

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

AUGUST 23, 2010

1. 4:00 p.m. Call meeting to order
2. Executive Session
 - A. Fire Department Personnel (Preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment)
 - B. Police Department Personnel (Appointment/Employment/Compensation/Grievance)
3. Work Session
 - A. Fire Department – Eligibility list for captain position
4. 5:00 p.m. Call General Session to order
(Turn off pagers and cell phones)
5. Pledge of Allegiance
6. Public Speaks – Restricted to topics listed on the Agenda
7. Administration Department
 - A. Proclamation for Lions Club
 - B. Workers Compensation Program
 - C. Halloween Trick or Treat
8. Highway Department
 - A. Stop Sign Resolution for Rolling Green and Blakney
 - B. Appropriation Transfer Request - Fuel

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- C. *Arlington/Mt. Pleasant Traffic Flasher Upgrade:*
 - 1. *Budget Module 2010-35-A*
 - 2. *Appropriation Transfer Request*
- D. *OPWC Disbursement Request for Lafayette/Highmill*
- E. *Advertisement for Bids for Recycling Resurfacing Project*
- 9. *Park Department*
 - A. *Accept \$200.00 donation to the Park Department from Massillon Canton LaCrosse*
- 10. *Police Department*
 - A. *Appropriation Transfer Request*
- 11. *Zoning & Planning Department*
 - A. *Set public hearing for Zoning Amendment 585-10 (Text Amendments) on September 13, 2010 at 5:30 p.m.*
 - B. *Notice to County Auditor for mowing noxious weeds on Lot #3, Biltmore Estates, Weston Place Avenue NW*
 - C. *Noxious weed resolution for 4259 Hyatt Avenue NW, Lot #46, Oakridge Allotment 3*
- 12. *Fiscal Office*
 - A. *Pay Bills*
 - B. *Approve minutes of the August 9, 2010 Board of Trustees meeting*
 - C. *2011 Alternative Tax Budget Document*

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13. *Routine Business*

A. *Announcements:*

1. *Next regular Board of Trustees meeting, Sept. 13, 2010, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.*
2. *LOGIC, September 2, 2010, 9:00 a.m., Safety Center, Chief's Conference Room.*
3. *CIC, September 20, 2010, 5:00 p.m., Township Hall.*
4. *Zoning Commission, September 16, 2010, 5:00 p.m., Township Hall.*
5. *Citizens Advisory Committees:*
 - a. *Park, November 9, 2010, 6:30 p.m., Township Hall.*
 - b. *Highway/Traffic, November 17, 2010, 6:30 p.m., Township Hall.*
6. ***Jackson Township Farmers Market every Thursday from 3:00 – 7:00 p.m., in North Park.***
7. ***Arts in Jackson Park, August 29, 2010, 11:00 a.m. – 6:00 p.m., North Park.***

14. *Old Business*

15. *New Business*

16. *Public Speaks – Open Forum*

17. *Adjourn*