

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

July 11, 2023

1. 4:00 P.M. Executive Session:
 - A. Police Department Personnel Appointment/Employment/Compensation) – SRO Compensation
 - B. Details relative to the security arrangements for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office: Information Technology System
2. 5:00 P.M. Call General Session to order
(Turn off cell phones)

Pledge of Allegiance

3. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
4. Administration Department
 - A. Appropriation Transfer Request
 - B. Master Services Agreement
 - C. Ohio Division of Liquor Control Notice:
 1. RSA Drive Thru Inc., 5081 Fulton Dr NW – TRFO – C1, C2 and D6
5. Public Works Department
 - A. Highway Division
 1. Amended Change Order No. 1 Resurfacing Project 2023
 2. Appoint Highway Labor Specialist
 - B. Park Division
 1. Accept a donation of \$4,033.84 from Nations Baseball (12U)
 2. Amended Park Rules and Regulations

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3. *Authorization of Food Truck with Pavilion Rental*
4. *North Park Concessions Project Change Order No. 2*
- C. *Central Maintenance Division:*
 1. *Accept Resignation*
- D. *Amphitheater Division:*
 1. *Amphitheater Sponsorship Agreement*
 2. *Temporary Parking Lot Closure*
6. *Fire Department*
 - A. *Accept a donation of \$1,000 from Susan A. Burdett (Robert E. Headland)*
 - B. *Safety Center Flooring Project*
7. *Zoning Department*
 - A. *Noxious Weed Resolutions:*
 1. *8757 Colton Street NW, Lot 94 in Amherst Heights 3, 32NW, Parcel No. 1603006*
 2. *8149 Caroline Street NW, Lots 33-36 Highland View Farm Allotment, 32NE, Parcel No. 10009059*
 3. *8190 Caroline Street NW, Lots 4-5 Highland View Farm Allotment, 32NE, Parcel No. 1603740*
 4. *1341 Leecrest Street NW, Lot 167 in Kendall Heights, 32SE, Parcel No. 1606490*
 - B. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 1. *4807 Brunnerdale Avenue NW, Lot 32, Parcel No. 1602622*
 2. *7811 Parkford Street NW, Parcel No. 1602131*

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3. 1.00 acre lot Portage Street NW, Parcel No. 1600678
8. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Monthly Reports*
 - C. *Accept Resignation*
 9. *Routine Business*
 - A. *Announcements:*
 - Next Regular **Board of Trustees'** meeting, July 25, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
 - **LOGIC Meeting** – July 13, 2023, 9:00 AM, Jackson Township Hall
 - **Zoning Meeting:** - Jackson Township Hall
 - **Board of Zoning Appeals** – July 13, 2023, 5:00 PM
 - **Zoning Commission** – None scheduled
 - **Farmers Market**
Thursdays – July 6 through September 28
3:00 pm to 7:00 pm
The Nash Family Jackson Amphitheater Parking Lot
 - **Kids Stuff**
July 12 & July 19 – Creative Movement with Barb Craven
10:30 am – 11:30 am
 - **Summer Concert Series**
July 15 – Kiss Tribute Band – Mr. Speed
July 21 – Bon Jovi Tribute Band – Living on a Bad Name
The Nash Family Jackson Amphitheater
Gates open at 5:30 PM and show starts at 7:30 PM
Tickets at www.jacksonamphitheater.com
 - **Police Department National Night Out**
Tuesday, August 1, 2023 – 5 PM to 8 PM
Tinseltown Parking Lot

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10. *Old Business*
11. *New Business*
12. *Public Speaks – Open Forum*
13. *Adjourn*