

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, January 16, 2014
Township Hall

Present: Mike Thompson, Todd Hawke, Cindy Hartzell, Ryan Fulmer, Larry Marcus, Tracy Hogue and Michelle Moore

Mike Thompson called the meeting to order at 8:00 a.m.

Approve Minutes

Todd Hawke moved and Larry Marcus seconded a motion to approve the minutes of the December meeting. Motion carried.

Treasurers' Report

Operation Account - \$1,286.16
Fundraising Account – \$3,527.98

Accept Treasurer's Report

Larry Marcus moved and Ryan Fulmer seconded a motion to accept the Treasurer's Report. Motion carried.

Approval of Bills

Ryan Fulmer moved and Tracy Hogue seconded a motion to pay A.A. Hammersmith \$125.00 for a renewal bond for Michelle Moore. Motion carried.

Old Business

Mike Thompson stated that the YMCA Fundraiser will be tabled for this meeting but asked the board members to keep it in the back of their mind for discussion at a future meeting.

Mike stated that Joe Race and Dr. Peter Ferguson will be invited to the February meeting since Steve Meeks was unable to attend today's meeting.

New Business

Mike stated that the board needs to discuss where they believe they can make an impact in the community as a whole. Mike would like to discuss at a future meeting the goals for the CIC.

Mike reviewed the board member roster. Mike announced that Guy Cecchini has resigned from the board and is going to have Michelle draft a letter thanking Guy for his years of service to the CIC and the Jackson Township community. If any member knows of someone that would be interested in serving on the board, please have them contact Michelle for an application. Michelle stated that she will check with Marilyn Lyon about putting an ad in the newspapers. Ryan Fulmer stated that he may know somebody that is interested.

Public Speaks

No one came forward.

Larry Marcus moved and Tracy Hogue seconded a motion to adjourn the meeting at 8:15 a.m. Motion carried.

Michael Thompson, President

Michelle Moore, Secretary