

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

September 13, 2022

1. 3:00 P.M. Work Session:
 - A. *Holiday in the Park*
 1. *Location and Date*
 - B. *Skating Rink*
 1. *Dates and Hours of Operation for 2022*
2. 3:30 P.M. Executive Session:
 - A. *Administration Department Personnel (Appointment/Employment/Compensation) – Interview Receptionist Candidate*
 - B. *Fire Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 Candidate*
 - C. *Public Works (Highway Division) (Appointment/Employment/Compensation) – Dismissal/Unpaid Leave of Absence*
 - D. *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.*
 - E. *To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance the information is directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.*
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:

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- A. *(Restricted to topics listed on the Agenda)*
- 6. *Administration Department*
 - A. *Amendment to Trustees' Regular Meeting Schedule*
 - B. *Halloween*
 - C. *Ohio Division of Liquor Control Notice:*
 - 1. *Hei Tong LLC, DBA Buffet Dynasty, 4422 Belden Village St., NW, Jackson Twp.*
 - D. *Third Amendment to the Master Agreement Electrical Aggregation*
- 7. *Legal Department*
 - A. *Set a Public Hearing on September 27, 2022, at 5:00 p.m., for a Removal of Structure pursuant to Ohio Revised Code Section 50.86 at 7811 Parkford St., N.W. (Jackson Township), Massillon, Ohio 44646*
- 8. *Police Department*
 - A. *Appropriation Transfer Request*
 - B. *GrayShift (GrayKey) License Renewal*
- 9. *Public Works Department*
 - A. *Highway Division*
 - 1. *Appropriation Transfer Request*
 - 2. *Jobs & Commerce Economic Development Agreement – Fourth Amendment*
 - B. *Park Division*
 - 1. *Hire Leased Worker*
 - 2. *Leased Park Maintenance Worker Rate Adjustment*
 - C. *Jackson Amphitheater Division*

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1. *Appropriation Transfer Request*
10. *Fire Department*
 - A. *Resignation*
11. *Zoning Department*
 - A. *Appropriation Transfer Request*
 - B. *5:00 p.m. - Public Hearing - nuisance violation at 7522 Wales Ave NW, Jackson Twp.*
 - C. *5:00 p.m. - Public Hearing – Proposed Zoning Amendment 2022325. Mark Memmer, 7266 Portage NW, Mass. 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. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 1. *1.13 Acre Lot on Forbes Avenue NW, Parcel No. 1630211*
 2. *4606 20th Street NW, Parcel No. 1700112*
 3. *6260 Woodmoor Avenue NW, Parcel 1604825*
 - E. *Weed Resolution:*
 1. *3165 Cornwall Drive NW, Lot 44 in Brookshire Hills Allotment No. 1, Parcel No. 16-11664*
12. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for the August 23, 2022, Board of Trustees' meeting*
 - C. *Monthly Reports*

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D. 2023 Street Light Assessments

13. Routine Business

A. Announcements:

1. Next regular **Board of Trustees'** meeting, September 27, 2022, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall
2. **CIC** – September 15, 2022, 9:00 A.M., Jackson Township Hall
3. **LOGIC** – October 6, 2022, 9:00 A.M., Jackson Safety Center Chief's Conference Room
4. **ZONING COMMISSION** – September 15, 2022, 5:00 P.M., Jackson Township Hall
5. **AMPHITHEATER EVENTS** – www.jacksonamphitheater.com
 - a. **FARMERS MARKET** – Wednesdays, through September 28, 3:00 P.M. to 7:00 PM
 - b. **MOVIE IN THE PARK – Sing 2** – September 17, 2022, 6:00 P.M., Jackson Amphitheater
 - c. **SUMMER CONCERT SERIES**
September 24 – E5C4P3
Tickets at www.jacksonamphitheater.com

14. Old Business

15. New Business

16. Public Speaks – Open Forum

17. Adjourn