

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, June 19, 2014
Township Hall

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

Steven Meeks called the meeting to order at 8:07 a.m.

Approve Minutes

Todd Hawke moved and Ryan Fulmer seconded a motion to approve the minutes of the May meeting. Motion carried.

Treasurers' Report

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

Accept Treasurer's Report

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

Old Business

Todd Hawke reported that he was in contact with Joe Race, BIA and Joe is willing to help in any way that he can with updating the vacant buildings within the Township.

Todd Hawke stated that he is working with Mike Vaccaro, Township Law Director regarding the fundraising account. Mike Thompson stated that he would like to see the money in the fundraising account split between the Paul & Carol David YMCA and the Stark County Library, Jackson branch. Ryan Fulmer stated that he will be chairman for a fundraiser for the library on October 18 at the Onesta Hotel in downtown Canton. The Jackson Rotary is a major sponsor; they will be sponsoring the teen center at the library.

Mike Thompson made a motion to split the remaining funds from the fundraising account between the Paul & Carol David YMCA and the Jackson Branch Library (\$1,763.99 each). Todd Hawke seconded the motion. Motion passed.

Mike asked Steven Meeks to send a letter to each organization possibly earmarking the money for the teen center.

Mike stated that as far as the operating account, there has to be a request from the CIC board to the Board of Trustees when they begin their budget reviews. Michelle stated that the budget process starts in October so the request would have to be submitted in September. Steven Meeks stated that the CIC board needs to come up with a breakdown of what the operation account money would be used for. Steven also stated that he would like to see some of the money that was returned to the Township from the Revolving Loan Fund given to the CIC.

Steven Meeks asked for nominations for the position of Vice-President since Larry Marcus resigned.

Mike Thompson moved to nominate Cindy Hartzell as Vice-President of the CIC Board and Ryan Fulmer seconded. Motion carried.

Mike Thompson asked how the process was going as far as replacing Larry Marcus and Guy Cecchini. Todd Hawke stated that he has two people interested in becoming members of the CIC.

Tracy Hogue stated that the next meeting for the newsletter committee is July 24 at 1:30 p.m. Todd Hawke will attend the meeting and work with Marilyn Lyon to draft an article regarding the CIC.

New Business

Steven Meeks asked the board to consider changing the date of the July 17 meeting to July 24 due to Todd Hawke and Steven Meeks setting up for the Jackson-Belden Food Fest.

Ryan Fulmer moved to change the date of the July 17 meeting to July 24 at 8:00 a.m. and Cindy Hartzell seconded. Motion carried.

Public Speaks

No one came forward.

Mike Thompson moved and Todd Hawke seconded a motion to adjourn the meeting at 8:45 a.m. Motion carried.

Steven Meeks, President

Michelle Moore, Secretary