

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

December 17, 2024

1. 3:00 P.M. – Work Session
 - A. Amphitheater – Front of Stage Tickets
2. 3:30 P.M. Executive Session:
 - A. Zoning Department Personnel
(Appointment/Employment/Compensation) – Zoning Commission and Board of Zoning Appeals Candidate Interviews
 - B. Public Works Department (Personnel Appointment/Employment/Compensation) – Discipline
 - C. Conference with the attorney for the public body concerning disputes involving the public body that are the subject of imminent court action
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)
6. Fire Department
 - A. Appoint Captain Thomas A. Ross
 - B. Swearing in of Captain Thomas A. Ross
 - C. Accept Oath of Captain Thomas A. Ross
7. Administration
 - A. 2025 Budget Planning Document
 - B. Ohio Division of Liquor Control Notice:
 1. Mara Sman LLC, DBA Crab Station, 4635 Dressler Rd,
Jackson Twp

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8. *Police Department*
 - A. *Cruiser Sale*
9. *Public Works Department*
 - A. *Public Works*
 1. *Appropriation Transfer Request*
 - B. *Highway Division*
 1. *Appropriation Transfer Request*
 - C. *Central Maintenance*
 1. *Appropriation Transfer Request*
 - D. *Amphitheater*
 1. *Appropriation Transfer Requests (2)*
10. *Zoning Department*
 - A. *5:00 P.M. - Public Hearing –Nuisance: violation at 2212 Amherst Ave., NW, Jackson Twp.*
 - B. *Securing Home & Garage: 2212 Amherst Ave., NW, Jackson Twp.*
 - C. *Appoint Board of Zoning Appeals Member and Alternates*
 - D. *Appoint Zoning Commission Member and Alternates*
11. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for the December 10, 2024 Board of Trustees' meeting*
 - C. *2025 Permanent Appropriations*
 - D. *Depository Agreements*
 - E. *JEDD Tax Distribution*

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- F. Resolution for Reserve Fund from approved 2024 budgets:
 - 1. Police Levy Fund Reserve Balance Account #430
- G. Amended Certificate
- H. Supplemental Appropriations
- 12. Routine Business
 - A. Announcements:
 - Next **Board of Trustees'** meeting will be an organizational meeting, January 7, 2025, at 3:30 P.M., 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:
 - **Zoning Commission** – None Scheduled
 - **Board of Zoning Appeals** – None Scheduled
- 13. Old Business
- 14. New Business
- 15. Public Speaks – Open Forum
- 16. Adjourn