

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

February 25, 2025

1. 3:00 P.M. Work Session:
 - A. Zoning Department:
 1. PUD-3 Revision
 - B. Amphitheater Division:
 1. Update Non-Profit Lottery Procedure
 - C. Highway Division
 1. House Bill 81 – Memorial Signs
2. 3:30 P.M. Executive Session:
 - A. Police Department (Personnel Appointment/Employment/Compensation) – Part-time Officer Compensation
 - B. Fire Department (Personnel Appointment/Employment/Compensation) – Captain Candidate Interviews
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 Battalion Chief Matthew W. Casper
 - B. Swearing in of Battalion Chief Matthew W. Casper
 - C. Accept Oath of Battalion Chief Matthew W. Casper
 - D. Station 4 – Architectural Services

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E. *Out-of-State Travel*

7. *Administration Department:*

A. *Appointments to Joint Economic Development District Board of Directors:*

1. *District CD (2)*

2. *District SM*

3. *District SS*

B. *Main Floor Office Renovation*

C. *Health District Advisory Council Meeting*

8. *Public Works Department:*

A. *Wage Increase for Temporary Leased Workers*

B. *Highway Division:*

1. *Materials Bid Award*

2. *Unpaid Leave of Absence*

C. *Park Division*

1. *Accept sponsorship donations to the 2025 Community Celebration:*

a. *\$5,000.00 from MCTV, Inc.*

b. *\$2,500 from Bellstores Marathon*

2. *Fertilizer Applicator Purchase*

3. *Hire Leased Park Maintenance Worker*

4. *North Park Playground Purchase*

5. *Request for Recognized Organization Status*

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- D. Central Maintenance Division:
 - 1. Safety Center Window Replacement Project
- E. Amphitheater Division:
 - 1. Sound and Video Engineering
- 9. Zoning Department:
 - A. Set public hearing on March 11, 2025 at 5:00 p.m. – for Junk Motor Vehicles located at 4139 Meadowview Dr., NW, Jackson Twp., 44718, Parcel No. 1612499
- 10. Fiscal Office:
 - A. Pay Bills
 - B. Approve minutes for the February 11, 2025 Board of Trustees' meeting
 - C. 5:00 p.m. Hearing – Frank Farms Lighting Petition
- 11. Routine Business:
 - A. Announcements:
 - Next Regular **Board of Trustees'** meeting, March 11, 2025, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
 - **CIC Meeting** – March 20, 2025, 2:00 P.M., Jackson Township Hall
 - **LOGIC Meeting** – March 6, 2025, 9:00 A.M., Safety Center
 - **Zoning Meetings:** - Jackson Township Hall:
 - **Zoning Commission** – None Scheduled
 - **Board of Zoning Appeals** – None Scheduled
- 12. Old Business:
- 13. New Business:
- 14. Public Speaks – Open Forum:
- 15. Adjourn