

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**January 9, 2024**

1. 4:00 P.M. *Trustee Hawke, President of the Board in 2023 and Presiding Officer, calls the organizational meeting to order (Turn off cell phones)*
  - A. *Call the roll*
2. *Pledge of Allegiance*
3. *Seating of Trustee Justin B. Hardesty*
  - A. *Randy Gonzalez will Administer Oath to Trustee Justin B. Hardesty*
  - B. *Resolution to accept Certificate of Election, Endorsement of Faithful Performance, Certificate of Oath and Oath*
4. *Presiding Officer Hawke turns the meeting over to the Fiscal Officer*
5. *Election of Officers:*
  - A. *Chairman*
  - B. *Vice-Chairman*
6. *Fiscal Officer - The new Chairperson takes charge of the meeting*
7. *Set time and place of 2024 Board of Trustees' meetings*
8. *Designate Committee Representatives*
9. 4:05 P.M. *Work Session*
  - A. *Amphitheater Concert Schedule*
10. 4:15 P.M. *Executive Session:*
  - A. *Administration Department Personnel (Appointment/Employment/Compensation) – Interview Candidate for Economic Development Director*
  - B. *Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action*

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11. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
12. Pledge of Allegiance
13. Public Speaks: (Restricted to topics listed on the Agenda)
14. Administration Department
  - A. Cyber Data Analysis
  - B. Prevailing Wage Coordinator
15. Police Department
  - A. Accept a donation of \$5,000.00 from Toyota of North Canton
  - B. Accept a donation of \$400.00 from Nancy K. Grimes
  - C. Accept a donation of \$50.00 from Barbara L. McCaffrey
  - D. Approve Negotiated Agreement with the Fraternal Order of Police, Ohio Labor Council Inc. (Patrol)
  - E. Request for Out-of-State Travel
  - F. Stark County Law Enforcement Training Facility Agreement
16. Public Works Department
  - A. Yard Debris Waste Site – Season Ending Closure
  - B. Highway Division
    1. Advertisement for Materials
    2. Award Community Parkway Streetscape Project
  - C. Park Division
    1. Accept sponsorship donations to the 2024 Community Celebration:

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- a. \$1,000.00 from VASCO Asphalt Company
2. 2024 Parks Events Schedule
- D. Central Maintenance
  1. Internet Auction
  2. Tire Changer and Balancer Purchase
17. Fire Department
  - A. Accept a donation of \$10,000.00 from Thelma J. Potter
  - B. Accept a donation of tree trimming services at Station 3 valued at \$3,800.00 from Haymaker
  - C. Accept a donation of \$1,368.00 from Sweet Smiles, Inc., (DBA Romeo's Pizza)
  - D. Memorandum of Understanding
18. Fiscal Office
  - A. Pay Bills
  - B. Approve minutes for December 12, 2023, for December 13, 2023 December 19, 2023 Board of Trustees' meetings
  - C. Monthly Reports
  - D. Appropriation Transfer Request
19. Routine Business
  - A. Announcements:
    - Next Regular **Board of Trustees'** meeting, January 23, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
    - **CIC Meeting** – January 18, 2024, 8:30 A.M., Jackson Township Hall

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- **LOGIC Meeting** – February 1, 2024, 9:00 A.M., Jackson Township Hall
- **Zoning Meetings:** - Jackson Township Hall:
  - **Board of Zoning Appeals:**
    - January 11, 2024 at 5:00 P.M.
    - January 25, 2024 at 5:00 P.M.
  - **Zoning Commission** – None scheduled

20. Old Business
21. New Business
22. Public Speaks – Open Forum
23. Adjourn