

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, August 18, 2016
Township Hall

Present: Steven Meeks, Todd Hawke, Ray Hexamer, Rafael Rodriguez, Justin Hardesty, Cindy Hartzell, Sal Miraglia and Michelle Moore

Steven Meeks called the meeting to order at 8:07 a.m.

Approve Minutes

Sal Miraglia moved and Todd Hawke seconded a motion to approve the minutes of the April meeting. Motion carried.

Treasurers' Report

Operation Account - \$215.77

Accept Treasurer's Report

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

Approve Bill

Ray Hexamer moved and Justin Hardesty seconded a motion to approve a bill to Westfield Insurance for Michelle Moore's bond in the amount of \$125.00. Motion carried.

Old Business

Todd Hawke reviewed the Jackson CIC Service Leader Position job description. Todd asked Rafael if he was available to meet with Mike Vaccaro and himself after the CIC meeting to discuss how things are currently structured with the CCIC. Sal Miraglia asked Rafael if he had any suggestions/changes with regard to the job description. Rafael stated that he would like to see one person handling the administrative duties of the CIC's (both Canton and Jackson). Rafael is going to email the CCIC Board Member list and the meeting schedule to the JCIC. Todd Hawke asked Rafael if the JCIC liaison position with the CCIC was listed as a one-year term. Rafael stated that it was a two-year term. Discussion was held on who the liaison would be. Steven Meeks stated that this person should be able to make a commitment and attend the monthly meetings and be able to report back to the JCIC Board. Steven asked what time the meetings were for Canton. Rafael stated that the meetings are the third Wednesday of each month at 9:30 a.m. and they usually last until 11:30 a.m. Steven Meeks asked if it was appropriate to have an alternate also. Todd Hawke stated that an alternate should also be chosen. Justin Hardesty volunteered to be the liaison for the CCIC. Todd Hawke stated that he will also attend the September meeting.

Todd Hawke moved and Ray Hexamer seconded a nomination to appoint Justin Hardesty as the Jackson Township Community Improvement Corporation liaison participant for the Canton Community Improvement Board. Motion carried.

Cindy Hartzell asked if the realtors would be coming in for another meeting with us since we are moving forward. Cindy would like to see the vacant properties listed on the township website. Todd Hawke stated that during his meeting with Joe Race, the realtors are very protective of their property and it's hard to get any information out of them. Rafael stated that he runs into

the same thing for Canton so he has been sending emails to the realtors that he knows asking for their marketing packet. Todd Hawke asked if everybody would be in agreement if we had the realtors come to either the October meeting or have a Work Session meeting. Everyone agreed that a Work Session in October would be better. Rafael suggested that the Work Session Meeting be a joint session with Canton and Jackson. Ray Hexamer mentioned that Chris Johnson should attend the meeting also. Todd Hawke thinks that we should meet with Chris first before having a meeting with the realtors. Rafael is meeting with Chris Johnson today so he will check with him.

Cindy Hartzell suggested that the meetings for May – July should be canceled for 2017 since everyone is so busy during those months. Steve Meeks stated that we will visit this in January.

New Business

Todd Hawke updated the board on some of the things that are going on within the township. The Stolle JEDD is almost complete, the Trustees are working on the retail abatement, the second phase of Strip Avenue is ongoing, Jackson Township was awarded a million dollars for an amphitheater in North Park, the Jackson Branch Library has moved to Nobles Pond in the interim until their building is built, looking at possible adding additional sand volleyball courts, Todd spoke to a gentleman regarding Disc Golf possibly being added to the park system, and Randy Gonzalez actually spoke to the owner of Foxboro Square and we are hoping they are the first one to benefit from the tax abatement on retail.

Public Speaks

No one came forward.

Sal Miraglia moved and Cindy Hartzell seconded a motion to adjourn the meeting at 9:10 a.m. Motion carried.

Steven Meeks, President

Michelle Moore, Secretary