

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, January 18, 2018
Papa Bears Italian Restaurant

Present: Steven Meeks, Todd Hawke, Ray Hexamer, Sal Miraglia, Justin Hardesty, Rafael Rodriguez, Dean Brown, Randy Gonzalez and Michelle Moore

Steven Meeks called the meeting to order at 12:17 p.m.

Approve Minutes

Ray Hexamer moved and Dean Brown seconded a motion to approve the minutes of the November meeting. Motion carried.

Treasurers' Report

Operation Account - \$1,114.75

Accept Treasurer's Report

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

Old Business

Nothing to report.

New Business

Michelle stated that she will send the information needed to Jeff Mallory to have the 2017 year end taxes and financials done.

Michelle reminded the board of the expiring office terms. This will be discussed at the February meeting. The Board of Trustees have already re-appointed Todd Hawke as a governmental member and Randy Gonzalez as Todd's alternate. Justin Hardesty will be re-appointed at the next Trustees meeting.

Liaison Report

The Canton CIC did not have a meeting in January.

Public Speaks

No one came forward.

Justin Hardesty moved and Dean Brown seconded a motion to adjourn the meeting at 1:10 p.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary