

**MINUTES OF JACKSON TOWNSHIP**  
**COMMUNITY IMPROVEMENT CORPORATION MEETING**

**Thursday, August 16, 2018**  
Township Hall

Present: Steven Meeks, Todd Hawke, Justin Hardesty, Rafael Rodriguez, Dean Brown, Michael Gill, Jim Thomas, Sal Miraglia, Tracy Hogue, and Michelle Moore

Steven Meeks called the meeting to order at 8:00 a.m.

**Approve Minutes**

Jim Thomas moved and Dean Brown seconded a motion to approve the minutes of the May meeting. Motion carried.

**Treasurers' Report**

Operation Account - \$19,489.75

**Accept Treasurer's Report**

Justin Hardesty moved and Sal Miraglia seconded a motion to accept the Treasurer's Report. Motion carried.

**Old Business**

Discussion was held regarding the CIC reporting structure. Todd Hawke presented a draft chart with individual categories listed. He would like to have each board member assigned to the categories and give an update each month. Discussion was had regarding the categories and Todd stated that the categories can be changed as the board sees fit. Most of the categories are being handled by Rafael and Randy Gonzalez and it was suggested that the board members sit down with Rafael to be updated on each category.

**New Business**

Todd Hawke reviewed the SEDB Fund Drive donation. It was recommended that the CIC make a contribution to their drive.

Jim Thomas moved and Sal Miraglia seconded a motion to donate \$6,000.00 to the Stark Economic Development Board 2018 – 2021 Fund Drive. Motion carried

Todd Hawke updated the board on some of the projects that the Township is working on. The Amphitheater will be going back out to bid in January. The ComDoc project is moving along and the sixty three acres at Tam O'Shanter is being working on.

Rafael Rodriguez would like to bring in the AEP representatives for the October 18 CIC Work Session meeting to discuss how funds are available for new businesses to lower their costs. This meeting will be held at the Safety Center at 8:15 a.m. on October 18.

**Approval to Pay Bills**

Dean Brown moved and Sal Miraglia seconded a motion to approve a bill to Westfield Insurance, bond for Michelle Moore in the amount of \$125.00 and Stark Economic Development Board for July – September, 2018 cost sharing in the amount of 6,025.00. Motion carried.

**Liaison Report**

The Canton CIC has not held any meetings.

**Public Speaks**

No one came forward.

Tracy Hogue moved and Steven Meeks seconded a motion to adjourn the meeting at 9:05 a.m.  
Motion carried.

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Steven M. Meeks, President

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Michelle Moore, Secretary