

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JANUARY 5, 2009

Pizzino called the meeting to order at 8:00 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Heck and Mike Peel present.

ATTACHMENT 01/05/09 A

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Fiscal Officer's and our signatures upon the attached Negotiated Agreement with Jackson Township Professional Firefighters Local 2280. **3-0 yes**

Walters moved and Pizzino seconded a motion to adjourn. **3-0 yes**

John Pizzino

Randy Gonzalez