

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**December 19, 2023**

1. 4:00 P.M.- Work Session
  - A. Schuring Park – AEP Fees
2. 4:15 P.M. Executive Session:
  - A. Fire Department Personnel (Appointment/Employment/Compensation) – BC and DC compensation
  - B. Preparing for, conducting, and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – Patrol
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. 2024 Budget Planning Document
7. Police Department
  - A. Accept Resignation
8. Fire Department
  - A. Accept a donation \$200.00 from the Kena Family
  - B. Accept Retirement Notice
9. Public Works Department
  - A. Park Division
    1. Appropriation Transfer Request

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- B. *Amphitheater Division:*
  - 1. *2024 Summer Concert Series Band Booking Agreement*
- 10. *Zoning Department*
  - A. *Appoint Board of Zoning Appeals Member and Alternate*
  - B. *Appoint Zoning Commission Member and Alternate*
- 11. *Fiscal Office*
  - A. *Pay Bills*
  - B. *2024 Permanent Appropriations*
- 12. *Routine Business*
  - A. *Announcements:*
    - *Next Regular **Board of Trustees'** meeting, January 9, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
    - ***LOGIC Meeting** – January 4, 2024, 9:00 A.M., Jackson Township Hall*
    - ***Zoning Meetings:** - Jackson Township Hall:*
      - ***Board of Zoning Appeals:***
        - *January 11, 2024 at 5:00 P.M.*
        - *January 25, 2024 at 5:00 P.M.*
      - ***Zoning Commission** – None scheduled*
- 13. *Old Business*
- 14. *New Business*
- 15. *Public Speaks – Open Forum*
- 16. *Adjourn*