

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JULY 17, 2019

Hawke called the meeting to order at 10:01 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Bissler present. He requested that all cell phones be turned off at this time.

Public Works Department

Highway Division

**RESOLUTION 19-182, ATTACHED
KECK PARK CIRCLE NW / SR 241 PROJECT AWARD**

Hawke moved and Pizzino seconded a motion that we hereby determine that United Earthworks, LLC is the lowest and best bidder for the Keck Park Circle NW / SR 241 Project and hereby award a Contract to them in the base bid amount of \$2,072,676.20 with Alternates 1 and 2 in the amount of \$534,682.00, for a total Contract amount of \$2,616,538.20 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

Gonzalez pointed out that there is \$750,000.00 in grant money available from ODOT and Jobs Ohio.

Administration Department

**RESOLUTION 19-183, ATTACHED
NOXIOUS WEEDS – 3018 WILDRIDGE DRIVE NW, LOT 26 IN HILLSDALE ALLOTMENT #4, PARCEL NO. 16-07584, JACKSON TOWNSHIP, OHIO**

Hawke moved and Walters seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Shaun Swihart in Jackson Township described as follows 3018 Wildridge Drive NW, Lot 26 in Hillsdale Allotment #4, Parcel No. 16-07584, Jackson Township, Ohio.

Be it resolved that said Shaun Swihart, whose tax mailing address is Core Logic, 2500 Westfield Dr., Ste. 102, Elgin, IL 60124, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2019. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant

to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **3-0 yes**

Police Department

ATTACHMENT 07/17/19 A

Hawke moved and Walters seconded a motion to accept the attached resignation from Part-time Police Patrol Officer and Constable, Zachary Troy, effective July 15, 2019 at 16:30 hours.

3-0 yes

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez