

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

**Monday, December 15, 2014**  
Papa Bears Italian Restaurant

Present: Steven Meeks, Todd Hawke, Tracy Hogue, Michael Thompson, Todd Locke, and Michelle Moore

Steven Meeks called the meeting to order at 12:09 p.m.

**Approve Minutes**

Mike Thompson moved and Todd Locke seconded a motion to approve the minutes of the November meeting. Motion carried.

**Treasurers' Report**

Operation Account - \$ 251.96  
Fundraising Account – \$ 0.00

**Accept Treasurer's Report**

Todd Hawke moved and Tracy Hogue seconded a motion to accept the Treasurer's Report. Motion carried.

**Old Business**

The article that The Canton Repository printed regarding the CIC was reviewed. Steven Meeks stated that it was reported wrong – there was so much more that was discussed that wasn't included in the article (Economic Development issues, etc.)

**New Business**

Steven Meeks reviewed the New Code of Regulations with the Liaison to Corporation amendment. Steven stated that a representative from another community will be asked to sit on our board and a representative from our board will sit on their board. Tracy Hogue stated that he wants to make sure this is not one sided. Todd Hawke stated that Rafael Rodriguez from Canton is allowing us to come to their meetings. Steven stated that this person can be from any community, it does not necessarily have to be someone from Canton.

Todd Locke moved and Mike Thompson seconded a motion to approve the New Code of Regulations adding a Liaison to Corporation. Motion carried.

The JEDD & CEDA information that will be added to the township website was reviewed.

Steven Meeks stated that he had a meeting with Ray Hexamer, Massillon Foundation. An application was given to Ray Hexamer for the CIC Board.

The January regular meeting will be Thursday, January 15 at 8:00 a.m.

The January work session meeting will be Monday, January 26 at 3:30 p.m.

**Public Speaks**

No one came forward.

Todd Locke moved and Tracy Hogue seconded a motion to adjourn the meeting at 12:40 p.m. Motion carried.

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Steven Meeks, President

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Michelle Moore, Secretary