

# JACKSON TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

December 12, 2023

1. 3:00 P.M.- Work Session
    - A. Adult-Use Cannabis Operators
    - B. 2024 Summer Concert Series Ticketing
  2. 3:15 P.M. - Departmental Budgets:
    - A. Highway Division
    - B. Park and Recreation Division
  3. 4:00 P.M. Executive Session:
    - A. Zoning Department Personnel (Appointment/Employment/Compensation) – Zoning Commission and Board of Zoning Appeals Candidate Interviews
    - B. Fire Department Personnel (Appointment/Employment/Compensation) – Full-time Ambulance Billing Specialist Position
    - C. Preparing for, conducting, and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – Fire Inspectors
  4. 5:00 P.M. Call General Session to order (Turn off cell phones)
- Pledge of Allegiance
5. Public Speaks:
    - A. (Restricted to topics listed on the Agenda)
  6. Administration Department
    - A. Ohio Division of Liquor Control Notice:
      1. L&Y Investments LLC, DBA Momohana & Boba Tea, 4370 Belden Village St., NW, Jackson Twp
  7. Police Department

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- A. *Police Levy (Proceed) – BOE*
- B. *Intoximeter Purchase*
- C. *Then & Now Purchase Order*
  - 1. *State of Ohio (Marc's Radios)*
  - 2. *Tyler Technologies (RMS System)*
- 8. *Public Works Department*
  - A. *Highway Division*
    - 1. *5:00 P.M. – Bid Opening - Community Parkway Streetscape Project*
  - B. *Park Division*
    - 1. *Hire Leased Worker*
    - 2. *Accept sponsorship donations to the 2024 Community Celebration:*
      - a. *\$1,000.00 from the Fraternal Order of Eagles #190*
  - C. *Amphitheater Division:*
    - 1. *2024 Summer Concert Series Band Booking Agreement*
    - 2. *2024 Sound Engineering Services*
- 9. *Fire Department*
  - A. *Accept a donation of a \$250.00 from Cynthia S. Griffith*
- 10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve Minutes for the November 28, 2023 Board of Trustees Meeting*
  - C. *Monthly Reports*

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D. *JEDD Tax Distributions*

E. *Resolutions for Reserve Funds from approved 2023 budgets:*

1. *General Fund Accumulated Benefits #292*
2. *Fire Department Accumulated Benefits #293*
3. *Fire Department Capital Projects Fund #318*
4. *Fire Department Capital Projects Fund #320*
5. *Fire Levy Fund Reserve Balance Account #420*
6. *Highway Division Accumulated Benefits #294*
7. *Highway Department Capital Projects Fund #317*
8. *Park Division Capital Projects Fund #316*
9. *Park Levy Fund Reserve Balance Account #440*
10. *Police Department Capital Projects Fund #335*

11. *Routine Business*

A. *Announcements:*

- *Next Regular **Board of Trustees**' meeting, December 19, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- ***LOGIC Meeting** – January 4, 2024, 9:00 A.M., Jackson Township Hall*
- ***Zoning Meetings:** - Jackson Township Hall:*
  - ***Board of Zoning Appeals***
    - *December 14, 2023 at 5:00 P.M.*
    - *January 11, 2024 at 5:00 P.M.*
  - ***Zoning Commission** – None scheduled*
- ***Santa's Mailbox** – December 1 through December 15, 2023,*

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*Located at the front entrance of Jackson Township Administration Building*

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

DRAFT