

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

June 11, 2024

1. 3:00 P.M. – Work Session
 - A. Shared Development Agreement:
 1. Zoning
2. 3:30 P.M. Executive Session:
 - A. Public Works Department (Personnel (Appointment/Employment/Compensation) – Interview Candidates for Highway Specialist
 - B. Police Department (Personnel (Appointment/Employment/Compensation) – Interview Candidates for Police Patrol Officer
 - C. Fire Department (Personnel (Appointment/Employment/Compensation) – Interview Candidates for Captain
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. Appropriation Transfer Request
 - B. CIC Appointment
 - C. Ohio Division of Liquor Control Notice:
 1. Food Sent Inc., 4670 Everhard Rd., NW, & Patio, Jackson Twp
7. Police Department
 - A. Metro Narcotics Memorandum of Understanding

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8. *Public Works Department*

A. *Highway Division*

1. *5:00 p.m. – Bid Opening:*

a. *2024 Paint Striping of Roadways Project*

B. *Park Division*

1. *5:00 p.m. – Bid Opening:*

a. *2024 North Park Parking Lot & Tennis Court Refinishing Project*

2. *Accept sponsorship donations to the 2024 Community Celebration:*

a. *\$500.00 from A. A. Hammersmith Insurance Inc.*

3. *Appropriation Transfer Request*

C. *Amphitheater*

1. *2024 Amphitheater Pricing*

2. *Concession Agreement*

9. *Fire Department*

A. *Accept a donation of \$200.00 from the Fraternal Order of Eagles Auxiliary #2223*

B. *Requests for Out of State Travel*

C. *Apparatus Bay Floor Project Pricing*

10. *Zoning Department*

A. *Noxious Weed Resolutions:*

1. *4611 Suzette Avenue NW, Lot 28 in Andyville #3, 30NE, Parcel No. 1607756*

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B. Notices to County Auditor for fees and expenses for mowing noxious weeds:

1. 3410 Brunnerdale Ave., NW, Parcel No. 1620398
2. 7811 Parkford St., NW, Parcel No. 1602131
3. 4606 20th St., NW, Parcel No. 1700112

11. Fiscal Office

- A. Pay Bills
- B. Approve minutes for May 28, 2024 Board of Trustees' meeting
- C. Monthly Reports

12. Routine Business

A. Announcements:

- Next Regular **Board of Trustees'** meeting, June 25, 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
- **LOGIC Meeting** – July 11, 2024, 9:00 A.M., Jackson Township Hall
- **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** – None scheduled
 - **Board of Zoning Appeals** – June 27, 2024, 5:00 P.M.
- **Summer Concert Series:**
 - June 15 – Straight On – Tribute to the Music of Heart
 - June 29 – Hotel California – Eagles Tribute
 - July 12 – The Prince Experience – Prince Tribute
 - July 20 – Brass Metropolis– Chicago Tribute

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

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

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