

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

August 22, 2023

1. 3:00 P.M. Work Session:
 - A. 2024 Amphitheater Talent Acquisition and Performance Start Time
2. 3:30 P.M. Executive Session:
 - A. Fire Department Personnel Appointment/Employment/Compensation) – Hiring Firefighters/Paramedics
 - B. Preparing for, and conducting, negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – Captains & Firefighters
 - C. 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 – IT Support Services
 - D. Police Department Personnel Appointment/Employment/Compensation) – Interview Candidate for the position of Sergeant
 - E. Police Department Personnel Appointment/Employment/Compensation) – Interview Candidate for the position of Lieutenant
 - F. Police Department Personnel Appointment/Employment/Compensation) – Lateral Transfers
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. Police Department
 - A. Appointment of Full-time Police Officer Aundreea G. Genovese
 - B. Swearing in of Full-time Police Patrol Officer Aundreea G. Genovese

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
August 22, 2023

Page 2

- C. *Accept Oath of Full-time Police Patrol Officer*
- D. *Accept Resignations:*
 - 1. *Timothy D. Rice*
 - 2. *Jun N. Yan*
- E. *Metro Narcotics Agreement*
- 7. *Administration Department*
 - A. *Appropriation Transfer Request*
- 8. *Public Works Department*
 - A. *Highway Division*
 - 1. *Maintenance Facility Parking Lot Sealing Project*
 - B. *Park Division:*
 - 1. *Set Haunted Hayride Event Date*
 - C. *Amphitheater Division:*
 - 1. *Appropriation Transfer Request*
 - 2. *Amphitheater Band Booking Agreement*
 - 3. *Concession Agreement*
- 9. *Fire Department*
 - A. *Accept a donation of a \$100.00 gift card from George and Shannon Williams*
 - B. *Accept Resignations:*
 - 1. *Clark DeVitis*
 - 2. *Jake Morton*
 - C. *Station 4 Parking Lot Paving Project*

JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
August 22, 2023

Page 3

10. *Zoning Department*

A. *Noxious Weed Resolutions:*

1. *1280 Leecrest Street NW, Lot 128 in Kendall Heights, 32SE, Parcel No. 1605637*

11. *Fiscal Office*

A. *Pay Bills*

B. *Approve Minutes for the August 9, 2023, Board of Trustees Meeting*

12. *Routine Business*

A. *Announcements:*

- *Next Regular **Board of Trustees**' meeting, September 12, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- **LOGIC Meeting** – September 7, 2023, 9:00 AM, Jackson Township Hall
- **Zoning Meeting:** - Jackson Township Hall
 - **Board of Zoning Appeals** – September 14, 2023, 5 P.M.
 - **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**
Movie in the Amphitheater – Sonic the Hedgehog 2
Saturday, September 9, 2023
6:00 PM – 8:00 PM
- **Summer Concert Series**
August 26 – Queen Tribute Band – Queen Flash
September 2 – Led Zeppelin Tribute Band - ZOSO
The Nash Family Jackson Amphitheater
Gates open at 5:30 PM and show starts at 7:30 PM
Tickets at www.jacksonamphitheater.com

13. *Old Business*

**JACKSON TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
August 22, 2023**

Page 4

14. *New Business*
15. *Public Speaks – Open Forum*
16. *Adjourn*

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