

# **JACKSON TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**December 22 2016**

1. 4:00 P.M. Call meeting to order
2. Executive Session:
  - A. Zoning Department Personnel (Appointment/Employment/Compensation) –Appointment of applicants for Board of Zoning Appeals and Zoning Commission
  - B. Police Department Personnel (Appointment/Employment/Compensation)-Hiring of Full-time Police Patrol Officer
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. Administration Department
  - A. Health Benefit Plan Amendment
  - B. Joint Economic Development District Income Tax Revenue
  - C. Agreement with Fisher Foods Marketing Inc., dba Fisher Foods, 5215 Fulton Dr., NW, Jackson Township, Canton, OH 44718
  - D. Ohio Division of Liquor Control Notice for, Fulton TDS Twisted LLC, TDS Tailgate Grill, Twisted Citrus, 5382 Fulton Dr NW, Jackson Township
  - E. Authorize Advertising
7. Public Works Department
  - A. Park Division
    1. 2017 Yard Waste Host Community Grant Agreement

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2. *Accept sponsorship donations to the 2017 Community Celebration:*
  - a. *\$500.00 Buehler's Fresh Foods*
  
8. *Fire Department*
  - A. *Accept a donation in the amount of \$100.00 from Alma Kresovich*
  
9. *Zoning and Planning Department*
  - A. *Appointments to Zoning Commission and Board of Zoning Appeals*
  
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for December 13, 2016 Board of Trustees' meeting*
  - C. *Supplemental Appropriation of \$1,500,000.00*
  - D. *Resolution for General Fund Capital Projects Fund #329*
  - E. *Approve Transfer of \$1,500,000.00*
  - F. *2017 Permanent Appropriations of \$44,518,061.46*
  
11. *Routine Business*
  - A. *Announcements:*
    1. *Next regular **Board of Trustees'** meeting, January 10, 2017, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.*
    2. ***CIC**, January 19, 2017, 8:00 A.M., Township Hall.*
    3. ***LOGIC**, January 5, 2017, 9:00 A.M., Safety Center Chiefs' Conference Room.*

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**4. Citizens Advisory Committees:**

- a. **Community Celebration**, January 11, 2017 6:00 P.M.,  
Township Hall.
- b. **Highway/Traffic**, May 17, 2017, 6:30 P.M., Township Hall

**5. Jackson Recycling Board**, January 25, 2017, 11:00 A.M.,  
Buehler's Community Room.

**6. Zoning Meetings:**

- a. **Board of Zoning Appeals** – None Scheduled
- b. **Zoning Commission** – None Scheduled

12. *Old Business*

13. *New Business*

14. *Public Speaks – Open Forum*

15. *Adjourn*