline
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. Police Department
 - A. Appoint Full-time Police Patrol Officers:
 1. Daniel R. Griffiths
 2. Zeid R. Haddadin
 - B. Swear in Full-time Police Patrol Officers:
 1. Daniel R. Griffiths
 2. Zeid R. Haddadin
 - C. Accept Oaths of Full-time Police Patrol Officers:
 1. Daniel R. Griffiths
 2. Zeid R. Haddadin

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3. *Accept Oath of Part-time Police Patrol Officer William L. Adams*
4. *Accept Resignation*
5. *Truck Purchase*
7. *Public Works Department*
 - A. *Appropriation Transfer Request*
 - B. *Highway Division*
 1. *Request for Advisory Opinion – Non-Maintained Status*
 - C. *Park Division*
 1. *Accept an in-kind donation valued at \$266.24 from Whisler Plumbing & Heating*
 2. *Appropriation Transfer Request*
 3. *Community Parkway Street Lighting Project - Engineering Services*
 - D. *Central Maintenance Division*
 1. *Appropriation Transfer Request*
 - E. *Jackson Amphitheater Division*
 1. *Assign Amphitheater Coordinator*
8. *Fire Department*
 - A. *Stryker Cot Purchase*
9. *Zoning Department*
 - A. *Accept Resignation*
 - B. *Appoint Assistant Zoning Investigator*
 - C. *Set public hearing for Zoning Amendment 2022325 on September 13, 2022, at 5:00 p.m. – Mark Memmer, 7266 Portage NW, Mass.*

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OH 44646 agent for Vail Capital Group LLC, 7266 Portage NW, Mass. OH 44646 proposes to rezone 6990 Hills & Dales NW, parcel #10000282, consisting of approx. 4.6 acres located on the south side of Hills & Dales, approx. 175 ft. west of Shellburne from R-R Rural Residential District to R-3 Residential Planned Unit Development District, Sect. 34 NW Jackson Twp.

D. *Weed Resolution:*

1. .321 and .30 acre empty lots on Uniondale Street NW, Lots 30 and 31 in Oakdale Allotment, Parcel Nos. 16-05349, and 16-05350

10. *Fiscal Office*

A. *Pay Bills*

- B. *Approve minutes for August 3, 2022 and August 9, 2022, Board of Trustees' meetings*

C. *Appropriation Transfer Request*

11. *Routine Business*

A. *Announcements:*

1. *Next regular **Board of Trustees'** meeting, September 13, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
2. **LOGIC** – September 8, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
3. **AMPHITHEATER EVENTS** – www.jacksonamphitheater.com
 - a. **FARMERS MARKET** – Wednesdays, July 6 through September 28, 3:00 P.M. to 7:00 PM
 - b. **SUMMER CONCERT SERIES**
September 4 – (Sunday) – E5C4P3
Tickets at www.jacksonamphitheater.com
 - c. **MOVIE IN THE PARK – Sing 2** – September 17, 2022, 6:00 P.M., Jackson Amphitheater

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12. *Old Business*
13. *New Business*
14. *Public Speaks – Open Forum*
15. *Adjourn*

DRAFT