

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, March 19, 2015
Township Hall

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

Steven Meeks called the meeting to order at 8:03 a.m.

Approve Minutes

Cindy Hartzell moved and Ryan Fulmer seconded a motion to approve the minutes of the February meeting. Motion carried.

Treasurers' Report

Operations Account - \$1,751.96

Accept Treasurer's Report

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

Old Business

Cindy Hartzell asked what the status was on the article that was submitted for the newsletter. Michelle stated that Todd Hawke drafted the article and the newsletter was at the printer and should be mailed out to residents and businesses this week.

Todd Hawke stated that there is an individual interested in applying to the CIC board. He will be submitting his application this week. Steven would like to schedule an interview with this person before the next work session.

New Business

Cindy Hartzell reviewed the CIC Work Session action item list. Cindy stated that she met with Randy Gonzalez and they discussed the job description for the CIC Services Leader. Cindy drafted the job description and researched numerous CIC's on the website throughout the United States to get ideas as to what we may be looking for in the position. Mike Thompson asked if any of the sites listed other accomplishments that have been done other than economic development. Mike stated that economic development is only one aspect of the CIC. Cindy stated that there was one that had a presentation on it and she will forward the link for the site to the members. Rafael stated that the definition for the CIC is in the ORC and it states exactly what you can and cannot do. Steven Meeks asked the CIC board to review the draft that Cindy prepared and make notes for discussion at our next work session. Mike Thompson would like to have a list of key projects that this Services Leader could work on now. Rafael Rodriguez stated that there is an organization in Ohio (OEDA) that offers training programs to its members. Ray Hexamer stated that it is very helpful to have a point person to organize and get things done.

Steven Meeks updated the board regarding the meeting that he had with Rod Crider. Rafael stated that he thought it was a very good meeting and he likes that Rod is very willing to help us. Steven stated that he sent Rod a thank you for meeting with us and Rod stated again that

he is available to help at any time. Todd Hawke stated that he appreciates Rod for willing to help us.

Accept 2014 Financial Report and Taxes

Mike Thompson moved and Ray Hexamer seconded a motion to accept the 2014 year-end financial statements along with the 2014 tax return and authorize Steven Meeks to sign both documents. Motion carried.

Approve Bill

Mike Thompson moved and Ryan Fulmer seconded a motion to approve a bill to Mallory, Smith & Associates for 2014 taxes and financials in the amount of \$600.00. Motion carried.

Public Speaks

No one came forward.

Cindy Hartzell moved and Mike Thompson seconded a motion to adjourn the meeting at 8:46 a.m. Motion carried.

Steven Meeks, President

Michelle Moore, Secretary