

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

August 9, 2022

1. 3:30 P.M. Work Session:
 - A. Jackson Amphitheater
 1. Employee Appreciation Event
 2. Haunted Hayride
2. 4:00 P.M. Executive Session:
 - A. Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Patrol Candidate
 - B. Public Works Department Personnel (Park Division) (Appointment/Employment/Compensation) – Job Descriptions
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. Appropriation Transfer Request
 - B. Bates Brothers Amusement Company Agreement
 - C. Letter of Support – Nobles Pond Drainage District
7. Police Department
 - A. School Resource Officer Memorandum of Understanding
8. Public Works Department
 - A. Highway Division
 1. Cues Sewer Inspection System Purchase

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- B. *Park Division*
 - 1. *Appropriation Transfer Request*
 - 2. *Then & Now Purchase Order*
- C. *Central Maintenance Division*
 - 1. *Appropriation Transfer Request*
- D. *Jackson Amphitheater Division*
 - 1. *Amphitheater Sponsorship Agreement*
 - 2. *Amphitheater Concessions Project - Architectural and Engineering Services*
- 9. *Zoning Department*
 - A. *Removal of Structure – Issue Legal Notice*
 - B. *Weed Resolutions:*
 - 1. *420 Stuart Street NW, Lot 60 in Blaumeiser Allotment, Parcel No. 16-03459*
 - 2. *5404 Vermouth Street NW, Lot 20 in Brandywine Allotment #2, Parcel No. 16-09036*
- 10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for July 26, 2022, Board of Trustees' meeting*
 - C. *Monthly Reports*
 - D. *2023 Alternative Tax Budget Document*
- 11. *Routine Business*
 - A. *Announcements:*

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1. Next regular **Board of Trustees'** meeting, August 23, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall
2. **LOGIC** – September 1, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
3. **ZONING COMMISSION** – August 18, 2022, 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**
August 13 – Elton Rohn
August 20 – Chris Higbee
Tickets at www.jacksonamphitheater.com
 - e. **MOVIE IN THE PARK – Encanto** – August 12, 2022, 6:00 P.M., Jackson Amphitheater
12. Old Business
13. New Business
14. Public Speaks – Open Forum
15. Adjourn