

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**August 9, 2023**

1. 3:30 P.M. Work Session:
  - A. Amphitheater Season Ticket Refunds
  - B. Tanker Truck - Fire Department
2. 4:00 P.M. Executive Session:
  - A. 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
  - B. 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. Fire Department
  - A. Donation by Don DeVille
  - B. EMS Charges Billing Agreement
7. Administration Department
  - A. Schedule 2024 Community Celebration
  - B. Bates Brothers Amusement Company Agreement
  - C. InterXeptor Managed Detection and Response
  - D. Township Budget Planning Policy Amendment
8. Police Department

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- A. *Accept a donation of \$500.00 from The Strip Delaware LLC*
- B. *Accept Notice of Retirement*
- C. *Appropriation Transfer Request*
- D. *Request to Increase Vacation Buyout*
- E. *School Resource Officer Memorandum of Understanding*
- 9. *Public Works Department*
  - A. *Park Division*
    - 1. *Ohio High School Athletic Association Agreements*
  - B. *Central Maintenance*
    - 1. *Appropriation Transfer Request*
  - C. *Amphitheater Division:*
    - 1. *2024 Community Celebration Band Booking Agreement*
- 10. *Zoning Department*
  - A. *Cancel the public hearing for a Nuisance on August 22, 2023 at 5:00 p.m., - at 2859 Whipple Avenue N.W., Canton, Ohio 44708*
  - B. *Demolition Quote*
  - C. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
    - 1. *4606 20<sup>th</sup> Street NW, Parcel No. 1700112*
    - 2. *8190 Caroline Street NW, Parcel No. 1603740*
    - 3. *7811 Parkford Street NW, Parcel No. 1602131*
- 11. *Fiscal Office*
  - A. *Pay Bills*

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- B. *Approve Minutes for the July 25, 2023, Board of Trustees Meeting*
  - C. *Monthly Reports*
  - D. *2024 Alternative Tax Budget Document*
12. *Routine Business*
- A. *Announcements:*
    - *Next Regular **Board of Trustees**' meeting, August 22, 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** – August 10, 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**  
*Movie in the Amphitheater – Sonic the Hedgehog 2*  
*Saturday, September 9, 2023*  
*6:00 PM – 8:00 PM*
    - **Free Concert**  
*Böaterhead – Smooth Rock Party Band*  
*Wednesday, August 9, 2023*  
*The Nash Family Jackson Amphitheater*  
*Gates open at 5:00 PM and show starts at 6:30 PM*
    - **Summer Concert Series**  
*August 11 – Rescheduled - KISS Tribute Band – Mr. Speed*  
*August 12 – Fleetwood Mac Tribute Band – Fleetwood Macked*  
*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](http://www.jacksonamphitheater.com)*

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

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