

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**January 12, 2021**

1. 4:00 P.M. Trustee Hawke, Chairman of the Board in 2020 and Presiding Officer, calls the organizational meeting to order (Turn off cell phones)
2. Trustee Hawke - turns meeting over to Fiscal Officer
3. Election of Officers
  - A. Chairman
  - B. Vice-Chairman
4. Fiscal Officer - Turn meeting over to new Chairman
5. Set time and place of 2021 Board of Trustees' meetings
6. Designate Committee Representatives
7. Executive Session:
  - A. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Clerical Assistant Candidate
  - B. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Firefighter Candidates
  - C. Fire Department Personnel (Appointment/Employment/Compensation) – Fire Chief Posting
8. 5:00 P.M. Call General Session to order (Turn off cell phones)
9. Pledge of Allegiance
10. Public Speaks: (Restricted to topics listed on the Agenda)
11. Administration Department
  - A. Appropriation Transfer Request
  - B. COSO Media Quote

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- C. *OTARMA Renewal*
- D. *Prevailing Wage Coordinator*
- 12. *Legal Department*
  - A. *Amphitheater Performance Agreement*
- 13. *Police Department*
  - A. *Appropriation Transfer Request*
  - B. *Accept a donation of \$500.00 from Christopher and Denise Scala*
  - C. *Accept a donation of \$100.00 from Robert M. Hess Jr.*
  - D. *Cruiser Purchases*
- 14. *Public Works Department*
  - A. *Keck Park Circle NW / SR 241 Project Extension*
  - B. *Highway Division*
    - 1. *Appropriation Transfer Request*
    - 2. *Advertisement for Materials*
    - 3. *ODOT Purchasing*
    - 4. *Then and Now Purchase Order*
    - 5. *Cab and Chassis Purchases*
    - 6. *Snow & Ice Removal Equipment Purchase*
  - C. *Central Maintenance*
    - 1. *Appropriation Transfer Request*
    - 2. *Internet Auction*
    - 3. *Disposition of Property*

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15. *Fire Department*

- A. *Accept a donation of \$150.00 of assorted gift cards from the Kish Family*
- B. *Fire Inspector Vehicle Purchase*
- C. *Award Vehicle Exhaust Removal System Project*

16. *Zoning Department*

- A. *Set a public hearing on February 23, 2021, at 5:00 p.m., for a nuisance violation at 2414 Glenmont Drive, N.W., Jackson Twp*

17. *Fiscal Office*

- A. *Pay Bills*
- B. *Approve minutes for December 8, 2020, December 16, 2020, December 17, 2020, December 21, 2020 and December 28, 2020 Board of Trustees' meetings*
- C. *Monthly Reports*
- D. *Appropriation Transfer Request*
- E. *Request for Advance of Property Tax Collected*

18. *Routine Business*

- A. *Announcements:*
  - 1. *Next regular **Board of Trustees'** meeting, January 26, 2021, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Jackson Township Hall*
  - 2. ***Celebration Meeting:** January 26, 2021, 3:00 P.M., Jackson Township Hall*
  - 3. ***LOGIC**, February 4, 2021, 9:00 A.M., via video conference. Those interested in participating should call 330-830-4285*
  - 4. ***Zoning Meetings:***

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- *Board of Zoning Appeals*
  - *January 14, 2021, 5:00 P.M., Via ZOOM video conference. Those interested in participating should call 330-832-8023*

**5. Yard Debris/Waste Site:**

- *Secure load before leaving for site*
- *No plastic bags*
- *Closing date January 18, 2021*

19. *Old Business*

20. *New Business*

21. *Public Speaks – Open Forum*

22. *Adjourn*