

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

May 28, 2024

1. 3:00 P.M. – Work Session
 - A. Parks:
 1. Elementary Baseball/Softball Fields
 - B. Highway:
 1. University St. and Frank Ave.
2. 4:00 P.M. Executive Session:
 - A. Fire Department (Personnel (Appointment/Employment/Compensation) – Training Captain Positon
 - B. Fire Department (Personnel (Appointment/Employment/Compensation) – Succession Planning
 - C. Administration Department (Personnel (Appointment/Employment/Compensation) – Class A 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. Regular Meeting Schedule Amendment
7. Police Department
 - A. Accept a donation of \$100.00 from Marian E. Pinney
 - B. Appropriation Transfer Requests
8. Public Works Department

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- A. *Park Division*
 1. *Accept sponsorship donations to the 2024 Community Celebration:*
 - a. *\$5,000.00 from Meijer*
 - b. *\$500.00 from C. Massouh Printing*
 2. *Hire Leased Workers*
- B. *Amphitheater*
 1. *Sponsorship Agreements*
9. *Fire Department*
 - A. *Notice of Retirement*
 - B. *Personal Protective Equipment Replacement Purchase*
 - C. *Out of State Travel Request*
10. *Zoning Department*
 - A. *Noxious Weed Resolutions:*
 1. *6777 Burgundy Avenue NW, Lot 78, Parcel No. 1609094*
11. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for May 14, 2024 Board of Trustees' meeting*
12. *Routine Business*
 - A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, June 11, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - **CIC Meeting** – *June 20, 2024, 8:00 A.M., Jackson Township Hall*

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- **LOGIC Meeting** – June 6, 2024, 9:00 A.M., Safety Center Training Room
- **Celebration Meeting** – June 11, 2:00 P.M., Jackson Township Hall
- **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** – None scheduled
 - **Board of Zoning Appeals** – None scheduled
- **Summer Concert Series:**
 - May 31 – Forever Seger – Bob Seger Tribute Band
 - June 7 – E5C4P3 – Journey Tribute
 - June 15 – Straight On – Tribute to the Music of Heart
 - June 29 – Hotel California – Eagles Tribute

The Nash Family Jackson Amphitheater
Gates open at 6:00 PM – Concerts begin at 7:30 PM
Tickets at www.jacksonamphitheater.com

13. Old Business
14. New Business
15. Public Speaks – Open Forum
16. Adjourn