

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

February 11, 2025

1. 3:00 P.M. Work Session:
 - A. Park:
 1. Bill Gamble – Jackson Baseball Association-Home Run Fences
 2. Proposed Amendments to Park Rules and Regulations
 - B. Administration
 1. Roundabout and Entry Signage
2. 4:00 P.M. Executive Session:
 - A. Fire Department (Personnel Appointment/Employment/Compensation) – Interview Candidates for Battalion Chief
 - B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – MOU Request
 - C. Administration Department (Personnel Appointment/Employment/Compensation) – CIC Appointment – Governmental Member
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
 - B. Community Improvement Corporation – Governmental Member Appointments:
 1. Stephen Meeks

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2. Michael B. Vaccaro
- C. Employee Handbook Revision
- D. Main Floor Office Renovation
- E. OTARMA Renewal
7. Police Department
 - A. Vehicle Equipment Purchase
8. Public Works Department
 - A. Appropriation Transfer Request
 - B. Highway Division
 1. 5:00 P.M.- Materials Bid Openings
 2. Controller Cabinet and Installation
 - C. Park Division
 1. Accept sponsorship donations to the 2025 Community Celebration:
 - a. \$1,000.00 from ReMax Edge Realty
 - b. \$250.00 from Staley Technologies Inc.
 2. Pickleball Courts Lighting Project
9. Fire Department
 - A. Station 5 – Roof Replacement Project
 - B. Extrication Telescopic RAM E-tool Purchase
10. Fiscal Office
 - A. Pay Bills
 - B. Approve minutes for the January 28, 2025 Board of Trustees' meeting

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- C. *Monthly Reports*
 - D. *Set public hearing on February 25, 2025, at 5:00 p.m. – for the Frank Farms Lighting Petition*
11. *Routine Business*
- A. *Announcements:*
 - *Next Regular **Board of Trustees'** meeting, February 25, 2025, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - ***CIC Meeting** – February 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*