

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MARCH 01, 2010

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

Highway Department

**RESOLUTION 10-017, ATTACHED
CITY OF MASSILLON AGREEMENT**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with the City of Massillon for the sale of a 1996 Ford L-8000 dump truck. **3-0 yes**

**RESOLUTION 10-018, ATTACHED
EMERGENCY ROAD REPAIR AND MAINTENANCE AUTHORIZATION**

Walters moved and Burger seconded a motion pursuant to ORC Section 5535.08(B)(1), the Board of Trustees hereby determines to participate in the provision of emergency road or street repair and maintenance assistance within this state, on a case by case basis and authorize the Board President, the Township Administrator or the Highway Superintendent to authorize the provision of emergency road or street repair and maintenance assistance within this state. **3-0 yes**

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

John Pizzino

Randy Gonzalez