

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, April 16, 2015
Township Hall

Present: Steven Meeks, Tracy Hogue, Mike Thompson, Cindy Hartzell, Rafael Rodriguez and Michelle Moore

Steven Meeks called the meeting to order at 8:02 a.m.

No quorum.

Old Business

Steven Meeks stated that the governmental members interviewed Sal Miraglia and feels that he would be a tremendous asset to the CIC board. Mike Thompson and Tracy Hogue both agree with Steven.

New Business

Michelle Moore reviewed the letter of arrangement between the CIC and the Auditor of State. Cindy Hartzell asked when the audit was to be done. Michelle stated that the auditors have been in the office for the past two weeks.

Steven stated that it is very important for all members and township representatives to attend the CIC Work Sessions. Cindy Hartzell does question the priorities of township representatives and the CIC members since this is the second time that we had to cancel a Work Session after everyone knew the date ahead of time. Steven asked when the next Work Session was scheduled. Michelle stated that the next scheduled Work Session is July 27. Cindy recommended that we set a date for May. Steven stated that he would like to meet sooner than later. Michelle will check the Trustees' calendar and email a few dates to everyone. Mike Thompson asked who we expect to attend the CIC Work Sessions from the township. Steven stated that all of the Trustees, the Fiscal Officer, the Township Administrator and the Township Law Director should all attend.

Rafael Rodriguez reviewed the City of Canton CIC code of regulations/policies. Rafael feels that the Jackson CIC should have policies in place if/when they hire a Service Leader. Rafael stated that the Canton CIC Board approved to have a member of the Jackson Township CIC become a representative on their board. The Canton CIC meets the third Wednesday of every month at 9:30 a.m. in Council Chambers. Cindy Hartzell recommended that the representative should be rotated so that everyone gets exposure to how other CIC's operate. Rafael stated that the Canton board asked if there was just going to be one representative or will there be multiple. Steven asked Rafael to check with his board and let us know. Mike Thompson stated that he would like to see one person become the representative and have other members attend the meetings and sit in the audience. Steven stated that the third Wednesday of every month is the Jackson-Belden Chamber's Quick Connect meetings so he would not be able to attend the meetings. Rafael stated that he could possibly get the meetings changed to another day. Rafael is going to check with his board and ask if they would change the June meeting to Friday, June 19 so that Steven could attend.

Mike Thompson stated that he feels like the CIC should be doing something for the township other than economic development. He is not sure what it should be but he feels that the CIC

name should be out in the community. Steven stated that the Community Celebration is one of the events that all organizations within the township are represented. Steven asked if the CIC should be more involved with the Celebration and he wonders how many people actually know what the CIC is.

Rafael is putting together a local business event at the HOF Village on June 9 – he will email the invitation to the CIC board members. Rafael stated that Steve is more than welcome to extend the invitation to his businesses. Ohio Means Jobs and the BWC will be in attendance to inform the attendees about agency services and benefits.

Public Speaks

No one came forward.

Mike Thompson moved and Cindy Hartzell seconded a motion to adjourn the meeting at 9:02 a.m. Motion carried.