

# JACKSON TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

January 14, 2025

1. 3:00 P.M. – Work Session
  - A. House Bill 81 – Memorial Sign
  - B. Amphitheater
    1. Skate Rink Closure
    2. Movies in the Amphitheater
2. 4:00 P.M. Executive Session:
  - A. Police Department (Personnel Appointment/Employment/Compensation) – Specialty Assignments
  - B. Fire Department (Personnel Appointment/Employment/Compensation) – Schedule of Interviews for Battalion Chief, Captain and Firefighter/Paramedic Positions
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. Fire Department
  - A. Appoint Training Battalion Chief Luke A. Ediger
  - B. Swearing in of Training Battalion Chief Luke A. Ediger
  - C. Accept Oath of Training Battalion Chief Luke A. Ediger
  - D. Accept a donation of \$500.00 from John and Karen Konovsky
  - E. Fire Levy – Necessity (Auditor Valuation)

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7. *Police Department*
  - A. *Appointment of Full-time Police Patrol Officer Ariana M. West*
  - B. *Swearing in of Full-time Police Patrol Officer Ariana M. West*
  - C. *Accept Oath of Full-time Police Patrol Officer Ariana M. West*
  - D. *Vehicle Purchase*
  
8. *Administration Department*
  - A. *Management Package Amendment*
  - B. *Oktoberfest & Fall Festival*
  - C. *Prevailing Wage Coordinator*
  - D. *Ohio Division of Liquor Control Notice:*
    1. *Red Lobster Hospitality LLC, DBA Red Lobster #121, 4600 Belden Village St., Jackson Twp*
  
9. *Public Works Department*
  - A. *Highway Division*
    1. *Advertisement for Materials Bid*
    2. *ODOT Mileage Certification*
    3. *ODOT Purchasing*
    4. *Truck Cab & Chassis Purchase*
    5. *Snow & Ice Removal Truck Package Purchase*
    6. *Vehicle Purchase – One Ton and Snow Package*
    7. *Vehicle Purchase – Flat Bed Truck*

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- B. *Park Division*
1. *Accept sponsorship donations to the 2025 Community Celebration:*
    - a. *\$250.00 from Redmonds Part & Supply*
- C. *Central Maintenance*
1. *Internet Auction*
10. *Zoning & Planning Department*
- A. *5:00 P.M. - Public Hearing –Nuisance: violation at 2212 Amherst Ave., NW, Jackson Twp. Continued from December 17, 2024.*
11. *Fiscal Office*
- A. *Pay Bills*
  - B. *Approve minutes for the January 7, 2025 Board of Trustees' meeting*
  - C. *Authorization for Electronic Transfer of Funds*
  - D. *Request for Advance of Property Taxes Collected*
12. *Routine Business*
- A. *Announcements:*
    - *Next Regular **Board of Trustees'** meeting, January 28, 2025, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
    - ***CIC Meeting** – January 16, 2025, 2:00 P.M., Jackson Township Hall*
    - ***LOGIC Meeting** – February 6, 2025, 9:00 A.M., Safety Center*
    - ***Zoning Meetings:** - Jackson Township Hall:
      - ***Zoning Commission** – None Scheduled*
      - ***Board of Zoning Appeals** – January 23, 2025, 5:00 P.M., Jackson Township Hall**
13. *Old Business*
14. *New Business*

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15. *Public Speaks – Open Forum*

16. *Adjourn*

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