

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

December 10, 2024

1. 4:00 P.M. – Work Session
 - A. Amphitheater 2025 Season Pass
2. 4:05 P.M.- Departmental Budgets:
 - A. Amphitheater Division
3. 4:15 P.M. Executive Session:
 - A. Police Department (Personnel Appointment/Employment/Compensation) – Interview Candidates for Police Patrol Officer
 - B. Fire Department (Personnel Appointment/Employment/Compensation) – Interview Captain Candidate
 - C. Administrative Department (Personnel Appointment/Employment/Compensation) – Compensation for Class A, B and C Staff
4. 5:00 P.M. Call General Session to order
(Turn off cell phones)
5. Pledge of Allegiance
6. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
7. Police Department
 - A. Appointment of Full-time Police Patrol Officer Matthew J. Hicks
 - B. Swearing in of Full-time Police Patrol Officer Matthew J. Hicks
 - C. Accept Oath of Full-time Police Patrol Officer Matthew J. Hicks
 - D. Axon Quote – Interview Room Services

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8. *Administration*
 - A. *Appropriation Transfer Request*
 - B. *Leased Worker Labor Rate*
 - C. *Ohio Division of Liquor Control Notice:*
 1. *Pickleball Place LLC, DBA Hot Shots Pickle Ball Club, 6320 Promway Ave., NW, Jackson Twp.*

9. *Public Works Department*
 - A. *Highway Division*
 1. *Unpaid Leave of Absence*
 - B. *Park Division*
 1. *Accept sponsorship donations to the 2025 Community Celebration:*
 - a. *\$1,250.00 from Community One Credit Union*
 - b. *\$1,000.00 from Sol Harris Day Architecture, Inc.*
 2. *Appoint Park Crew Leader*
 3. *South Park Drive (Ring Road) Closure*
 - C. *Amphitheater*
 1. *Lighting Package*

10. *Fire Department*
 - A. *Accept a donation of \$100.00 gift Card from Melisa and Joe Natko*

11. *Zoning Department*
 - A. *5:00 P.M. - Public Hearing – Zoning Amendments 20241003 - The Jackson Township Zoning Inspector proposes misc. text amendments, Including, but not limited to a Mixed Use Campus PUD District, definitions, outdoor*

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automobile storage lots, agricultural uses, fences, swimming pools, parking of vehicles, and solar and wind energy systems.

B. Fee Schedule Amendment

12. Fiscal Office

A. Pay Bills

B. Approve minutes for the November 26, 2024 Board of Trustees' meeting

C. Monthly Reports

D. Appropriation Transfer Request

E. Resolutions for Reserve Funds from approved 2024 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 #316

13. Routine Business

A. Announcements:

- Next Regular **Board of Trustees'** meeting, December 17, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- **CIC Meeting** – December 19, 2024, 2:00 P.M., Jackson Township Hall*
- **LOGIC Meeting** – January 2, 2024, 9:00 A.M., Safety Center*

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- **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** – None Scheduled
 - **Board of Zoning Appeals** – None Scheduled
- **Santa's Mailbox** – December 1 through December 15, 2024,
Located at the front entrance of Jackson Township Administration
Building
- **Holiday in the Park**, Saturday, December 14, 2024, 5 pm to 7 pm, David
Ruwadi Pavilion, Jackson North Park

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

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 10, 2024

Hawke called the meeting to order at 4:01 p.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino, and Justin Hardesty present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, Police Chief Brink, Fire Chief Berczik, Zoning Inspector Poindexter, and Public Works Director Rohn were also in attendance.

The first order of business was a work session to discuss 2025 Amphitheater season passes and ticket prices.

Departmental Budgets

Amphitheater Division

Hawke moved and Hardesty seconded a motion to approve Budget Module 2025-1 for Operations in the amount of \$374,935.00.

3-0 yes

Hawke moved and Hardesty seconded a motion to go into Executive Session for Police Department (Personnel Appointment / Employment / Compensation) – Interview Police Patrol Officer.

**Hawke – yes
Pizzino – yes
Hardesty – yes**

Hawke moved and Hardesty seconded a motion to go into Executive Session for Fire Department (Personnel Appointment / Employment / Compensation) – Interview Captain Candidate.

**Hawke – yes
Pizzino – yes
Hardesty – yes**

Hawke moved and Hardesty seconded a motion to go into Executive Session for Administrative Department (Personnel Appointment / Employment / Compensation) – Compensation for Class A, B and C Staff.

**Hawke – yes
Pizzino – yes
Hardesty - yes**

Hawke called the General Session to order at 5:10 p.m. He requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

POLICE DEPARTMENT

RESOLUTION 24-259

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 24-248 is incorporated herein, and Matthew J. Hicks has successfully completed all required testing or other requirements.

Be it resolved that, pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Matthew J. Hicks to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective December 21, 2024 at 0001 hours, at the annual salary of \$66,104.01, and the benefits contained in the Patrol Officer’s Negotiated Agreement between the Board of Trustees of Jackson Township and the Fraternal Order of Police, Ohio Labor Council, Inc..

Be it further resolved that, Matthew J. Hicks shall complete a probationary period in accordance with Article 36 of the Negotiated Agreement

3-0 yes

RESOLUTION 24-260

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Pizzino seconded a motion that we hereby accept the attached oath of office for Matthew J. Hicks as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio.

3-0 yes

Trustee Hawke administered the Oath of Office. There was a brief recess for photos.

RESOLUTION 24-261

AXON QUOTE – INTERVIEW ROOM

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of Police Chief Mark Brink’s signature upon the attached quotes with Axon Enterprise, Inc., for interview room services in the amount of \$3,473.52 annually for five (5) years for a total amount of \$17,367.60.

3-0 yes

Administration Department

ATTACHMENT 12/10/24A

Hawke moved and Hardesty seconded a motion to approve the following appropriation transfer request for a total transfer of \$1,359.87.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
101.110.5220	Hospitalization Ins-Admin	101.110.5210	Pension P/U Admin	\$ 1,185.53
101.110.5220	Hospitalization Ins-Admin	101.110.5212	Pension Employer-Admin	\$ 152.20
101.110.5220	Hospitalization Ins-Admin	101.110.5224	Life Insurance-Admin	\$ 22.14
			TOTAL	\$ 1,359.87

3-0 yes

RESOLUTION 24-262

LEASED WORKER LABOR RATE

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the placement of Administrator/Law Director Michael B. Vaccaro’s signature on the attached labor rate agreement for temporary, seasonal and leased workers contracted through Prestige Talent, LLC., in the amount of 1.53% effective January 1, 2025 through December 31, 2025.

3-0 yes

ATTACHMENT 12/10/24B

Hawke moved and Hardesty seconded a motion that we do not request a hearing for the Liquor Permit for Pickleball Place LLC, DBA Hot Shots Pickle Ball Club, 6320 Promway Ave. NW, Jackson Township, Canton, OH, 44720.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 12/10/24C

Hawke moved and Hardesty seconded a motion to approve an unpaid leave of absence, effective December 3, 2024 until the exhaustion of his FMLA balance, for full-time Highway Maintenance Specialist, Anthony M. Davide, with the exception that the unpaid leave of absence terminates earlier, if the employee returns to work full-time without restriction prior to exhausting his remaining FMLA balance, or separates from Township employment, or separates from Township employment pursuant to an OPERS approved benefit (retirement or disability). Employee shall be responsible for his employee share of extended health benefits from December 3, 2024, until he returns to active payroll status or separates.

3-0 yes

Park Division

Hawke moved and Hardesty seconded a motion to accept the following sponsorship donations for the 2025 Community Celebration:

- 1. \$1,250.00 from Community One Credit Union
- 2. \$1,000.00 from Sol Harris Day Architecture, Inc.

3-0 yes

RESOLUTION 24-263

PARK CREW LEADER, PUBLIC WORKS DEPARTMENT, PARK DIVISION

Hawke moved and Pizzino seconded a motion pursuant to Ohio Revised Code section 511.10, we hereby authorize the appointment of Timothy J. Wohlheter as a full-time Park Crew Leader, with the Public Works Department, Park Division, effective December 16, 2024, who may receive an annual salary of \$50,960.00, and the benefits of a Class C employee as described in the Benefit Package for Management Personnel (hired after July1, 2012).

Be it further resolved that Timothy J. Wohlheter will serve a two (2) year probationary period during which time he may be terminated without cause by the Board of Trustees.

3-0 yes

ATTACHMENT 12/10/24D

PUBLIC WORKS HVAC REPLACEMENT

Hawke moved and Hardesty seconded a motion to authorize the closure of South Park Drive (Ring Road) effective December 9, 2024.

3-0 yes

Amphitheater Division

RESOLUTION 24-264

AMPHITHEATER LIGHTING PACKAGE

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached quote with Stageworx for stage lighting at the Nash Family Jackson Amphitheater for the 2025 season.

3-0 yes

Fire Department

Hawke moved and Hardesty seconded a motion to accept a donation of a \$100.00 gift card from Melissa and Joe Natko.

3-0 yes

Zoning Department

5:00 Public Hearing

Zoning Amendments 20241003- The Jackson Township Zoning Inspector proposes misc. text amendments, including, but not limited to a Mixed Use Campus PUD district, definitions, outdoor automobile storage lots, agricultural uses, fences, swimming pools, parking of vehicles, and solar and wind energy systems.

No one came forward in support or opposition of the amendments.

There was discussion among the Board members regarding the proposed Mixed Use Campus PUD districts amendment. Hawke added that the changes to the Mixed Use Campus PUD provide additional development options in the township. He thanked Poindexter for her work on the amendments.

Hawke moved and Pizzino seconded a motion to adopt the recommendations of the Zoning Commission.

3-0 yes

RESOLUTION 24-265

ZONING CERTIFICATE FEE SCHEDULE

Hawke moved and Hardesty seconded a motion that we hereby adopt and authorize the attached changes to the Zoning Certificate Fee Schedule effective December 11, 2024.

3-0 yes

Fiscal Office

ATTACHMENT 12/10/24E

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,729,483.22.

3-0 yes

ATTACHMENT 12/10/24F

Hawke moved and Hardesty seconded a motion to approve the minutes of the November 26, 2024 Board of Trustees Meeting.

3-0 yes

ATTACHMENT 12/10/24G

Hawke moved and Hardesty seconded a motion to approve the monthly reports for November 2024.

3-0 yes

ATTACHMENT 12/10/24H

Hawke moved and Pizzino seconded a motion to approve the following appropriation transfer request for a total transfer of \$7,715.20.

FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
101.150.5220	Hospitalization	101.150.5210	Pension Pick Up	\$ 523.12
101.150.5220	Hospitalization	101.150.5212	Pension Employer	\$ 1,561.44
101.150.5220	Hospitalization	101.150.5224	Life Insurance	\$ 33.60
101.150.5220	Hospitalization	101.150.5110	Regular Salaries	\$ 5,597.04
			TOTAL	<u>\$ 7,715.20</u>

3-0 yes

RESOLUTION 24-266

GENERAL FUND ACCUMULATED BENEFITS #292

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution Number 23-239, effective December 10, 2024, to now read as follows:

1. Establish a General Fund Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick, personal, or vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.
2. Authorize the transfer of \$125,000.00 from Account #101.111.5892 to be deposited in a special sub fund named the General Fund Special Revenue Fund #292, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.
3. Authorize the creation of the following new codes in the accounting system: Fund #292 – General Fund Special Revenue Fund #292.000.4990 Transfers in from General Fund, expense code #292.111.5140 General Fund Special Revenue Fund, administration cost center, severance pay object code.

3-0 yes

RESOLUTION 24-267

FIRE DEPARTMENT ACCUMULATED BENEFITS #293

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution Number 23-240, effective December 10, 2024, to now read as follows:

1. Establish a Fire Department Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick, personal, or vacation leave, and for payments in lieu of taking

compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.

2. Authorize the transfer of \$600,000.00 from Account #210.210.5962 to be deposited in a special sub fund named the Fire Department Special Revenue Fund #293, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #293 – Fire Department Special Revenue Fund #293.000.4990 Transfers in from Fire Fund, expense code #293.210.5140 Fire Department Special Revenue Fund, fire operations cost center, severance pay object code.

3-0 yes

RESOLUTION 24-268

FIRE DEPARTMENT CAPITAL PROJECTS FUND #318

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(C) we hereby amend attached Resolution No. 23-241, effective December 10, 2024, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #318, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets for Fire Department services through the performance of the projects described in attached amended Exhibit A.

2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$314,589.00 from Account #210.210.5958 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #318 bringing the total deposits to \$5,636,733.71, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained, and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #318 – fire capital projects fund, receipt #318.000.4990 – transfer in, expense codes #318.210.5658, #318.210.5660, and #318.210.5762.

3-0 yes

RESOLUTION 24-269

FIRE DEPARTMENT CAPITAL PROJECTS FUND #320

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(C) we hereby amend attached Resolution No. 23-242, effective December 10, 2024, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #320, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets, to include

motor vehicles, for Emergency Medical Services through the performance of the projects described in attached amended Exhibit A.

2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$300,619.00 from Account 228.210.5997 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #320 bringing the total deposits to \$1,722,187.00, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained, and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #320 – EMS capital projects fund, receipt #320.000.4900 – transfer in, expense codes #320.210.5658 and #320.210.5660.

3-0 yes

RESOLUTION 24-270

FIRE LEVY FUND RESERVE BALANCE ACCOUNT #420

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(A)(1), we hereby amend attached Resolution Number 23-243, effective December 10, 2024, to now read as follows:

1. Establish a Reserve Balance Account to accumulate currently available resources in the Fire Levy Fund for the purpose of stabilizing the Fire Department budget against cyclical changes in revenues and expenditures.

2. Authorize the transfer of \$139,538.60, per attached Exhibit A, from Account #210.210.5967 to be deposited in a special fund for Fire Department operating purposes named Fire Levy Reserve Balance Account Fund #420, and shall be established, maintained, and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #420 – Fire Reserve Balance Fund, receipt #420.000.4990 transfers in from Fire Fund, and expense code #420.210.5951 Fire Revenue Balance Fund, fire operations cost center, transfer to #210 fire fund object code.

3-0 yes

RESOLUTION 24-271

HIGHWAY DIVISION ACCUMULATED BENEFITS #292

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(B), we hereby amend attached Resolution Number 23-244, effective December 10, 2024, to now read as follows:

1. Establish a Highway Division Special Revenue Fund for the purpose of accumulating resources for the payment of accumulated sick, personal, or vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision.

2. Authorize the transfer of \$100,000.00 from Account #204.310.5963 to be deposited in a special sub fund named the Highway Division Special Revenue Fund #294, and can be supplemented if subsequently determined by the Board of Trustees and shall be established and maintained by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #294 – Highway Division Special Revenue Fund #294.000.4990 Transfers in from Highway Fund, expense code #294.310.5140 Highway Division Special Revenue Fund, highway operations cost center, severance pay object code.

3-0 yes

RESOLUTION 24-272

HIGHWAY DIVISION CAPITAL PROJECTS FUND #317

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(C), we hereby amend attached Resolution Number 23-245, effective December 10, 2024, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #317, for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets for Highway Division Services through the performance of the projects described in attached amended Exhibit A.

2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$1,300,00.00 from Account #203.310.5959 (\$250,000.00), Account #204.310.5959 (\$400,000.00), Account #205.310.5959 (\$150,000.00) and Account #211.310.5959 (\$500,000.00) to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #317 bringing the total deposits to \$12,160,920.04 which is the amount to be accumulated in the Capital Project Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained and monies therein to be invested be the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #317 – highway capital projects fund, receipt #317.00.4990 – transfer in, expense code #317.310.5387 – capital projects fund, highway cost center, road improvements various object codes.

3-0 yes

RESOLUTION 24-273

PARK DEPARTMENT CAPITAL PROJECTS FUND #316

Hawke moved and Hardesty seconded a motion that, pursuant to attached ORC Section 5705.13(C) we hereby amend attached Resolution No. 23-246, effective December 10, 2024, to now read as follows:

1. Establish a Capital Projects Reserve Balance Account, Fund #316, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets for Park

Department services through the performance of the projects described in attached amended Exhibit A.

2. Authorize the transfer of monies set forth in attached amended Exhibit A totaling \$100,000.00 from Account #214.510.5966 to be deposited in a special fund named the Capital Projects Reserve Balance Account Fund #316 bringing the total deposits to \$915,231.97, which is the amount to be accumulated in the Capital Projects Account and which said amount shall be accumulated over a ten year period from the effective date of this Resolution and shall be established, maintained, and monies therein to be invested by the Township Fiscal Officer.

3. Authorize the creation of the following new codes in the accounting system: Fund #316 – park capital projects fund, receipt #316.000.4990 – transfer in, expense code #316.510.5669 – capital projects fund, park cost center, capital improvements.

3-0 yes

Routine Business

Announcements

- Next regular **Board of Trustees'** meeting, December 17, 2024, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Jackson Township Hall
- **CIC Meeting** – December 19, 2024, 2:00 p.m., Jackson Township Hall
- **LOGIC Meeting** – January 2, 2025, 9:00 a.m., Safety Center
- **Zoning Meetings:** - Jackson Township Hall
 - Board of Zoning Appeals – None Scheduled
 - Zoning Commission – None Scheduled
- **Santa's Mailbox**, December 1 – 15, 2024, located at front entrance of Township Administrative Building
- **Holiday in the Park**, Saturday, December 14, 2024, 5:00 p.m. to 7:00 p.m., David Ruwadi Pavilion, Jackson North Park

Old Business - None

New Business

RESOLUTION 24-274

POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Hardesty seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Blake L. Seifert as Full-Time Patrol Officer and Township Constable for the Jackson Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen, and any other testing requirements.

3-0 yes

RESOLUTION 24-275

POLICE DEPARTMENT FULL-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Hardesty seconded a motion that pursuant to ORC Section 505.49 and 509.01, we hereby appoint Ariana M West as Full-Time Patrol Officer and Township Constable for the Jackson Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen, and any other testing requirements.

3-0 yes

ATTACHMENT 12/10/24I

Hawke moved and Pizzino seconded a motion to adopt the attached Amended Benefits Package for Management Personnel (hired prior to July 1, 2012 and Hired after July 1, 2012), effective December 11, 2024, which shall supersede all previous Benefit Packages for Management Personnel.

3-0 yes

ATTACHMENT 12/10/24J

Hawke moved and Pizzino seconded a motion to accept the attached retirement notice from full-time Firefighter/Paramedic, Michael P. Wykoff, effective, February 11, 2025, at 0800 hours.

3-0 yes

RESOLUTION 24-276

PROFESSIONAL DESIGN SERVICES

Hawke moved and Pizzino seconded a motion whereas, on April 26, 2016, pursuant to ORC Sections 9.33, 9.332, 9.333, 9.334, and 153.65 through 153.73 we hereby adopted the attached amended Selection Policy for Professional Consulting and Engineering Services and Construction Management Firms and Public Announcement Form.

Be it resolved that we hereby rescind Resolution No. 24-239, effective immediately, due to typographical error in the legal advertisement.

Be it further resolved that, in accordance with the attached selection policy, we hereby authorize the advertisement of the attached public announcement for professional consulting and engineering services requesting statements of qualifications until January 14, 2025 upon the attached preliminary scope of services for professional consulting and engineering services.

Be it further resolved that the Township Fiscal Officer is requested to publish the attached public announcement.

3-0 yes

Public Speaks – NONE

Hawke moved and Hardesty seconded a motion to adjourn.

3-0 yes

Todd Hawke

Kody Gonzalez