

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