

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

March 24, 2020

1. 5:00 P.M. Call General Session to order
(Turn off cell phones)
2. Pledge of Allegiance
3. Administration Department
 - A. Approve MS4 Report
 - B. North Park Amphitheater Parking Lot Project Bid Package Development
 - C. Phone Software Update
4. Public Works Department
 - A. Highway Division
 1. Accept Notice of Retirement
 2. 5:00 p.m. - Bid Opening - 2020 Resurfacing Project
 3. 5:00 p.m. - Bid Opening – 2020 Curbing Project
 - B. Park Division
 1. Accept sponsorship donations to the 2020 Community Celebration:
 - a. \$100.00 from Robert Fay
 2. Advertisement for the North Park Amphitheater Parking Lot Project
 3. North Park Amphitheater Change Order No. 10
5. Fire Department
 - A. Acceptance of Oath of Office of Part-time Firefighter/Paramedic

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6. *Zoning and Planning Department:*
 - A. *Fee Wavier*
 - B. *5:15 p.m. - Public Hearing - nuisance violation and junk motor vehicle at 4835 East Boulevard NW, 44718, Jackson Twp*
7. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes for March 10, 2020 Board of Trustees' meeting*
8. *Routine Business*
 - A. *Announcements:*
 1. *Next regular **Board of Trustees'** meeting, April 14, 2020, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.*
 2. ***CIC**, April 16, 2020, 8:00 A.M., Township Hall*
 3. ***LOGIC**, April 2, 2020, 9:00 A.M., Safety Center Chiefs' Conference Room.*
 4. ***Zoning Meetings**: cancelled until further notice*
9. *Old Business*
10. *New Business*
11. *Executive:*
 - A. *All Departments (Administration, Public Works (Highway, Central Maintenance & Park Divisions), Police, Fire and Zoning and Planning, and Fiscal) Personnel – Appointment, Employment and Compensation*
12. *Adjourn*