

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

January 7, 2025

1. 3:30 P.M. *Trustee Hawke, Chairman of the Board in 2024 and Presiding Officer, calls the organizational meeting to order (Turn off cell phones)*
2. *Trustee Hawke - turns meeting over to Fiscal Officer*
3. *Election of Officers*
 - A. *Chairman*
 - B. *Vice-Chairman*
4. *Fiscal Officer - Turn meeting over to new Chairman*
5. *Set time and place of 2025 Board of Trustees' meetings*
6. *Designate Committee Representatives*
7. 3:45 P.M. *Executive Session:*
 - A. *Administration Department (Personnel Appointment/Employment/Compensation) – Management Package – Clothing Allowance*
 - B. *Conference with the attorney for the public body concerning disputes involving the public body that are the subject of imminent court action*
8. 4:30 P.M. *Call General Session to order (Turn off cell phones)*
9. *Pledge of Allegiance*
10. *Public Speaks:*
 - A. *(Restricted to topics listed on the Agenda)*
11. *Administration Department*
 - A. *Administration Building Flooring Replacement*
12. *Police Department*

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- A. *Law Enforcement Trust Fund Report*
 - B. *Appropriation Transfer Request*
 - C. *Accept a donation of \$5,000.00 from BMW and Toyota of North Canton*
 - D. *Accept a donation of \$200.00.*
13. *Public Works Department*
- A. *Highway Division*
 - 1. *Walbridge Street NW Extension – Stop Signs*
 - B. *Park Division*
 - 1. *2025 Park Events Schedule*
14. *Fire Department*
- A. *Captain Eligibility List*
15. *Fiscal Office*
- A. *Pay Bills*
 - B. *Approve minutes for the December 17, 2024 Board of Trustees' meeting*
 - C. *Monthly Reports*
 - D. *Year End Appropriation Transfer Request*
 - E. *2024 JEDD Tax Distribution*
 - F. *Resolutions for Advancement of Funds:*
 - 1. *Police Fund Advance*
 - 2. *Park Fund Advance*
16. *Routine Business*
- A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, January 14, 2025,*

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*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

17. *Old Business*
18. *New Business*
19. *Public Speaks – Open Forum*
20. *Adjourn*