

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

August 11, 2020

1. 3:00 P.M. Call meeting to order
2. Executive Session:
 - A. Public Works Department Personnel (Appointment/Employment/Compensation) – Interview Administrative Assistant Candidate
 - B. Fire Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Firefighter/Paramedic Candidates
 - C. Zoning Department Personnel (Appointment/Employment/Compensation) – Interview Zoning Investigator Candidates
 - D. Police Department Personnel (Appointment/Employment/Compensation) – Interview Full-time Police Patrol Officer Candidate
 - E. Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
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. Appropriation Transfer Request
7. Police Department
 - B. Appoint and Swearing in of Full-time Police Patrol Officer
 - C. Accept Oath of Full-time Police Patrol Officer
 - D. Appoint and swearing in of Part-time Police Patrol Officers:
 1. Evan J. Betz

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2. *Rayetta J. Kanters*
- E. *Accept Oath of Part-time Police Patrol Officers:*
 1. *Evan J. Betz*
 2. *Rayetta J. Kanters*
- F. *Appropriation Transfer Request*
8. *Public Works Department*
 - A. *Highway Division*
 1. *Appoint Administrative Assistant*
 2. *Budget Module 2020-34*
 3. *Appropriation Transfer Request for \$5,300.00*
 4. *Appropriation Transfer Request for \$3,000.00*
 5. *Appropriation Transfer Request for \$4,344.32*
 6. *Appropriation Transfer Request for \$3,000.00*
 - B. *Park Division*
 1. *Appropriation Transfer Request*
 2. *Lease Park Maintenance Worker*
9. *Fire Department*
 - A. *Appoint Secretary 2*
 - B. *Appropriation Transfer Request*
 - C. *Sale of Fire Apparatus*
10. *Zoning & Planning Department*
 - A. *Noxious Weed Resolutions:*

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1. *Huntington National Bank, 5338 Wales Ave NW, part of parcel No. 10004539*
 2. *5562 Foxchase Avenue NW, Lot 22 in Fox Chase Hills #1, Parcel No. 1612591*
 - B. *Notices to County Auditor for fees and expenses for mowing noxious weeds:*
 1. *6525 Hills & Dales Road NW, Parcel Nos. 16-30431 & 16-30433*
11. *Fiscal Office*
- A. *Pay Bills*
 - B. *Approve minutes for July 28, 2020 Board of Trustees' meeting*
 - C. *Monthly reports*
 - D. *2021 Alternate Tax Budget Document*
12. *Routine Business*
- A. *Announcements:*
 1. *Next regular **Board of Trustees'** meeting, August 25, 2020, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.*
 2. ***LOGIC**, September 3, 2020, 9:00 A.M., via video conference. Those interested in participating should call 330-830-4285.*
 3. ***Zoning Meetings:***
 - BZA – August 13, 2020, 5:00 P.M. via video conference. Those interested in participating should call 330-832-8023*
 4. ***CIC**, August 20, 2020, 8:00 A.M., Township Hall*
 5. ***Jackson Recycling Board Meeting**, August 26, 2020, 11:00 A.M., Township Hall*
 6. ***Yard Debris/Waste Site:***
 - *Secure load before leaving for site.*

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- *No plastic bags.*

7. **Farmers Market** - *Thursdays through October 1
3:00 P.M. - 6:00 P.M., Jackson North Park*

13. *Old Business*

14. *New Business*

15. *Adjourn*

DRAFT