

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

**Thursday, July 24, 2014**  
Township Hall

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

Guest: Matthew Moser, Boy Scout Troup #935

Steven Meeks called the meeting to order at 8:02 a.m.

**Approve Minutes**

Todd Locke moved and Todd Hawke seconded a motion to approve the minutes of the June meeting. Motion carried.

**Treasurers' Report**

Operation Account - \$ 351.96  
Fundraising Account – \$3,527.98

**Accept Treasurer's Report**

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

**Approve Bill**

Todd Hawke moved and Tracy Hogue seconded a motion to approve a bill for A.A. Hammersmith for a renewal bond for Michelle Moore in the amount of \$100.00. Motion carried.

**Old Business**

Todd Hawke stated that he has not spoken to Joe Race recently since Joe was busy with the Parade of Homes. Todd will touch base with Joe after that event is over.

Todd Hawke stated that he gave the two new possible board members the mission statement and the code of regulations for the CIC to review. Todd will touch base with them to find out if they are interested in becoming members of the board.

Todd Hawke is working with Marilyn Lyon on an article about the CIC for the next newsletter.

**New Business**

Steven Meeks presented the mission statement and the code of regulations for the CIC to the board. This information was given to a reporter from The Jackson Suburbanite yesterday when Steven was interviewed by them. Steven stated that the interview went well.

Steven stated that the Jackson-Belden Chamber is undergoing changes to their website and they are going to put a link to the CIC on their new website. Cindy Hartzell asked if there was a link on the township website for people if they had questions. Michelle Moore stated that the township website does have a link to the CIC on their website.

Todd Locke recommended that representatives from the Paul & Carol David YMCA and the Library attend next months' meeting and present the donation checks to them. Michelle will contact Jean Campbell and Tena Wilson and extend the invitation to them.

**Public Speaks**

Matthew Moser, Boy Scout Troup #935 – Merit Badge for Citizenship in the Community.

The board introduced themselves and Steven explained the function of the CIC and asked Matthew if he had any questions.

There was discussion on the budget for the CIC. Todd Hawke stated that there needs to be a request from the CIC board submitted to the Board of Trustees showing how much money is needed and what the money will be used for. Todd Locke mentioned that in the past the CIC employed a firm that helped with economic development and Todd Locke asked if the Trustees thought about possibly doing that again. Todd Hawke stated that since he has been on the board, there has not been any discussion on hiring a firm for economic development.

Todd Hawke moved and Todd Locke seconded a motion to adjourn the meeting at 8:38 a.m. Motion carried.

---

Steven Meeks, President

---

Michelle Moore, Secretary