

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**February 14, 2023**

1. 3:00 P.M. Work Session:
  - A. Amphitheater:
    1. Ticket/Pass Donation Policy
    2. Beverage Sales Drawing Procedure
    3. 2023 Credentials
2. 4:00 P.M. Executive Session:
  - A. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 Candidate
  - B. Police Department Personnel (Appointment/Employment/Compensation) – Interview Police Patrol Officer Candidates
  - C. Police Department Personnel (Appointment/Employment/Compensation) – Discipline
  - D. Conferences with an 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. Community Hero Award – Presented by Jackson Township Fire Department
6. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
7. Administration Department
  - A. Accept a donation of \$30,000.00 from MCTV

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- B. *Appropriation Transfer Request*
- C. *Cybersecurity Incident Response Plan*
- D. *Health District Advisory Council Meeting*
- 8. *Police Department*
  - A. *Appoint Full-time Police Patrol Officer Andrew K. Smith*
  - B. *Then & Now Purchase*
  - C. *Vehicle Purchase*
- 9. *Public Works Department*
  - A. *Highway Division*
    - 1. *5:00 P.M.- Materials Bid Openings*
    - 2. *Appoint Highway Labor Specialist*
    - 3. *Road Opening Regulations*
    - 4. *Standard Driveway Specifications Regulations*
  - B. *Park Division*
    - 1. *Accept sponsorship donations to the 2023 Community Celebration:*
      - a. *\$1,500.00 from Canton Regional Chamber of Commerce*
      - b. *\$1,750.00 from the BellStores*
      - c. *\$500.00 from First Commonwealth*
    - 2. *Farmers Market Rules and Regulations*
    - 3. *Park Rules and Regulations*

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- C. *Amphitheater Division:*
  - 1. *Amphitheater Band Booking Agreement*
  - 2. *Amphitheater Water & Sanitary Extension*
  - 3. *Appropriation Transfer Request*
  
- 10. *Fire Department*
  - A. *Accept Resignation*
  - B. *Vehicle Purchase*
  
- 11. *Zoning Department*
  - A. 5:00 p.m. - Public Hearing - Zoning Amendment 2022834 - Mark Haymaker, Haymaker Tree & Lawn, property owner, proposes to rezone the rear portion of parcel # 10016305, also known as 7192 Wales approx.. 2.33 acres of a 6.165 acre tract from R-R Rural Residential District to B-3 Commercial Business District.
  - B. 5:15 p.m. - Public Hearing - Zoning Amendment 2022861 - Mark Smith agent for Michael Houska, property owner, proposes to rezone Parcel # 1700223 Whipple, also known as 3445 Whipple approx. 0.54 acres from B-1 Suburban Office and Limited Business District to B-2 Neighborhood Business District.
  
- 12. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for the January 24, 2023, Board of Trustees' meeting*
  - C. *Monthly Reports*
  - D. 5:00 p.m. - Public Hearing - Berkshire Farms 2 & 3 Lighting Petition
  - E. *Set public hearing on February 28, 2023, at 5:00 p.m. – for the Hillfield & Sandpiper Lighting Petition*
  - F. *Time Management Software Purchase*
  - G. *Then & Now Purchase Order*

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13. *Routine Business*

A. *Announcements:*

1. *Next Regular **Board of Trustees'** meeting, February 28, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
2. ***CIC Meeting** – February 16, 2023, 9:00 A.M., Jackson Township Hall*
3. ***LOGIC Meeting** – March 2, 2023, 9:00 A.M., Jackson Safety Center – Chief's Conference Room*
4. ***Zoning Meeting:** - Jackson Township Hall*
  - a. ***Zoning Commission** – February 16, 2023, 5:00 P.M.*
  - b. ***Board of Zoning Appeals** – March 9, 2023, 5:00 P.M.*

14. *Old Business*

15. *New Business*

16. *Public Speaks – Open Forum*

17. *Adjourn*