

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**January 8, 2019**

1. 4:30 P.M. Trustee Hawke, President of the Board in 2018 and Presiding Officer, calls the organizational meeting to order (Turn off cell phones)
2. Election of Officers
  - A. President
  - B. Vice-President
3. Fiscal Officer - Turn meeting over to new President
4. Set time and place of 2019 Board of Trustees' meetings
5. Designate Committee Representatives
6. Executive Session:
  - A. Police Department Personnel (Appointment/Employment/Compensation)-Interview Full-time Police Patrol Officer Candidates
  - B. Police Department Personnel (Dismissal)-Involuntary Disability Separation
  - C. Administration Personnel (Appointment/Employment/Compensation)-Leased/Temporary/Seasonal Appointments
7. 5:30 P.M. Call General Session to order (Turn off cell phones)
8. Pledge of Allegiance
9. Public Speaks (Restricted to topics listed on the Agenda)
  - A. Renato Camacho, President & CEO, Akron-Canton Airport
10. Police Department
  - A. Appoint Part-Time Police Patrol Officer Michael J. Cvengros
  - B. Swearing in of Part-Time Police Patrol Officer Michael J. Cvengros

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- C. *Acceptance of Oath of Office from Part-Time Police Patrol Officer Michael J. Cvengros*
- D. *Accept retirement notices from:*
  - 1. *Terry A. Toulson*
  - 2. *David A. Trubisky*
- E. *Axon Equipment Purchase*
- F. *Police Levy-BOE*
- G. *Police Department Vehicle Purchase*
- 11. *Administration Department*
  - A. *OTARMA Renewal*
  - B. *Prevailing Wage Coordinator*
- 12. *Public Works Department*
  - A. *Highway Division*
    - 1. *Advertisement for Materials*
    - 2. *Budget Module 2019-23*
    - 3. *Appropriation Transfer Request for \$502,651.54*
    - 4. *Appropriation Transfer Request for \$3,529.05*
    - 5. *Then & Now Purchaser Order*
    - 6. *Vacation of Mt. Pleasant*
    - 7. *ODOT Purchasing*
    - 8. *Cab & Chassis Purchase*
    - 9. *Snow & Ice Removal Equipment Purchase*

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*B. Park Division*

1. *Accept sponsorship donations to the 2019 Community Celebration:*
  - a. *\$2,500.00 from Aqua Ohio Inc.*
  - b. *\$500.00 from Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A.*
  - c. *\$500.00 from Tam O'Shanter Company*
  - d. *\$100.00 from Ohio State Inflatables*
2. *Accept a donation of \$1,250.00 from the E.A. Mahoney Family Foundation for the new soccer fields planned for the former Tam O'Shanter location*
3. *Community Celebration Contract*

*C. Central Maintenance*

1. *Internet Auction*

13. *Fire Department*

- A. *Disability Retirement*
- B. *Fire Engine-Pumper Purchase*

14. *Zoning Department*

- A. *Zoning Certificate Fee Schedule*

15. *Fiscal Office*

- A. *Pay Bills*
- B. *Approve minutes for December 11, 2018 and December 20, 2018 Board of Trustees' meetings*
- C. *Monthly Reports*
- D. *Appropriation Transfer Request*

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- E. *Grant Agreement with Ohio Development Services Agency*
- 16. *Routine Business*
  - A. *Announcements:*
    - 1. Next regular **Board of Trustees'** meeting, January 22, 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**, January 9, 2019, 9:00 A.M., Safety Center Chiefs' Conference Room.
    - 4. **Zoning Meetings:**
      - a. **Board of Zoning Appeals**, January 10, 2019, 5:30 P.M., Jackson Township Hall
      - b. **Zoning Commission**, January 17, 2019, 5:00 P.M., Jackson Township Hall
    - 5. **Community Celebration Meeting**, January 22, 2019, 3:00 P.M., Township Hall
    - 6. **Jackson Recycling Board**, January 30, 2019, 11:00 A.M., Buehler's Community Room.
    - 7. **Yard Waste and Debris Drop-off Site**, will close January 13, 2019 at 6:00 pm for the remainder of the winter.
- 17. *Old Business*
- 18. *New Business*
- 19. *Public Speaks – Open Forum*
- 20. *Executive Session*
- 21. *Adjourn*