

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

October 8, 2024

1. 4:00 P.M. Executive Session:
 - A. Fire Department (Personnel Appointment/Employment/Compensation)
– Work Duty Death and Sick Leave Donation Policy
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. Appoint Full-time Police Sergeant Nicholas C. Hesse
 - B. Swearing in of Full-time Police Sergeant Nicholas C. Hesse
 - C. Accept Oath of Full-time Police Sergeant Nicholas C. Hesse
 - D. School Resource Officer Employment Agreement Amendment
6. Administration
 - A. Schedule the 2025 Community Celebration
 - B. Ohio Division of Liquor Control Notice:
 1. Pickleball Place LLC, DBA Hot Shots Pickle Ball Club, 6320 Promway Ave., NW, Jackson Twp.
7. Public Works Department
 - A. Appropriation Transfer Request
 - B. Park Division
 1. 5:00 P.M. – Bid Opening: Soccer Complex at Schuring Park – Phase II Drive and Parking Lot Paving Project

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- 2. *Appropriation Transfer Request*
- 3. *AED Purchase*
- C. *Central Maintenance*
 - 1. *Chiller Purchase – Safety Center*
- D. *Amphitheater Division*
 - 1. *Appropriation Transfer Request*
 - 2. *Band Booking Agreements – Community Celebration*
 - 3. *Band Booking Agreement – Summer Concert Series*
- 8. *Fire Department*
 - A. *Accept Retirement Notice*
- 9. *Zoning Department*
 - A. *Set a public hearing on October 22, 2024, at 5:00 p.m., for a nuisance violation at 3656 Dressler Rd., NW, Jackson Twp.*
 - B. *Noxious Weed Resolutions:*
 - 1. *2405 Amherst Street NW, Lot 30 in Blaumheiser Tract, 32SW, Parcel No. 1606794*
 - C. *Request for Fee Waiver*
- 10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for September 24, 2024 Board of Trustees' meeting*
 - C. *Monthly Reports*
 - D. *Request for Amended Certificate*
 - E. *Supplemental Appropriations*

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11. *Routine Business*

A. *Announcements:*

- *Next Regular **Board of Trustees'** meeting, October 22, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
- **CIC Meeting** – October 17, 2024, 2:00 P.M., Jackson Township Hall
- **LOGIC Meeting** – November 7, 2024, 9:00 A.M., Safety Center
- **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** – None Scheduled
 - **Board of Zoning Appeals** – October 24, 2024, 5:00 P.M., Jackson Township Hall
- **Haunted Hayride**
Saturday, October 19
7:00 P.M. to 10:00 P.M.
Jackson South Park

12. *Old Business*

13. *New Business*

14. *Public Speaks – Open Forum*

15. *Adjourn*