

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, September 15, 2016

Township Hall

Present: Steven Meeks, Todd Hawke, Rafael Rodriguez, Justin Hardesty, Tracy Hogue, Dane Mayle and Michelle Moore

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

Approve Minutes

Justin Hardesty moved and Tracy Hogue seconded a motion to approve the minutes of the August meeting. Motion carried.

Treasurers' Report

Operation Account - \$115.79

Accept Treasurer's Report

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

Old Business

Steven Meeks reviewed the New Code of Regulations with the Liaison to Corporation amendment.

Dane Mayle moved and Justin Hardesty seconded a motion to approve the New Code of Regulations adding a Liaison to Corporation. Motion carried.

Rafael stated that Justin Hardesty will attend the CCIC meeting on Wednesday, October 19, 2016 at 9:30 a.m. as the JCIC Liaison.

Todd Hawke stated that Mike Vaccaro is working on the details of Rafael's job description as far as the compensation between Canton and Jackson. Rafael suggested that once something is set in stone, a meeting with the representatives from Canton should be setup so everyone is on the same page.

Todd Hawke updated the board on the JEDD agreement with Fitzpatrick on the Strip Avenue extension. The JEDD with Stolle Machinery is almost complete.

New Business

Discussion was held regarding the 2017 budget request. It was decided to ask for the same amount as last year with the only change being that under the Consulting Service/Employee section we need to add Administrative Fees to it. Todd Hawke suggested that it should read Consulting Service/Administration & Employee.

Rafael is going to email the CCIC Budget to the board.

Justin Hardesty moved and Tracy Hogue seconded a motion to ask for \$60,000 from the Board of Trustees for the 2017 CIC Budget. Motion carried. Todd Hawke abstained.

Todd stated that Rafael had a conversation with Chris Johnson regarding meeting with him to discuss having a meeting with the realtors. It was decided to have Chris Johnson attend the October 20, 2016 CIC meeting. Rafael will contact Chris to confirm this date. Rafael thinks that the members of the CCIC should also attend this meeting.

Public Speaks

No one came forward.

Tracy Hogue moved and Dane Mayle seconded a motion to adjourn the meeting at 8:40 a.m.
Motion carried.

Steven Meeks, President

Michelle Moore, Secretary