

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

August 13, 2024

1. 3:00 P.M. Work Session:
 - A. Fraud Reporting Training
 - B. Tennis Court Construction Update
2. 3:30 P.M. Executive Session:
 - A. Police Department (Personnel Appointment/Employment/Compensation) – Sergeants' Promotion List
 - B. Public Works (Highway Division) - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
 - C. To consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
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
 - A. Agreement and Economic Development Transfer Form
 - B. Enterprise Zone Amendment
 - C. Management Package Rate Adjustments
 - D. Targeted Acquisition Assistance Request
7. Legal Department

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- A. *Approve Negotiated Agreement with the Fraternal Order of Police, Ohio Labor Council Inc. (Sergeants)*
- B. *Amended Nuisance Abatement Agreement*
- 8. *Police Department*
 - A. *School Resource Officer Memorandum of Understanding*
- 9. *Public Works Department*
 - A. *Appropriation Transfer Request*
 - B. *Park Division*
 - 1. *Accept a donation of \$270.00 from the Teeg Family LLC (DBA Kona Ice)*
 - C. *Central Maintenance*
 - 1. *Safety Center HVAC*
 - a. *Temporary Chiller*
 - b. *Chiller Plumbing and Electrical Service*
- 10. *Fire Department*
 - A. *Accept a donation of \$100.00 from John Steffen and Melanie Umlauf*
 - B. *Tanker Equipment Mounting*
- 11. *Zoning Department*
 - A. *Appropriation Transfer Request*
 - B. *Noxious Weed Resolutions:*
 - 1. *5275 Schario Rd NW, Lot 16 in Marihill, 26NE, Parcel No. 1603047*
 - C. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 - 1. *4611 Suzette Ave., VW, Parcel No. 1607756*

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- D. 5:00 p.m. - Public Hearing - Amendment 20240693_- Partner Land Company, LLC/David Hayes, 5060 Navarre Rd. SW, Canton, Ohio 44706 agent for IRAR Trust FBO Steven Williamson Acct 35-37933, property owner, 1000 Broadway St. Suite 350, Oakland, CA 94607 proposes revisions to previously approved amendment 20240137, R-3 PUD general development plan to reduce the total number of dwelling units from 9-4 unit buildings and 1-2 unit building for a total of 38 units to 4-4 unit buildings and 6-3 unit buildings for a total of 34 units. Property located at parcel # 1702617 Dressler, consisting of 9.52 acres, located on the southeast corner of Dressler and Montgomery, Sect. 25SW/25SE Jackson

12. *Fiscal Office*

- A. *Pay Bills*
- B. *Approve minutes for July 23, 2024 Board of Trustees' meeting*
- C. *Monthly Reports*
- D. *2025 Alternative Tax Budget Document*

13. *Routine Business*

- A. *Announcements:*
- *Next Regular **Board of Trustees'** meeting, August 27, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - ***CIC Meeting** – August 15, 2024, 2:00 P.M., Jackson Township Hall*
 - ***LOGIC Meeting** – September 5, 2024, 9:00 A.M., Safety Center*
 - ***Zoning Meetings:** - Jackson Township Hall:*
 - ***Zoning Commission** – August 22, 2024, 5:00 P.M., Jackson Township Hall*
 - ***Board of Zoning Appeals** – August 29, 2024, 5:00 P.M., Jackson Township Hall*
 - ***Summer Concert Series:***
 - August 16 – Hotel California – The Original Eagles Tribute
 - August 17 – Dirty Deeds – The Ultimate AC/DC Tribute
 - August 24 – Queen Flash – A Tribute to Queen
 - The Nash Family Jackson Amphitheater*

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Gates open at 6:00 PM – Concerts begin at 7:30 PM
Tickets at www.jacksonamphitheater.com

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

DRAFT