

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

March 20, 2024

1. 3:30 P.M.- Work Session
 - A. Property Maintenance Code
2. 4:30 P.M. Executive Session:
 - A. Administration Department Personnel (Appointment/Employment/Compensation) – Life Insurance
3. 5:00 P.M. Call General Session to order (Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. Polar Bear Plunge – Kody Gonzalez and Rob Molnar
 - B. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Approve MS4 Report
 - B. Management Package Amendments
7. Police Department
 - A. Vehicle Purchase
8. Public Works Department
 - A. Highway Division
 1. Equipment Purchase
 - B. Park Division
 1. Accept a donation of \$750.00 from MCTV of which \$500.00 is designated to the Easter Egg Hunt and \$250.00 is for the Fishing Day

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2. *Accept sponsorship donations to the 2024 Community Celebration:*
 - a. *\$250.00 from GonzOil*
 - b. *\$250.00 from Southway Fence Co.*
 - c. *\$250.00 from The Engravers Edge*
 - d. *\$250.00 from Oster Sand & Gravel, Inc.*
3. *Video Wall Electric*
9. *Fire Department*
 - A. *Station 2 – Roof Replacement*
10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for March 12, 2024 Board of Trustees' meeting*
11. *Routine Business*
 - A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, April 9, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - ***CIC Meeting** – March 21, 2024, 8:00 A.M., Jackson Township Hall*
 - ***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.*
12. *Old Business*
13. *New Business*
14. *Public Speaks – Open Forum*

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15. *Adjourn*

DRAFT