

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

October 8, 2019

1. 4:00 P.M. Call meeting to order
2. Executive Session:
 - A. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Applicant for Labor Specialist
 - B. Public Works Department Personnel (Appointment/Employment/Compensation) – New Position
 - C. Police Department Personnel (Appointment/Employment/Compensation) – Interview Secretary 2 Applicant
3. 5:00 P.M. Call General Session to order
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks
 - A. Jackson Local Schools Foundation
 - B. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. Appropriation Transfer Request
 - B. Management Package Amendment
 - C. Ohio Division of Liquor Control Notice for:
 1. Dave & Busters Inc., 4110 Belden Village Mall Cir., NW,
Jackson Township
 - D. Regular Meeting Schedule Amendment
 - E. Then & Now Purchase Order

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7. *Police Department*
 - A. *Appoint Secretary 2-Conditional*

8. *Public Works Department*
 - A. *Highway Division*
 1. *Appropriation Transfer Request*
 2. *Lease Termination*
 3. *Land Lease Agreement*
 4. *Glendale Stop Signs*
 - B. *Park Division*
 1. *Accept a donation of \$3,000.00 from Jackson Diamond Club, Inc.*
 2. *Accept a donation of \$125.00 from KAT Landscaping LLC*
 - C. *Central Maintenance*
 1. *Accept Notice of Retirement*
 2. *Disposition of Township Property*

9. *Zoning & Planning Department*
 - A. *5:00 p.m. - Public Hearing – Proposed re-zone of property - Zoning Amendment 639-19: Frank Nicodemo, 7421 Wales Ave., NW, North Canton, OH 44720, and FJN Three LLC, 7475 Wales Ave., NW, North Canton, OH 44720 requests to rezone 3.599 acres of a 9.255 acre parcel from R-R Rural Residential to B-3 Commercial Business District, and known as parcel #1623330 located at 7475 Wales Ave., NW, North Canton, OH 44720, in which the requested 3.599 acres is located approximately 500 feet from the center-line of Wales Ave., and abuts the cul-de-sac of Lourelton.*

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10. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for the September 24, 2019 Board of Trustees' meeting*
 - C. *Monthly Reports*
11. *Routine Business*
 - A. *Announcements:*
 1. **Next regular Board of Trustees' meeting, October 22, 2019, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.**
 2. **CIC, October 17, 2019, 8:00 A.M., Jackson Township Hall**
 3. **LOGIC, November 7, 2019, 9:00 A.M., Safety Center Chiefs' Conference Room.**
 4. **Zoning Meetings:**
 - a. **Board of Zoning Appeals** *October 10, 2019*
October 24, 2019
5:30 pm, Jackson Township Hall
 - b. **Zoning Commission** – *None scheduled*
 5. **Jackson Recycling Board**, *October 23, 2019, 11:00 A.M., Buehler's Community Room.*
 6. **Unity In Our Community Pancake Breakfast & Health Fair**, *Saturday, October 19, 2019, 8:00 A.M. – Noon, Jackson High School Commons.*
 7. **Haunted Hayride**, *Saturday, October 19, 2019, 7:00 P.M. – 9:30 P.M. Jackson South Park.*
 8. **Halloween Trick or Treat**, *Sunday, October 27, 2019, 3:00 P.M. to 5:00 P.M.*
12. *Old Business*

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13. *New Business*
14. *Public Speaks – Open Forum*
15. *Adjourn*

DRAFT