JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

September 12, 2023

- 1. 3:45 P.M. Work Session:
 - A. Skating Rink
 - 1. Dates and Hours of Operation for 2023/2024
 - B. Amphitheater LED Screen
- 2. 4:00 P.M. Executive Session:
 - A. Public Works Department Personnel
 Appointment/Employment/Compensation) Interview Mechanic
 Candidate
 - B. Police Department Personnel Appointment/Employment/Compensation)
 Fitness-for-Duty
 - C. Preparing for, and conducting, negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment Captains & Firefighters
- 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. Appoint Full-time Police Lieutenant Jason N. Coppock
 - B. Swearing in of Full-time Police Lieutenant Jason N. Coppock
 - C. Acceptance of Oaths of Office of Full-time Police Lieutenant Jason N. Coppock
 - D. Appoint Full-time Police Sergeant Dustin J. McDannold
 - E. Swearing in of Full-time Police Sergeant Dustin J. McDannold

- F. Accept Oath of Full-time Police Sergeant Dustin J. McDannold
- G. Appointment of Full-time Police Officers:
 - 1. Haley M. Hiller
 - 2. Nolan R. Ritchie
- H. Swearing in of Full-time Police Patrol Officers:
 - 1. Haley M. Hiller
 - 2. Nolan R. Ritchie
- I. Accept Oath of Full-time Police Patrol Officers:
 - 1. Haley M. Hiller
 - 2. Nolan R. Ritchie
- 7. Administration Department
 - A. Halloween
 - B. Schedule Special Meeting
 - C. The Greens of Belden Amended Development Agreement
 - D. Yard Debris Waste Site Haunted Hayride Closure
 - E. WRP IT Consulting Agreement
- 8. Public Works Department
 - A. Highway Division
 - 1. Appropriation Transfer Request
 - B. Park Division:
 - Accept a donation of a \$25.00 gift card from Sparky's Welding and Fabrication
 - 2. Appropriation Transfer Request

- 3. North Park Field 13 Renovation
- 4. Hire Leased Park Worker
- C. Amphitheater Division:
 - 1. Appropriation Transfer Request
 - 2. Concession Agreement
- 9. Fire Department
 - A. Fire Department Equipment Purchase
 - B. Station 3 Trench Drain Project
- 10. Zoning Department
 - A. Appropriation Transfer Request
 - B. Noxious Weed Resolutions:
 - 1. 7858 Stuhldreher Street NW, Lot 14 Maplewood Park, 33NE, Parcel No. 1606587
- 11. Fiscal Office
 - A. Pay Bills
 - B. Approve Minutes for the August 22, 2023, Board of Trustees Meeting
 - C. Monthly Reports
 - D. 2024 Street Light Assessments
- 12. Routine Business
 - A. Announcements:
 - Next Regular Board of Trustees' meeting, September 26, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
 - LOGIC Meeting October 5, 2023, 9:00 AM, Jackson Safety Center Chief's Conference Room

- Zoning Meetings: Jackson Township Hall:
 - o Board of Zoning Appeals September 14, 2023, 5 P.M.
 - o **Zoning Commission** None scheduled
- CIC Meeting September 21, 2023, 9:00 AM, Jackson Township Hall
- Farmers Market

Thursdays through September 28 3:00 PM to 7:00 PM The Nash Family Jackson Amphitheater Parking Lot

- HAUNTED HAYRIDE October 21, 2023, 7:00 P.M. to 10:00 P.M., Jackson South Park
- 13. Old Business
- 14. New Business
- 15. Public Speaks Open Forum
- 16. Adjourn