

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**January 22, 2019**

1. 4:00 P.M. Call meeting to order
2. Executive Session:
  - A. Fire Department Personnel (Appointment/Employment/Compensation)-Full-time Firefighter/Paramedic Position and Fire Inspector Position
  - B. Police Department Personnel (Dismissal)-Involuntary Disability Separation
3. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks (Restricted to topics listed on the Agenda)
6. Police Department
  - A. Appoint Full-Time Police Patrol Officers:
    1. Yuri Vovk
    2. Robert T. Moderwell
  - B. Swearing in of Full-Time Police Patrol Officers:
    1. Yuri Vovk
    2. Robert T. Moderwell
  - C. Acceptance of Oath of Office from Full-Time Police Patrol Officers:
    1. Yuri Vovk
    2. Robert T. Moderwell
  - D. Accept a donation of sixty (60) five dollar gift cards from Mr. & Mrs. John Knauer

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- E. *Portable Radio Purchase*
- 7. *Administration Department*
  - A. *Appointments to CIC*
  - B. *Construction Administration Services Agreement*
  - C. *North Park Site Preparation Project Change Order*
  - D. *Request for Unpaid Leave of Absence*
- 8. *Public Works Department*
  - A. *Highway Division*
    - 1. *ODOT Mileage Certification*
  - B. *Park Division*
    - 1. *Accept sponsorship donations to the 2019 Community Celebration:*
      - a. *\$3,500.00 from MCTV Inc.*
      - b. *\$500.00 from Buehler's Fresh Foods*
      - c. *\$100.00 from The Engraver's Edge*
    - 2. *Accept a donation of \$500.00 from Northwest Jackson Soccer League.*
    - 3. *Community Celebration Contract*
- 9. *Fire Department*
  - A. *Accept Resignation*
  - B. *Vehicle Purchase*
- 10. *Zoning Department*
  - A. *Request for Fee Waiver*

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- B. *Set public hearing for Zoning Amendment 635-19 on February 12, 2019 at 5:15 p.m. at 5735 Wales Ave., NW, Massillon, OH 44646. The Jackson Township Trustees proposed misc. text amendments to the zoning resolution including, but not limited to, Skill Base Amusement Machines, Congregate Living Developments in the B-3 District, Commercial Trash Containers in residential districts, expiration of zoning certificates, updating and revamping the signage regulations and re-wording other regulations for clarification purposes.*

11. *Fiscal Office*

- A. *Pay Bills*
- B. *Credit Card Policy*
- C. *Request for Advanced of Property Taxes Collected*

12. *Routine Business*

A. *Announcements:*

- 1. *Next regular **Board of Trustees'** meeting, February 12, 2019, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.*
- 2. ***CIC**, January 23, 2019, 8:00 A.M., Jackson Township Hall*
- 3. ***LOGIC**, February 7, 2019, 9:00 A.M., Safety Center Chiefs' Conference Room.*
- 4. **Zoning Meetings:**
  - a. ***Board of Zoning Appeals** – No meetings scheduled.*
  - b. ***Zoning Commission** – No meetings scheduled.*
- 6. ***Jackson Recycling Board**, January 30, 2019, 11:00 A.M., Buehler's Community Room.*

13. *Old Business*

14. *New Business*

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15. *Public Speaks – Open Forum*
16. *Adjourn*

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