

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

November 28, 2023

1. 3:00 P.M.- Work Session
 - A. Safety Center HVAC Project
 - B. 2024 Park Events
2. 3:15 P.M. - Departmental Budgets:
 - A. Administration (Revised)
 - B. Fire Department
 - C. Police Department
 - D. Public Works Department
 - E. Central Maintenance Division
 - F. Amphitheater Division
3. 4:00 P.M. Executive Session:
 - A. Administration Department Personnel (Appointment/Employment/Compensation) – Economic Development Director - Job Description
 - B. Conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
 - C. To consider the sale of property at competitive bidding, 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.
4. 5:00 P.M. Call General Session to order
(Turn off cell phones)

Pledge of Allegiance

5. Public Speaks:

**JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
November 28, 2023**

Page 2

- A. *Aultman Trauma Services*
- B. *(Restricted to topics listed on the Agenda)*
- 6. *Administration Department*
 - A. *Letter of Support*
 - B. *Ohio Division of Liquor Control Notice:*
 - 1. *Giant Ohio LLC, Giant 445, 5467 Wales Ave, Jackson Twp*
- 7. *Police Department*
 - A. *Appoint Secretary 2*
 - B. *Police Levy (Necessity) - Auditor Valuation*
- 8. *Public Works Department*
 - A. *Highway Division*
 - 1. *Accept Resignation*
 - 2. *Appropriation Transfer Request*
 - 3. *Vacation of Columbia Street NW, Uniondale Street NW, and Carnegie Ave NW*
 - B. *Park Division*
 - 1. *Accept a donation of \$200.00 from the Ohio High School Athletic Association*
 - 2. *Appropriation Transfer Request*
 - 3. *Accept sponsorship donations to the 2024 Community Celebration:*
 - a. *\$2,500.00 from Merry Maids*
 - b. *\$500.00 from Redmonds Parts & Supply Inc.*
 - 4. *Hire Leased Worker*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
November 28, 2023

Page 3

- C. *Central Maintenance Division:*
 - 1. *Safety Center HVAC Replacement Project – Rescind Advertisement*
- D. *Amphitheater Division:*
 - 1. *Appropriation Transfer Request*
 - 2. *2024 Community Celebration Band Booking Agreements*
 - 3. *2024 Summer Concert Series Band Booking Agreement*
- 9. *Fire Department*
 - A. *Accept a donation of a \$50.00 gift card from the Joseph Gill Family*
 - B. *Accept a donation of a Honda Generator valued at \$1,000.00 from Doug Wilson and Allison Opandi*
 - C. *Bryx Station Alerting System*
 - D. *Departmental Wage Scale*
 - E. *Ohio Ambulance Transportation Program (ARPA)*
- 10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve Minutes for the November 14, 2023 Board of Trustees Meeting*
 - C. *Amended Certificate*
 - D. *Supplemental Appropriations*
 - E. *Rescind Police Department Capital Projects Fund #315*
 - F. *Establish Police Department Capital Projects Fund #335*
- 11. *Routine Business*
 - A. *Announcements:*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
November 28, 2023

Page 4

- Next Regular **Board of Trustees'** meeting, December 12, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
 - **LOGIC Meeting** – December 7, 2023, 9:00 A.M., Safety Center Training room
 - **Zoning Meetings:** - Jackson Township Hall:
 - **Board of Zoning Appeals** – December 14, 2023 at 5:00 P.M.
 - **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
12. Old Business
 13. New Business
 14. Public Speaks – Open Forum
 15. Adjourn