

# JACKSON TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

November 14, 2023

1. 3:30 P.M.- *Departmental Budgets:*
  - A. *Fiscal Department*
  - B. *Administration Department*
  - C. *Legal Department*
  - D. *Zoning Department*
2. 4:00 P.M. *Executive Session:*
  - A. *Police Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 Candidate*
  - B. *Fire Department Personnel (Appointment/Employment/Compensation) – Disbursement of Ohio Ambulance Transportation Program*
  - C. *Administration Department Personnel (Appointment/Employment/Compensation) – Economic Development Director - Job Description*
  - D. *Conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action*
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. *Approve Negotiated Agreement with the Jackson Professional Firefighters, IAFF, Local 2280 (Captains and Firefighters)*
  - B. *Establish Leased Worker Labor Rate*

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7. *Legal Department*
  - A. *Shared Development Agreement*
  - B. *Professional Design Services*
  - C. *OTARMA Claim*
8. *Police Department*
  - A. *Flock Group, Inc. Master Services Agreement*
9. *Public Works Department*
  - A. *Highway Division*
    1. *Community Parkway Streetscape Project - Advertisement*
  - B. *Park Division*
    1. *Request for Unpaid Leave of Absence*
    2. *Accept sponsorship donations to the 2024 Community Celebration:*
      - a. *\$1,000.00 Sol Harris/Day Architects Inc.*
      - b. *\$1,000.00 from American Sand & Gravel Division*
      - c. *\$750.00 from Community One Credit Union of Ohio, Inc.*
      - d. *\$250.00 from Pfund Superior Sales Co., Inc.*
  - C. *Amphitheater Division:*
    1. *2024 Community Celebration Band Booking Agreements*
    2. *2024 Summer Concert Series Band Booking Agreement*
10. *Fire Department*
  - A. *Volunteer Firefighters Dependents Fund Board*
  - B. *Request for Out-of-State Travel*

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11. *Zoning Department*

A. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*

1. *4606 20<sup>th</sup> Street NW, Parcel No. 1700112, SE Qtr. 36*

B. *Notice to County Auditor for Administrative Fees for noxious weeds:*

1. *5615 Portage Street NW, 5617 Portage Street NW, Parcel No. 1630374, 1619148, and 1619145*

2. *.321 and .30 acre empty lots on Uniondale Street NW, Parcel 1605349 and 1605350*

3. *6816 Corrine Drive NW, Parcel No. 1611968*

4. *1280 Leecrest Street NW, Parcel No. 1605637*

5. *8419 Caroline Street NW, Parcel No. 10009059*

6. *8757 Colton Street NW, Parcel No. 1603006*

7. *1341 Leecrest Street NW, Parcel No. 1606490*

8. *7935 Bentwood Circle NW, Parcel No. 1607964*

9. *3763 Riviera Avenue NW, Parcel No. 1606085*

12. *Fiscal Office*

A. *Pay Bills*

B. *Approve Minutes for the October 17, 2023 and October 24, 2023, Board of Trustees Meetings*

C. *Monthly Reports*

D. *Appropriation Transfer Request*

13. *Routine Business*

A. *Announcements:*

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- Next Regular **Board of Trustees'** meeting, November 28, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
  - **CIC Meeting** - November 16, 2023, 9:00 AM, Jackson Township Hall
  - **LOGIC Meeting** – December 7, 2023, 9:00 AM, Safety Center Training room
  - **Zoning Meetings:** - Jackson Township Hall:
    - **Board of Zoning Appeals** – None scheduled
    - **Zoning Commission** – None scheduled
  - **Santa's Mailbox** – December 1 through December 15, 2023, Located at the front entrance of Jackson Township Administration Building
  - **Holiday in the Park**, Saturday, December 9, 2023, 5 pm to 7 pm, David Ruwadi Pavilion, Jackson North Park
14. Old Business
  15. New Business
  16. Public Speaks – Open Forum
  17. Adjourn