

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**August 12, 2025**

1. 3:30 P.M. Work Session:
  - A. Central Maintenance
    1. Cleaning Service Agreements
  - B. Administration
    1. Bates Agreement
2. 4:00 P.M. Executive Session:
  - A. Police Department (Personnel Appointment/Employment/Compensation) – Interview Police Patrol Officer Candidate
  - B. To consider the purchase of property for public purposes the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
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 Requests (2)
  - B. InterXeptor Managed Detection and Response – Renewal
7. Legal Department
  - A. License Agreement

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8. *Public Works Department:*

A. *Highway Division*

1. *2025 Resurfacing Project – Change Order No. 2*
2. *Appropriation Transfer Request*
3. *Trailer Mounted Asphalt Hotbox Purchase*

B. *Park Division:*

1. *Ball Fields Renovation Project –Advertisement*
2. *Hire Leased Worker*
3. *Remote Mower Purchase*
4. *Schuring Park-Parking Lot Request*
5. *Soccer Complex at Schuring Park Project - Change Order No. 1*

C. *Amphitheater Division*

1. *Band Booking Agreements*

9. *Fire Department:*

A. *5:00 P.M. – Bid Opening: Station 4 – 2<sup>nd</sup> Floor Restroom Renovations*

B. *Holmes Fire District No. 1 Ambulance Sale*

C. *Accept a donation of a \$75.00 gift card from Florence Bohland and Jennifer Spaulding*

10. *Zoning Department:*

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

1. *2212 Amherst Ave., NW, Parcel No. 1604572*
2. *4606 20<sup>th</sup> St., NW, Parcel No. 1700112*

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3. 8757 Colton St., NW, Parcel No. 1603006
4. 1266 Leecrest St., NW, Parcel No. 1603301

11. *Fiscal Office:*

- A. *Pay Bills*
- B. *Approve minutes for the July 16, 2025 Board of Trustees' meeting*
- C. *Appropriation Transfer Request*
- D. *Monthly Reports*
- E. *2026 Alternative Tax Budget Document*
- F. *Electronic Funds Transfer Policy*
- G. *Then and Now Purchase Order*

12. *Routine Business:*

- A. *Announcements:*
  - Next Regular **Board of Trustees'** meeting, August 26, 2025, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
  - **CIC Meeting** – August 21, 2025, 2:00 P.M., Jackson Township Hall
  - **LOGIC Meeting** –September 4, 2025, 9:00 A.M., Safety Center
  - **Zoning Meetings:** - Jackson Township Hall:
    - **Zoning Commission** – none
    - **Board of Zoning Appeals** – none
  - **Summer Concert Series:**
    - August 16 – Queen Flash – A Tribute to Queen
    - August 23 – Satisfaction –Rolling Stones Tribute Band
    - August 30 – Living on a Bad Name – Bon Jovi Tribute

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*The Nash Family Jackson Amphitheater*  
*Gates open at 6:00 PM – Concerts begin at 7:30 PM*  
*Tickets at [www.jacksonamphitheater.com](http://www.jacksonamphitheater.com)*

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