

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

January 15, 2026

1. 3:30 P.M. *Work Session:*
 - A. *New Policies:*
 1. *Petty Cash Procedure & Policy*
 2. *Travel Rewards Policy*
 3. *Tax-Exempt Certificate Use and Sales Tax Policy*
 - B. *Policy Amendment*
 1. *Travel Policy*
2. 4:00 P.M. *Executive Session:*
 - A. *Fire Department (Personnel Appointment/Employment/Compensation)*
– *Deputy Chief Candidate Interview*
 - B. *Fire Department (Personnel Appointment/Employment/Compensation)*
– *Interview Candidate for Captain's Position*
 - C. *Public Works (Highway Division) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment – MOU Proposal*
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 Request*
 - B. *OTARMA Renewal*

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7. *Public Works Department:*

A. *Highway Division:*

1. *Advertisement for Materials Bid*
2. *Appropriation Transfer Request*
3. *Disposition of Township Property*
4. *ODOT Mileage Certification*

B. *Park Division:*

1. *Accept sponsorship donations to the 2026 Community Celebration:*
 - a) *\$5,000.00 from BellStores*
2. *Jackson Township Ball Fields Renovation Project – Change Order #1*
3. *2026 Park Events Schedule – Amended*

C. *Amphitheater Division:*

1. *Band Booking Agreement*

8. *Fiscal Office:*

A. *Pay Bills*

B. *Approve minutes for the December 16, 2025, and January 6, 2026, Board of Trustees' meetings.*

C. *Request for Advance of Property Taxes Collected*

9. *Routine Business:*

A. *Announcements:*

B. *Next Regular **Board of Trustees'** meeting, February 10, 2026, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*

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- C. ***CIC Meeting*** – February 19, 2026, 2:00 P.M., Jackson Township Hall
- D. ***LOGIC Meeting*** – February 11, 2026, 9:00 A.M., Safety Center
- E. ***Zoning Meetings:*** - Jackson Township Hall:
 - a. ***Zoning Commission*** – None
 - b. ***Board of Zoning Appeals*** – February 12, 2026, 5:00 P.M.
- 10. ***Old Business:***
- 11. ***New Business:***
- 12. ***Public Speaks – Open Forum:***
- 13. ***Adjourn***

DRAFT