

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

March 12, 2024

1. 3:30 P.M.- Work Session
 - A. 2024 Movie Selection for Movies-in-the Park
 - B. Stark Parks Collaboration
 - C. 2024 Amphitheater Merchandise
2. 4:00 P.M. Executive Session:
 - A. Administration Department Personnel
(Appointment/Employment/Compensation) – Life Insurance
 - B. Administration Department Personnel
(Appointment/Employment/Compensation) – Management Package Amendments
 - C. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action – The Reserve at Stone Creek
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. Appointments to Joint Economic Development District Board of Directors:
 1. District CD
 2. District FP
 - B. Appropriation Transfer Request
 - C. Purchase Order Documentation Policy Amendment

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D. *Purchase of Goods or Services when Competitive Bidding or Statements of Qualifications are not Required*

7. *5:00 P.M. – Annual Joint Economic Development District Board of Directors' Meeting:*

A. *District SS*

1. *Appoint Secretary/Treasurer*
2. *Approve Minutes*
3. *Records Commission Hearing*

B. *District SM*

1. *Approve Minutes*
2. *Records Commission Hearing*

C. *District FP*

1. *Appoint Secretary/Treasurer*
2. *Appoint Chairman*
3. *Approve Minutes*
4. *Records Commission Hearing*

D. *District CD*

1. *Appoint Vice Chairman*
2. *Appoint Secretary/Treasurer*
3. *Approve Minutes*
4. *Records Commission Hearing*

E. *District TSG*

1. *Appoint Chairman*

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2. *Approve Minutes*
3. *Records Commission Hearing*
- F. *District TOC*
 1. *Appoint Chairman*
 2. *Appoint Vice Chairman*
 3. *Approve Minutes*
 4. *Records Commission Hearing*
8. *5:00 P.M. – Tax Incentive Review Council (TIRC) Meeting:*
 - A. *Sam's Club*
 - B. *The Greens at Belden*
 - C. *Frank Ave TIF*
9. *Legal Department*
 - A. *Approve Negotiated Agreement with the Fraternal Order of Police, Ohio Labor Council Inc. (Clerical)*
10. *Public Works Department*
 - A. *Highway Division*
 1. *South Park Drive N.W. – Stop Sign*
 - B. *Park Division*
 1. *Accept sponsorship donations to the 2024 Community Celebration:*
 - a. *\$500.00 from First Commonwealth Bank*
 2. *Community Parkway Existing Light Fixture Removal*
 3. *Event Space Request Application*

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4. *Ohio High School Athletic Association Agreement*

C. *Central Maintenance*

1. *Safety Center HVAC – Well Field Testing and Loop Flush*

11. *Fire Department*

A. *Appoint Full-time Firefighter/Paramedics:*

1. *Brandon C. Bryan*

2. *Jack W. Keim II*

3. *Brandon D. Lucas*

4. *Jacob A. Ricketts*

5. *Joseph W. Turnbo*

B. *Swearing in of Full-time Firefighter/Paramedics:*

1. *Brandon C. Bryan*

2. *Jack W. Keim II*

3. *Brandon D. Lucas*

4. *Jacob A. Ricketts*

5. *Joseph W. Turnbo*

C. *Accept Oaths of Full-time Firefighter/Paramedics:*

1. *Brandon C. Bryan*

2. *Jack W. Keim II*

3. *Brandon D. Lucas*

4. *Jacob A. Ricketts*

5. *Joseph W. Turnbo*

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- D. *Emergency Management Assistance Compact – Intergovernmental Agreement*
- E. *Fire Inspectors Wage Scale*
- F. *Then & Now Purchase Order*
- 12. *Zoning Department*
 - A. *5:00 p.m. - Public Hearing - Amendment 20240106 – Proposed modification to a previously approved R-3 PUD (2023217) on June 13, 2023.*
 - B. *5:15 p.m. - Public Hearing - Amendment 20240019 – Laura and Michael Montini, Trustees, 8795 Glenarden Cir. NW, Massillon, Ohio 44646 proposes to rezone B-3 Commercial Business District to R-R Rural Residential District, parcel # 1601637 Crystal Lake Ave, Canal Fulton, OH consisting of 20 acres located on the west side of Crystal Lake Ave. approximately 3312 ft. south of Lafayette.*
 - C. *Appoint Assistant Zoning Inspector*
 - D. *Appoint Zoning Investigator*
- 13. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for February 27, 2024 Board of Trustees' meeting*
 - C. *Monthly Reports*
- 14. *Routine Business*
 - A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, March 20, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - ***Celebration Committee Meeting** – March 20, 2024, 2:00 P.M., Jackson Township Hall*
 - ***CIC Meeting** – March 21, 2024, 8:00 A.M., Jackson Township Hall*

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- **LOGIC Meeting** – April 4, 2024, 9:00 A.M., Safety Center Training Room
- **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** - March 28, 2024, 5:00 P.M.

15. *Old Business*
16. *New Business*
17. *Public Speaks – Open Forum*
18. *Adjourn*