

**JACKSON TOWNSHIP BOARD OF TRUSTEES**

**MEETING AGENDA**

**JANUARY 24, 2012**

1. 4:30 p.m. Call meeting to order
2. Executive Session
  - A. Review negotiations with public employees
  - B. Police Department Personnel (Appointment/Employment/Compensation/Discipline)
  - C. Management Personnel (Appointment/Employment/Compensation)
3. 5:00 p.m. Call General Session to order  
(Turn off pagers and cell phones)
4. Pledge of Allegiance
5. Public Speaks – Restricted to topics listed on the Agenda
6. Administration Department
  - A. 2012 Farmers' Market Rules and Regulations
  - B. Appointment to CIC
  - C. Request for unpaid leave of absence
7. Legal Department
  - A. Salary Apportionment Clarification
8. Police Department
  - A. Appropriation Transfer Request
  - B. Police Chief's Administrative Assistant

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9. *Public Works Department*
  - A. *Park*
    1. *Accept donation of two Dogwood trees, a six-ft. wooden bench, a mulched surface around the bench, and brick under the bench, from the Jackson Township Lions Club*
    2. *Accept \$100.00 sponsorship donation to the 2012 Community Celebration from Ziegler Tire Companies, Inc.*
10. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes of January 9, 2012 Board of Trustees' meeting*
  - C. *Request for advance of real estate taxes*
11. *Routine Business*
  - A. *Announcements:*
    1. *Next regular **Board of Trustees** meeting, February 14, 2012, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.*
    2. ***LOGIC**, February 2, 2012, 9:00 a.m., Safety Center, Chiefs' Conference Room.*
    3. ***CIC**, February 21, 2012, 5:00 p.m., Township Hall.*
    4. ***Board of Zoning Appeals**, February 9, 2012, 5:30 p.m., Township Hall.*
    5. ***Stark County Engineer, Public Hearing for proposed improvement of Frank Avenue Project 2**, February 1, 2012, 6:30 p.m., John Knox Presbyterian Church, 5155 Eastlake Street NW.*

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6. *Citizens Advisory Committees:*
  - a. **Community Celebration**, February 8, 2012, 5:30 p.m., Township Hall.
  - b. **Park**, February 8, 2012, 6:30 p.m., Township Hall.
7. **Stark County Township Association**, Jackson Township will host the meeting on March 15, 2012, at 7:00 p.m., at the Jackson Safety Center.
12. *Old Business*
  - A. *Waste Collection Services*
13. *New Business*
14. *Public Speaks – Open Forum*
15. *Adjourn*