

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**JANUARY 09, 2018**

Hawke called the organizational meeting to order at 4:21 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Brink and Hogue present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**RESOLUTION 18-001, ATTACHED  
SEATING OF TRUSTEE JOHN E. PIZZINO**

Hawke moved and Walters seconded a motion that we hereby acknowledge that John E. Pizzino has received his Certificate of Election and we hereby accept the attached Bond, Oath of Office, Certificate of Oath, and Fiscal Officer's Notice to Give Bond and Take Oath for Trustee John E. Pizzino. **3-0 yes**

**RESOLUTION 18-002, ATTACHED  
SEATING OF TRUSTEE TODD J. HAWKE**

Walters moved and Pizzino seconded a motion that we hereby acknowledge that Todd J. Hawke has received his Certificate of Election and we hereby accept the attached Bond, Oath of Office, Certificate of Oath, and Fiscal Officer's Notice to Give Bond and Take Oath for Trustee Todd J. Hawke. **3-0 yes**

Presiding President Hawke turned the meeting over to Fiscal Officer Gonzalez.

Walters moved and Pizzino seconded a motion to nominate Todd Hawke as president. **3-0 yes**

Hawke moved and Pizzino seconded a motion to nominate Jamie Walters as vice-president. **3-0 yes**

Fiscal Officer turned the meeting over to Trustee Hawke.

**ATTACHMENT 01/09/18 A**

Hawke moved and Walters seconded a motion to set the 2018 Board of Trustees' regular meetings on the second and fourth Tuesdays of each month at the Jackson Township Hall Administration Building, 4:00 p.m. Executive Session and/or Work Session, 5:00 p.m., General Session. **3-0 yes**

**ATTACHMENT 01/09/18 B**

Hawke moved and Walters seconded a motion to approve the following 2018 Committee Representative list.

CIC – Community Improvement Corporation            Todd Hawke            Alt. Randy Gonzalez

CLOUT – Coalition of Large Ohio Urban Twps	Mike Vaccaro	Alt. Randy Gonzalez
Department Head Meetings	All Trustees (rotation)	
Labor Management Meetings:		
Highway/Park/Maintenance	Any Trustee	
Office & Clerical	Any Trustee	
Police (Patrol, Sgts, Lts.)	Any Trustee	
Fire (Firefighters, Fire Inspectors)	Any Trustee	
Healthcare Cost Containment Committee		
Trustee	Todd Hawke	Alt. John Pizzino
Fiscal	Randy Gonzalez	Alt. Mary Reno
Recycling Station Board		
Recycling Station Board Member	Todd Hawke	
LOGIC – Local Governments in Cooperation	John Pizzino, Trustee Tracy Hogue, Fire Chief Mark Brink, Police Chief	
SCOG – Stark County Council of Govts.	Randy Gonzalez	Alt. John Pizzino 2 <sup>nd</sup> Alt. Mike Vaccaro
Tax Incentive Review Council (TIRC):		
Members	Todd Hawke	Randy Gonzalez
Alternates	Mike Vaccaro	
Jackson Township Tax Abatement Review Committee Members	Todd Hawke Mike Vaccaro	Randy Gonzalez
Haunted Hayride Committee	All Trustees	
Citizens Advisory Committee:		
Community Celebration	All Trustees	
Highway/Traffic	Any Trustee	
Park	Any Trustee	
Director of Economic Development	Randy Gonzalez	Alt. All Trustees
		<b>3-0 yes</b>

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Specialty Assignment. **3-0 yes**

Upon return from Executive Session at 5:05 p.m., Hawke called the General Session to order with all department heads present except Boger who was represented by Volpe. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None.

## **Fire Department**

### **RESOLUTION 18-003, ATTACHED**

#### **FIRE DEPARTMENT FULL-TIME FIREFIGHTER/PARAMEDIC APPOINTMENT**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 17-138 is incorporated herein, and Steven D. Rabatin has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Steven D. Rabatin to the position of Full-time Firefighter/Paramedic, effective January 15, 2018 at 0800 hours, at the FF/P2 rate (\$19.1062 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Steven D. Rabatin shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

### **RESOLUTION 18-004, ATTACHED**

#### **FIRE DEPARTMENT FULL-TIME FIREFIGHTER/PARAMEDIC APPOINTMENT**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 17-139 is incorporated herein, and Shiloh N. Bailey has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Shiloh N. Bailey to the position of Full-time Firefighter/Paramedic, effective January 15, 2018 at 0801 hours, at the FF/P2 rate (\$19.1062 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Shiloh N. Bailey shall serve a one year probationary period and shall continue to maintain all required certifications. **3-0 yes**

Hawke administered the oath of office. There was a short break to allow time for pictures.

**RESOLUTION 18-005, ATTACHED  
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME  
FIREFIGHTER/PARAMEDIC**

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Steven D. Rabatin, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective January 15, 2018 at 0800 hours. **3-0 yes**

**RESOLUTION 18-006, ATTACHED  
ACCEPTANCE OF OATH FOR FIRE DEPARTMENT FULL-TIME  
FIREFIGHTER/PARAMEDIC**

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Shiloh N. Bailey, Full-time Firefighter/Paramedic for the Jackson Township Fire Department, Stark County, Ohio, effective January 15, 2018 at 0801 hours. **3-0 yes**

**Police Department**

**RESOLUTION 18-007, ATTACHED  
APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER**

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 17-199 is incorporated herein, and Jordan M. Starcher has successfully completed the background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Jordan M. Starcher is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective January 10, 2018 at 0001 hours at the Part-time Patrol Officer rate of \$17.0000 per hour. **3-0 yes**

Hawke administered the oath of office. A short recess was held to allow time for pictures.

**RESOLUTION 18-008, ATTACHED  
ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE  
OFFICER**

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Jordan M. Starcher, Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective January 10, 2018 at 0001 hours. **3-0 yes**

**Fire Department**

**RESOLUTION 18-009, ATTACHED  
JACKSON TOWNSHIP FIRE PREVENTION CODE**

Hawke moved and Walters seconded a motion whereas, pursuant to ORC Section 505.373, the Board of Trustees are authorized to adopt a standard code pertaining to fire, fire hazards and fire prevention, prepared and promulgated by the state or any department, board or other agency of the state.

Be it resolved that we hereby adopt the 2017 Ohio Fire Code and the provisions in Appendices B, C, D, and I, on file as the Fire Prevention Code of Jackson Township, Stark County, Ohio with the attached amendments thereto, effective February 8, 2018. The previously established fire lanes on file in the Fiscal Office are also incorporated herein. The Fire Chief and/or Deputy Chief(s) shall have the full authority to designate subsequent fire lanes.

Be it further resolved that Resolution No. 17-162 is hereby repealed, effective February 8, 2018.

Be it further resolved that the Township Fiscal Officer shall certify to the adoption of this Resolution and shall cause the attached notice to be posted in five conspicuous places in the Township for at least thirty (30) days prior to the effective date of this Resolution and further publish said notice in accordance with ORC Section 7.16. **3-0 yes**

**RESOLUTION 18-010, ATTACHED  
FIRE DEPARTMENT VEHICLE PURCHASE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Waikem Auto Group for the purchase of one (1) 2018 Ford Explorer Interceptor AWD for \$28,810.00 which is lower than the prices listed in the State Purchasing Contract for the same vehicle. **3-0 yes**

**Police Department**

**RESOLUTION 18-011, ATTACHED  
JAIL TRANSPORTATION AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Jail Transportation Agreement with the City of Massillon. **3-0 yes**

**RESOLUTION 18-012, ATTACHED  
MOTOROLA PROOF OF CONCEPT AGREEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Proof of Concept Agreement with Motorola Solutions, Inc. **3-0 yes**

**Administration Department**

**ATTACHMENT 01/09/18 C**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license to Rkuk Inc dba Woodlawn Market, 1910 Woodlawn Ave., 1<sup>st</sup> Fl., Canton, Ohio 44708. **3-0 yes**

**ATTACHMENT 01/09/18 D**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license to Styx Acquisition LLC, 7138 Fulton Rd. NW. & Enclsd Patio, Canton, Ohio 44718. **3-0 yes**

**ATTACHMENT 01/09/18 E**

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license to Om Priva LLC dba CD Food Mart, 3525 Wales Ave. NW, Massillon, Ohio 44646. **3-0 yes**

**ATTACHMENT 01/09/18 F**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Administrative Services Agreement with Mutual Health Services, a division of Medical Mutual Services, LLC, effective January 1, 2018. **3-0 yes**

**ATTACHMENT 01/09/18 G**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President’s signature upon the attached Cobra Administrative Services Agreement with Mutual Health Services, a division of Medical Mutual Services, LLC, effective January 1, 2018. **3-0 yes**

**ATTACHMENT 01/09/18 H**

Hawke moved and Walters seconded a motion to approve and authorize the Board President’s signature on the attached Business Associate Agreement with Medical Mutual. **3-0 yes**

**ATTACHMENT 01/09/18 I**

Hawke moved and Walters seconded a motion to approve and adopt the attached Amended Jackson Township Driving Rules & Regulations, effective January 10, 2018. **3-0 yes**

Gonzalez explained that this levy was put on in 1978 for a 3 mill levy. He said it has never been replaced, just continually renewed every five years since 1978. He said it has devalued to .0702 mills and is collecting about 1.3 million dollars a year. He pointed out that many of the projects have been done in cooperation with other entities. He said it has gotten to the point where the 1.3 million dollars a years is being spent just on repaving. He pointed out that the cost for a \$175,000 home is currently \$37.00 and this would be an additional \$53.00.

**RESOLUTION 18-013, ATTACHED  
RENEWAL OF AN EXISTING 3 MILL AND INCREASE OF 1 MILL ROAD LEVY**

Hawke moved and Pizzino seconded a motion Whereas, upon due investigation and consideration, the Board of Trustees of Jackson Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Jackson Township, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Jackson Township, Stark County, Ohio for the purpose of general construction ,reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Whereas, by reason thereof, this Board has determined that it will be necessary to renew an existing tax of three (3.0) mills and increase of one (1.0) mill, which is in excess of such limitation, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Whereas, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), the Board as taxing authority for Jackson Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Jackson Township, Stark County Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mills. In addition, this Board as said taxing authority of said Jackson Township is required to state the purpose of the tax, whether the tax is an additional levy, a renewal or a replacement of an existing tax, or a renewal or replacement of an existing tax with an increase or a decrease, and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, on behalf of the Jackson Township, Stark County, Ohio, and as said taxing authority for said Township, does hereby determine that it is necessary for the renewal of an existing tax of three (3.0) mills and increase of one (1.0) mill, outside the ten (10) mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019.

Be it further resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, as taxing authority for Jackson Township, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the Jackson Township, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by the renewal of an existing tax of three (3.0) mills and increase of one (1.0) mill for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Jackson Township, Stark County, Ohio for five (5) years, tax years 2018, 2019, 2020, 2021, and 2022, commencing in 2018, first due in calendar year 2019. Ohio Revised Code Sections 5705.19(G), 5705.191 and 5705.25 authorizes submission of the question of the tax at the May 8, 2018 primary election.

Be it further resolved that the Fiscal Officer of this Board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Section 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

Be it further resolved that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**3-0 yes**

**ATTACHMENT 01/09/18 J**

Hawke moved and Walters seconded a motion to authorize and sign a letter of support for the City of Massillon undertaking efforts to keep Affinity Hospital open during a search for a new owner.

**3-0 yes**

Pizzino said this is not only very important to the City of Massillon but also to Jackson Township and everyone in western Stark County. He said hopefully a way can be found to keep Affinity open and find new owners. He said he talked to Chief Hogue and Jackson had about 500 runs to Affinity last year and the City of Massillon had about 3,000 runs.

Gonzalez said he has talked with the mayor of Massillon and she has talked to the State and Federal elected officials. He said the main thing they're trying to do is get more time to try to find a buyer. He said there are 808 jobs that will be lost and many of them are Township residents and that will have a huge impact on the Township. He said last year when the levy was on the ballot, there was a picture of all of Jackson Township's ambulances lined up at every bay at Aultman Hospital. He said the impact on the local fire departments all going to just two hospitals could become a safety issue.

**Public Works Department**

**Highway Division**

**RESOLUTION 18-014, ATTACHED  
2018 PUBLIC WORKS DEPARTMENT MATERIALS BID**

Hawke moved and Walters seconded a motion that we hereby authorize the attached Advertisement for Bids for 2018 Public Works Department Materials.

**3-0 yes**

**ATTACHMENT 01/09/18 K**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5464, Liability Insurance, in the amount of \$1,018.68 and from account code 204.310.5387, Discretionary, to account code 204.310.5460, Fleet Insurance, in the amount of \$2,790.08.

**3-0 yes**

**Park Division**

**ATTACHMENT 01/09/18 L**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5387, Discretionary, to account code 214.510.5460, Fleet Insurance, in the amount of \$1,389.85.

**3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2018 Community Celebration:

1. \$1,000.00 from RE/MAX Edge Realty.

**3-0 yes**

## **Central Maintenance Division**

### **RESOLUTION 18-015, ATTACHED INTERNET AUCTION OF TOWNSHIP PROPERTY**

Hawke moved and Walters seconded a motion whereas, Ohio Revised Code Section 505.10(D) requires the Jackson Township Board of Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

Be it resolved that the Jackson Township Board of Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2018; and

Be it further resolved that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

Be it further resolved that all property is offered for sale “as is, where is” with Jackson Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Jackson Township auction and be required to make payment in full via US currency, certified cashier’s check, money order or company check (with bank letter guaranteeing funds) within (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Jackson Township facility within ten (10) days of receipt of said notification; and

Be it further resolved that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and

Be it further resolved that the Township Administrator may enter into and sign a Memorandum of Understanding with an internet-based auction company in order to effectuate the disposal of surplus, unneeded, obsolete, or unfit personal property. Further, the Township Administrator, or his designee shall manage the 2018 internet auction program; and

Be it further resolved that the Fiscal Officer shall publish in a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published once; and

Be it further resolved that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the offices of the Jackson Township Board of Trustees and in addition shall be posted continuously on the Township website ([www.jacksontwp.com](http://www.jacksontwp.com)); with a link to the respective internet based auction company chosen to handle the particular sale; and

Be it further resolved that when property is to be sold by internet-based auction, the Jackson Township Board of Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but no limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

Be it further resolved that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

Be it further resolved that the Board of Jackson Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2018. **3-0 yes**

**Zoning Department**

**RESOLUTION 18-016, ATTACHED  
ZONING CERTIFICATE FEE SCHEDULE**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the attached changes to the Zoning Certificate Fee Schedule effective January 2, 2018. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 01/09/18 M**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$775,191.42. **3-0 yes**

**ATTACHMENT 01/09/18 N**

Hawke moved and Walters seconded a motion to approve the minutes of the December 21, 2017 Board of Trustees' meeting. **3-0 yes**

**ATTACHMENT 01/09/18 O**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request

From	Description	To	Description	Amount
101.110.5114	Temp Service	101.110.5220	Hospitalization	\$8,543.80
101.115.5195	Snow Control Chgb	101.115.5110	Salaries – CM	\$4,197.75
101.140.5220	Legal Hospitalization	101.140.5110	Salaries – Legal	\$3,986.60
209.258.5210	Pension P/U – DB	209.258.5110	Salaries – DB	\$7,627.44
209.258.5210	Pension P/U – DB	209.258.5120	OT – DB	\$1,287.50
210.210.5480	Telephone	210.210.5527	Fuel – Diesel	\$3,579.77

**3-0 yes**

**ATTACHMENT 01/09/18 P**

Hawke moved and Walters seconded a motion to approve the December 2017 Financial Reports. **3-0 yes**

Gonzalez said he and Trustee Pizzino had a meeting with Bob Fonte from Stark Parks to start looking at what is going on around both side of Fulton Road. He said they discussed Tam-O-Shanter, the park project and the tunnel under Fulton Road. He said the meeting went very well and Mr. Fonte is getting the money lined up and is very close to what is needed. He said they talked about possibly acquiring more property from Tam-O-Shanter at the same price, which is \$25,000.00 per acre. He said on some of the projects Stark Parks and Jackson Township could share the costs on.

Pizzino said once they started looking at this they agreed that the 20 acres wouldn't be enough for the soccer complex and they would like to see an addition of 10 acres.

Gonzalez said this is exciting because as much as Jackson Township has paid into Stark Parks all these years, we are getting a huge reward on that investment. He said as part of this in order to get started they will start looking at getting designs on the intersection at Everhard and Fulton and Fulton and Frank. He said meetings have been set up to start getting numbers and a potential TIF district along Fulton from the tunnel under Fulton to Dressler.

## **Routine Business**

### **Announcements**

- Next regular Board of Trustees' meeting, January 23, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, January 18, 2018, 12:00 p.m., Papa Bears Restaurant.
- LOGIC, January 11, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Citizens Advisory Committees:
  - Park Citizens Advisory Committee, January 10, 2018, 6:30 p.m., Township Hall.
- Friends of the Jackson Parks, January 10, 2018, 7:00 p.m., Township Hall.
- Jackson Recycling Board, January 24, 2018, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
  - Board of Zoning Appeals, January 25, 2018, 5:30 p.m., Township Hall.
  - Zoning Commission – None Scheduled.

- Parks & Recreation Division:

- Jackson Community Celebration, January 23, 2018, 3:30 p.m., Township Hall.

**Old Business** – None

**New Business** – None

**Public Speaks – Open Forum**

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**