

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

OCTOBER 1, 2013

Walters called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, and Boger present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Works Department

Highway Division

ATTACHMENT 10/01/13 A

Walters moved and Pizzino seconded a motion to approve payment application #2 in the amount of \$63,545.99 to Vito Girona Construction Company for the 2013 Curbing Replacement Project that was awarded on June 11, 2013. **3-0 yes**

ATTACHMENT 10/01/13 B

Walters moved and Hawke seconded a motion to approve the attached request from Vito Girona Construction for an extension of time to complete the 2013 curbing replacement project until October 18, 2013. **3-0 yes**

Walters moved and Hawke seconded a motion to go into Executive Session for Legal Department Personnel (Appointment/Employment/Compensation) – Interview applicants for law director position. **3-0 yes**

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

Upon return from Executive Session at 6:45 p.m., Walters called the General Session back to order.

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

James Walters

Randy Gonzalez