

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

January 6, 2026

1. 5:00 P.M. *Trustee Hawke, Chairman of the Board in 2025 and Presiding Officer, calls the organizational meeting to order (Turn off cell phones)*
 - A. *Call the roll*
2. *Seating of Trustee John E. Pizzino*
 - A. *Resolution to accept Certificate of Election, Insurance Endorsement of Faithful Performance of Duty, and Oath.*
3. *Seating of Trustee Todd J. Hawke*
 - A. *Resolution to accept Certificate of Election, Insurance Endorsement of Faithful Performance of Duty, and Oath.*
4. *Presiding Officer Hawke turns the meeting over to the Fiscal Officer*
5. *Election of Officers:*
 - A. *Chairman*
 - B. *Vice-Chairman*
6. *Fiscal Officer - The new Chairman takes charge of the meeting*
7. *Set time and place of 2026 Board of Trustees meetings*
8. *Designate Committee Representatives*
9. 5:00 P.M. *Call General Session to order (Turn off cell phones)*
10. *Public Speaks:*
 - A. *(Restricted to topics listed on the Agenda)*
11. *Pledge of Allegiance*

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12. *Administration Department*

- A. *Agreement and Economic Development Transfer Form*
- B. *Internet Auction*
- C. *Prevailing Wage Coordinator*
- D. *Health District MOU*

13. *Police Department*

- A. *Cryptocurrency Investigation Agreement*
- B. *Law Enforcement Trust Fund Report*
- C. *Transaction Record Analysis Center MOU*

14. *Public Works Department:*

- A. *Highway Division:*
 - 1. *Vacation of Astrojet Street N.W.*
- B. *Park Division:*
 - 1. *2026 Park Events Schedule*

15. *Fiscal Office:*

- A. *Pay Bills*
- B. *Monthly Reports*
- C. *Appropriation Transfer Request*
- D. *Authorization for Electronic Transfer of Funds*

16. *Routine Business:*

- A. *Announcements:*
- B. *Next Regular **Board of Trustees'** meeting, January 15, 2026, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M.,*

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General Session, Jackson Township Hall

- C. ***CIC Meeting – January 15, 2026, 2:00 P.M., Jackson Township Hall***
- D. ***LOGIC Meeting –January 8, 2026, 9:00 A.M., Safety Center***
- E. ***Zoning Meetings: - Jackson Township Hall:***
 - a. ***Zoning Commission – None***
 - b. ***Board of Zoning Appeals – None***
- 17. ***Old Business:***
- 18. ***New Business:***
- 19.. ***Public Speaks – Open Forum:***
- 20. ***Adjourn***