

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, January 15, 2015
Township Hall

Present: Steven Meeks, Cindy Hartzell, Todd Hawke, Tracy Hogue, Todd Locke, Mike Thompson and Michelle Moore

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

Approve Minutes

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

Treasurers' Report

Operation Account - \$251.96

Accept Treasurer's Report

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

Old Business

Steven Meeks discussed submitting an article for the spring newsletter. Some items that should be included are the goals for 2015 (i.e. update of website, being more proactive with businesses and other communities). Mike Thompson asked if there was any JEDD action going on. Todd Hawke stated that the Trustees are still waiting on some things back from Canton as far as Stolle Machinery. Mike stated that maybe we could add this information to the CIC newsletter article. Mike would also to include the information about the CIC amending their Code of Regulations to add a liaison to the board - partnering with the City of Canton.

Steven stated that there have been two applicants apply for the vacant seats on the CIC board. Interviews will be set up with the two applicants for Monday, January 26 before the work session. Steven stated that all members of the CIC board are welcome to attend the interviews however, only governmental members are permitted to appoint the persons to the positions.

New Business

Michelle Moore stated that she will be contacting Jeff Mallory to prepare our 2014 taxes and financial reports.

Steven reviewed the terms of the current CIC board members. There are numerous members' appointments that expire on February 1, 2015. Todd Hawke stated that he will stay on as the township representative along with Randy Gonzalez as the alternate. Todd Hawke stated that the Township Law Director is listed as an alternate in the Code of Regulations also.

Tracy Hogue would like to see each of the board members take a particular subject to report on each month (i.e. Cindy Hartzell – marketing, Tracy Hogue – permits, building department information, Todd Hawke – economic development, etc.) Steven Meeks thinks this is a great idea.

The position of president and vice-president were discussed. Steven Meeks and Cindy Hartzell both have agreed to stay on as President and Vice-President.

Todd Locke moved and Mike Thompson seconded a motion to re-appoint Steven Meeks President of the CIC. Motion carried.

Todd Locke moved and Tracy Hogue seconded a motion to re-appoint Cindy Hartzel Vice-President of the CIC. Motion carried.

Steven Meeks discussed the liaison for the CIC board. Steven asked for a nomination for a representative from the City of Canton to become the liaison on the CIC board.

Mike Thompson moved and Todd Hawke seconded a nomination to appoint Rafael Rodriguez, Business Development Manager, City of Canton, as a liaison participant pursuant to Article XI of the Code of Regulations. Motion carried.

Todd Hawke will contact Rafael Rodriguez and let him know that the board has appointed him as the liaison for the CIC board. Mike Thompson stated that we may want to revisit our bylaws at the end of the year and possibly add more liaisons to the board.

Steven Meeks thanked Todd Locke for serving on the CIC board.

Steven Meeks asked Cindy Hartzell to prepare the agenda for the CIC Work Session. Steven stated that the Trustees, Township Fiscal Officer, Township Law Director and the Township Administrator are all invited to attend the work session. Steven thinks that it is important that all attend.

Public Speaks

No one came forward.

Mike Thompson moved and Tracy Hogue seconded a motion to adjourn the meeting at 8:55 a.m. Motion carried.

Steven Meeks, President

Michelle Moore, Secretary