

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*