

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**February 13, 2024**

1. 3:00 P.M.- Work Session
  - A. Township Logo and Welcome Packet
  - B. Furniture
  - C. Vehicle Purchasing
2. 3:30 P.M. Executive Session:
  - A. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Ambulance Billing Specialist
  - B. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Highway Specialist Candidates
  - C. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Firefighter/Paramedic Candidates
  - D. Fire Department Personnel (Appointment/Employment/Compensation) – BC and DC compensation
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. Administration Department
  - A. Administration Building Entrance Door Purchase
  - B. Appoint at-Large Trustee to 9-1-1 Program Review Committee
  - C. OTARMA Renewal
  - D. Appropriation Transfer Request

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
February 13, 2024**

**Page 2**

- E. *Community Improvement Corporation Appointment*
- F. *Health District Advisory Council Meeting*
- G. *Renewable Energy – SB 52*
- 7. *Police Department*
  - A. *Magnet Forensics - GrayKey License Renewal*
  - B. *Resignation*
- 8. *Public Works Department*
  - A. *Highway Division*
    - 1. *5:00 P.M.- Materials Bid Openings*
    - 2. *Community University Education Purchasing Council of Governments*
    - 3. *Highway Wash Bay Drain Project*
    - 4. *Julian Street NW No Parking*
    - 5. *Village of Hills and Dales Agreement*
  - B. *Park Division*
    - 1. *Accept sponsorship donations to the 2024 Community Celebration:*
      - a. *\$5,000.00 from MCTV*
      - b. *\$1,750.00 from BellStores*
      - c. *\$250.00 from Staley Technologies Inc.*
    - 2. *Schuring Park Mower Purchase*
    - 3. *Youth Sports Building Roof Replacement*
  - C. *Central Maintenance Division*

**JACKSON TOWNSHIP BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**February 13, 2024**

**Page 3**

1. *Resignation*
9. *Fire Department*
  - A. *Resignation*
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for January 23, 2024 Board of Trustees' meeting*
  - C. *Monthly Reports*
11. *Routine Business*
  - A. *Announcements:*
    - *Next Regular **Board of Trustees'** meeting, February 27, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
    - ***Celebration Committee Meeting** – February 27, 2024, 2:00 P.M. Jackson Township Hall*
    - ***CIC Meeting** – February 15, 2024, 8:00 A.M., Jackson Township Hall*
    - ***LOGIC Meeting** – March 7, 2024, 9:00 A.M., Safety Center Training Room*
    - ***Zoning Meetings:** - Jackson Township Hall:*
      - ***Board of Zoning Appeals:***
        - *February 22, 2024 at 5:00 P.M.*
      - ***Zoning Commission:***
        - *February 15, 2024 at 5:00 P.M.*
12. *Old Business*
13. *New Business*

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
February 13, 2024**

**Page 4**

14. *Public Speaks – Open Forum*
15. *Adjourn*

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