

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

September 26, 2023

1. 3:30 P.M. Work Session:
 - A. 2024 Amphitheater Schedule
 1. 2024 Community Celebration Band Bookings
 2. 2024 Amphitheater Summer Series Band Bookings
2. 4:00 P.M. Executive Session:
 - A. Police Department Personnel Appointment/Employment/Compensation) – Interview Police Patrol Candidate
 - B. Police Department Personnel Appointment/Employment/Compensation) – Fitness-for-Duty
 - C. Administration Department Personnel Appointment/Employment/Compensation) – Economic Development Director Position
 - D. Zoning Department Personnel Appointment/Employment/Compensation) – Assistant Zoning Inspector
 - E. To consider confidential information related to an applicant for economic development assistance in which the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, or sections, 5709.61 to 5709.69, of the Revised Code, and the executive session is necessary to protect the interests of the applicant and the possible investment to be made in connection with the economic development project - Winkhart & Minor, LLC, Applicant
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. Canton Regional Chamber of Commerce
 - B. (Restricted to topics listed on the Agenda)

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- 6. *Police Department*
 - A. *Appointment of Full-time Police Officer Parker D. Crim*
 - B. *Swearing in of Full-time Police Patrol Officer Parker D. Crim*
 - C. *Accept Oath of Full-time Police Patrol Officer Parker D. Crim*
 - D. *Accept Resignation*

- 7. *Administration Department*
 - A. *Appropriation Transfer Request*
 - B. *Fire Claim Loss Agreement*
 - C. *Oktoberfest*

- 8. *Public Works Department*
 - A. *Park Division:*
 - 1. *Fisher Park Fields 1 and 5 Renovations*
 - B. *Central Maintenance*
 - 1. *Appropriation Transfer Request*
 - C. *Amphitheater Division:*
 - 1. *Appropriation Transfer Request*
 - 2. *Band Booking Agreements*
 - 3. *Sponsorship Agreement*

- 9. *Fire Department*
 - A. *Accept a donation of three gift cards from Natalie Steele Elum*
 - B. *Accept Resignation*

- 10. *Zoning Department*

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A. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*

1. *4807 Brunnerdale Avenue NW, Lot 32, Parcel No. 1602622*
2. *6777 Burgundy Avenue NW, Lot 78, Parcel No. 1609094*
3. *1.00 acre lot Portage Street NW, Parcel No. 1600678*

11. *Fiscal Office*

- A. *Pay Bills*
- B. *Approve Minutes for the September 12, 2023, Board of Trustees Meeting*
- C. *Appropriation Transfer Request*
- D. *Request for Additional Amended Certificate*
- E. *Supplemental Appropriations*

12. *Routine Business*

A. *Announcements:*

- *Next Regular **Board of Trustees**' meeting, October 10, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- ***Special Board of Trustees**' meeting, October 17, 2023, 5:00 P.M. General Session, Economic Development Agreement, Jackson Township Hall*
- ***LOGIC Meeting** – October 5, 2023, 9:00 AM, Jackson Safety Center – Chief's Conference Room*
- ***Zoning Meetings:** - Jackson Township Hall:*
 - ***Board of Zoning Appeals** – None scheduled*
 - ***Zoning Commission** – None scheduled*
- ***CIC Meeting** - October 19, 2023, 9:00 AM, Jackson Township Hall*

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- **Farmers Market**
*Thursdays through September 28
3:00 PM to 7:00 PM
The Nash Family Jackson Amphitheater Parking Lot*
- **Oktoberfest**
*Saturday, September 30
3:00 PM to 10:00 PM
The Nash Family Jackson Amphitheater*
- **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*