

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

October 10, 2023

1. 3:30 P.M. Work Session:
 - A. 2024 Community Celebration Sponsorship Packet
2. 4:00 P.M. Executive Session:
 - A. Details relative to the security arrangements for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office: Information Technology System – Security Training.
 - B. To consider the purchase of property for public purposes if 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. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Ohio Division of Liquor Control Notice:
 1. Park Centre Bowling LLC, 7313 Whipple Ave., NW, Jackson Twp.
7. Police Department
 - A. Memorandum of Understanding – OVI Task Force
8. Public Works Department
 - A. Appropriation Transfer Request
 - B. Highway Division
 1. Appropriation Transfer Request

**JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
October 10, 2023**

Page 2

2. *Unpaid Leave of Absence*
- C. *Park Division:*
 1. *Accept a donation of \$54.25 from Teeg Family LLC (Kona Ice)*
 2. *Soccer Complex at Schuring Park Project – Change Order #1*
- D. *Amphitheater Division:*
 1. *Appropriation Transfer Request*
9. *Fire Department*
 - A. *Appoint Part-Time Fire Safety Inspector*
 - B. *Out-of-State Travel Request*
10. *Zoning Department*
 - A. *Noxious Weed Resolutions:*
 1. *5615 Portage Street NW, 5617 Portage Street NW, 11SW, Parcel Nos. 1630374, 1619148, and 1619145*
 2. *6816 Corrine Drive NW, Lot 80 in Greenbriar Hills #1, 15SW, Parcel No. 16-11968*
11. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve Minutes for the September 26, 2023, Board of Trustees Meeting*
 - C. *Monthly Reports*
 - D. *Set public hearing on October 24, 2023, at 5:00 p.m. – for the Rolling Green Phase 3 Lighting Petition*
12. *Routine Business*
 - A. *Announcements:*
 - *Next Regular **Board of Trustees**' meeting, October 24, 2023,*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
October 10, 2023

Page 3

4:00 P.M., Executive Session and/or Work Session: 5:00 P.M.,
General Session, Jackson Township Hall

- **Special Board of Trustees'** meeting, October 17, 2023, 5:00 P.M.
General Session, Economic Development Agreement, Jackson
Township Hall
- **LOGIC Meeting** – November 2, 2023, 9:00 AM, Safety Center Training
room
- **Zoning Meetings:** - Jackson Township Hall:
 - **Board of Zoning Appeals** – None scheduled
 - **Zoning Commission** – None scheduled
- **CIC Meeting** - October 19, 2023, 9:00 AM, Jackson Township Hall
- **HAUNTED HAYRIDE** – October 21, 2023, 7:00 P.M. to 10:00 P.M.,
Jackson South Park

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