

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, October 18, 2018
Township Hall

Present: Steven Meeks, Todd Hawke, Rafael Rodriguez, Dean Brown, Jim Thomas, Sal Miraglia, Tracy Hogue, Cindy Hartzell and Michelle Moore.

Steven Meeks called the meeting to order at 8:01 a.m.

Approve Minutes

Sal Miraglia moved and Dean Brown seconded a motion to approve the minutes of the September meeting. Motion carried.

Treasurers' Report

Operation Account - \$7,339.75

Accept Treasurer's Report

Jim Thomas moved and Sal Miraglia seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business

Todd Hawke updated the board on multiple projects within the Township. The Strip Avenue extension - everything looks like it is going to come in close to the budget number. The asphalt will probably not be laid until spring.

The enterprise zone was expanded to include the Keck Park piece so that project should be moving forward soon.

The trustees are in the process of looking at the park layout at Tam O'Shanter.

The amphitheater project has finally started. The site prep work is being done. The library board has approved to send their bid out so hopefully they will be starting with their new building soon.

The baseball booster club is building an indoor facility at South Park.

Jim Thomas asked if there were going to be additional restrooms at the amphitheater. Todd Hawke stated that the trustees are looking at some different options for additional restrooms.

New Business

Nothing to report.

Approval to Pay Bills

Jim Thomas moved and Dean Brown seconded a motion to approve a bill to A/C Laser, bank endorsement stamp in the amount of \$31.00 and Stark Economic Development Board for October – December 2018 cost sharing in the amount of 6,025.00. Motion carried.

Liaison Report

Justin was not present so Rafael gave the liaison report. The CCIC did meet on October 17 and there is a lot of movement with properties. The JEDD's were discussed.

Business, Retention and Expansion Report

Rafael is making progress with setting up face to face meetings with companies. Letters have been sent to multiple companies and he hopes to hear from them next week.

Rafael updated the board on the AEP Work Session meeting for November 15.

Public Speaks

No one came forward.

Cindy Hartzell moved and Jim Thomas seconded a motion to adjourn the meeting at 8:49 a.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary