

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**October 24, 2023**

1. 4:00 P.M. Executive Session:
  - A. Conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
  - B. Administration Department Personnel (Appointment/Employment/Compensation) – Administrative Assistant to the Administrator
2. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
3. Pledge of Allegiance
4. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
5. Administration Department
  - A. Regular Meeting Schedule Amendment
  - B. KnowB4 Purchase
  - C. Ohio Division of Liquor Control Notice:
    1. Club Prive Management LLC, DBA Club Prive, 4715 Hills & Dales RD, NW, Jackson Twp
6. Legal Department
  - A. TIF Agreement – Frank Avenue Number 2
  - B. Enterprise Agreement – Gregory Industries, Inc.
7. Police Department
  - A. Forfeited Vehicle Purchase
  - B. Voice Logging Recorder System

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8. *Public Works Department*
  - A. *Highway Division*
    1. *Appropriation Transfer Request*
    2. *Aerial Tower and Accessories Purchase*
  - B. *Central Maintenance*
    1. *Safety Center HVAC Replacement Project - Advertisement*
  - C. *Amphitheater Division:*
    1. *5:00 p.m. – Bid Opening – LED Video Wall Project*
    2. *Appropriation Transfer Request*
9. *Zoning Department*
  - A. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
    1. *7858 Stuhldreher Street NW, Lot 14, Parcel No. 1606587*
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve Minutes for the October 10, 2023, Board of Trustees Meeting*
  - C. *5:00 p.m. – Public Hearing on Street Lighting Petition for the Rolling Green Phase 3*
  - D. *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for 2024*
11. *Routine Business*
  - A. *Announcements:*
    - *Next Regular **Board of Trustees**' meeting, November 14, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M.,*

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*General Session, Jackson Township Hall*

- ***Celebration Wrap Up Meeting*** – November 14, 2023, 2:00 PM, Jackson Township Hall
- ***CIC Meeting*** - November 16, 2023, 9:00 AM, 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

12. *Old Business*

13. *New Business*

14. *Public Speaks – Open Forum*

15. *Adjourn*