

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, February 18, 2016
Township Hall

Present: Steven Meeks, Todd Hawke, Tracy Hogue, Ray Hexamer, Sal Miraglia, Rafael Rodriguez, Justin Hardesty, Dane Mayle and Michelle Moore

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

Approve Minutes

Ray Hexamer moved and Sal Miraglia seconded a motion to approve the minutes of the January meeting. Motion carried.

Treasurers' Report

Operation Account - \$996.36

Accept Treasurer's Report

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

Old Business

Michelle announced that Ryan Fulmer has resigned his position on the board effective February 4, 2016.

Sal Miraglia moved and Tracy Hogue seconded a motion to accept Ryan Fulmer's resignation from the CIC Board effective February 4, 2016. Motion carried

Steven Meeks announced that he would like to table the discussion on the Service Leader position until the March meeting since Cindy Hartzell was not in attendance.

Ray Hexamer moved and Rafael Rodriguez seconded a motion to table discussion on the Service Leader position until the March 17, 2016 meeting. Motion carried.

Todd Hawke moved and Rafael Rodriguez seconded a motion to nominate Steven Meeks as President for the term of February 1, 2016 to February 1, 2017. Motion carried

Steven Meeks moved and Ray Hexamer seconded a motion to nominate Cindy Hartzell as Vice-President for the term of February 1, 2016 – February 1, 2017. Motion carried

New Business

Michelle reviewed the 2015 yearend taxes and financials that were submitted from Mallory, Smith and Associates. Steven asked Michelle to request a breakdown from Jeff Mallory of his invoice for the taxes and financials.

Todd Hawke stated that he spoke to Joe Race regarding vacant buildings.

Robb Hankins, Arts in Stark presented the 20/20 Vision to the board.

Approve Bills

Sal Miraglia moved and Tracy Hogue seconded a motion to approve bills to Mallory, Smith & Associates in the amount of \$600.00 for the 2015 taxes and financials and A.A. Hammersmith Insurance in the amount of \$125.00 for Steven Meeks' bond renewal.

Public Speaks

No one came forward.

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

Steven Meeks, President

Michelle Moore, Secretary