## JACKSON TOWNSHIP BOARD OF TRUSTEES

## **MEETING AGENDA**

## August 27, 2024

- 1. 3:00 P.M. Executive Session:
  - A. Police Department (Personnel Appointment/Employment/Compensation) – Patrol Officer Candidate Interview
  - B. Police Department (Personnel Appointment/Employment/Compensation) Sergeant Candidates Interviews
  - C. 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
  - D. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
  - E. Administration Department (Personnel Appointment/Employment/Compensation) – Amendments to Benefit Package for Management Personnel
- 2. 5:00 P.M. Call General Session to order (Turn off cell phones)
- 3. Pledge of Allegiance
- 4. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
- 5. Police Department
  - A. Appointment of Full-time Police Officers:
    - 1. Edward M. Tournoux
    - 2. Ryan M. Scott
  - B. Swearing in of Full-time Police Patrol Officers:

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- 1. Edward M. Tournoux
- 2. Ryan M. Scott
- C. Accept Oath of Full-time Police Patrol Officers:
  - 1. Edward M. Tournoux
  - 2. Ryan M. Scott
- D. Appropriation Transfer Requests
- E. Sergeants' Promotion Eligibility List
- F. Canine Purchase
- G. Command Vehicle Purchase
- H. Paging System Purchase
- I. Termination of Independent Consultant Agreement
- J. Independent Consultant Agreement
- 6. Administration
  - A. Benefit Package for Management Personnel Amendments
- 7. Public Works Department
  - A. Park Division
    - 2024 North Park Parking Lot & Tennis Court Refinishing Project
      Change Order #2
    - 2. Hire Leased Worker
    - 3. Request for Field Fee Waiver
- 8. Fire Department
  - A. Command Vehicle Purchase

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- 9. Zoning Department
  - A. Set public hearing for Zoning Amendments 20240586 on September 10, 2024, at 5:00 p.m. RG2, LLC property owner, 7656 Lutz Ave., NW, Massillon, OH 44646 proposes to rezone R-R Rural Residential District to R-1 Single Family Low Density Residential District, 7656 Lutz consisting of approx. 36.78 acres located at the southeast corner of Strausser and Lutz, parcel #10007977, Sect. 8NW Jackson Twp.
  - B. Noxious Weed Resolutions:
    - 1. 3895 Carnegie Avenue NW, Lot 141 in Oakdale Allotment, Parcel No. 16-06388
  - C. Notices to County Auditor for fees and expenses for mowing noxious weeds:
    - 1. 7811 Parkford St., NW, Parcel No. 1602131
- 10. Fiscal Office
  - A. Pay Bills
  - B. Approve minutes for August 13, 2024 Board of Trustees' meeting
  - C. Authorization for Electronic Transfer of Funds
- 11. Routine Business
  - A. Announcements:
    - Next Regular Board of Trustees' meeting, September 10, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
    - CIC Meeting September 19, 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 None Scheduled
      - Board of Zoning Appeals August 29, 2024, 5:00 P.M., Jackson Township Hall

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### Summer Concert Series:

- August 31 Dark Side of the Moon Pink Floyd Tribute Band Gates open at 7:00 PM – Concerts begin at 8:30 PM
- September 7 King's Highway Tom Petty & the Heartbreaks Tribute Band
- September 21 JUMP Van Halen Tribute Band Gates open at 6:00 PM – Concerts begin at 7:30 PM The Nash Family Jackson Amphitheater Tickets at www.jacksonamphitheater.com

#### Oktoberfest:

Saturday, September 14 3:00 PM to 9:00 PM The Nash Family Jackson Amphitheater

## Haunted Hayride

Saturday, October 19 7:00 P.M. to 10:00 P.M. Jackson South Park

### Farmers Market

Thursdays – July 11 through September 26 3:00 PM to 6:00 PM The Nash Family Jackson Amphitheater Parking Lot

- 12. Old Business
- 13. New Business
- 14. Public Speaks Open Forum
- 15. Adjourn