

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**November 26, 2024**

1. 3:00 P.M. - *Departmental Budgets:*
  - A. *Administration Department*
  - B. *Legal Department*
  - C. *Fire Department*
  - D. *Public Works Department*
  - E. *Highway Division*
  - F. *Central Maintenance Division*
  - G. *Park Division*
2. 4:30 P.M. *Executive Session:*
  - A. *Park Division (Public Works Department) (Personnel Appointment/Employment/Compensation) – Interview Candidate for Park Crew Leader*
  - B. *Fire Department (Personnel Appointment/Employment/Compensation) – Interview Training Battalion Chief Candidate*
  - C. *Fire Department (Personnel Appointment/Employment/Compensation) – Battalion Chief Position*
  - D. *Administration Department (Personnel Appointment/Employment/Compensation) – Partnership Coordinator Position-Community Celebration-Job Description*
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)*

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6. *Administration*
  - A. *Capital Improvement Community Park Agreement*
  - B. *VMware Renewal - Revised*
7. *Police Department*
  - A. *Appropriation Transfer Request*
  - B. *Dispatch Services Agreement*
8. *Public Works Department*
  - A. *Appropriation Transfer Request*
  - B. *Highway Division*
    1. *LPA Agreement*
  - C. *Park Division*
    1. *Accept sponsorship donations to the 2025 Community Celebration:*
      - a. *\$1,000.00 from American Sand & Gravel*
      - b. *\$1,000.00 from Friends of Jackson Park*
      - c. *\$250.00 from Neff & Associates.*
      - d. *\$250.00 from Pfund Superior Sales*
    2. *2024 North Parking Lot & Tennis Court Refinishing Project – Change Order #3*
  - D. *Amphitheater Division*
    1. *Amphitheater Band Booking Agreement – Free Concert Series*
    2. *Amphitheater Band Booking Agreement – Summer Concert Series*
    3. *Accept a donation of \$8,000.00 from Friends of the Park*

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9. *Fire Department*
  - A. *Notice of Retirement*
  - B. *Volunteer Firefighters Dependents Fund Board*
10. *Zoning Department*
  - A. *5:00 P.M. - Public Hearing –Nuisance: violation at 3656 Dressler Rd., NW, Jackson Twp., and 4733 Hills and Dales Rd., NW., Jackson Twp. Continued from November 7, 2024.*
  - B. *Set public hearing for Zoning Amendments 20241003 on December 10, 2024, at 5:00 p.m. - 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.*
11. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for the November 7, 2024 Board of Trustees' meeting*
  - C. *Appropriation Transfer Request*
12. *Routine Business*
  - A. *Announcements:*
    - *Next Regular **Board of Trustees'** meeting, December 10, 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** – December 5, 2024, 9:00 A.M., Safety Center*
    - ***Zoning Meetings:** - Jackson Township Hall:*
      - ***Zoning Commission** – None Scheduled*
      - ***Board of Zoning Appeals** – None Scheduled*

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- **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

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