

**JACKSON TOWNSHIP BOARD OF TRUSTEES**

**MEETING AGENDA**

**November 22, 2016**

1. 4:00 P.M. Call meeting to order
2. 4:00 P.M. Departmental Budgets
  - A. Fire Department
  - B. Zoning Department
  - C. Public Works – Park and Recreations Division
3. 4:30 P.M. Executive Session:
  - A. Management Personnel (Appointment/Employment/Compensation)-Amendments to Benefits Package
4. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
5. Pledge of Allegiance
6. Public Speaks (Restricted to topics listed on the Agenda)
7. Police Department
  - A. Appoint part-time Police Patrol Officer
8. Administration Department
  - A. Certificates of Appreciation
  - B. Management Package
  - C. Regular Meeting Schedule
9. Fire Department
  - A. Accept resignation of part-time Firefighter/Paramedic
  - B. Extension of Fire Department Captain Eligibility List
  - C. Captain Eligibility List (2017-2019)

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- D. *Appropriation Transfer Request*
- E. *Then and Now Purchase Order*
- F. *Purchase of Heavy Rescue Truck*
- 10. *Public Works Department*
  - A. *Park Division*
    - 1. *Appropriation Transfer Request*
    - 2. *Accept sponsorship donations to the 2017 Community Celebration:*
      - a. *\$250.00 Wenger Companies*
  - B. *Central Maintenance*
    - 1. *Appropriation Transfer Request*
- 11. *Fiscal Office*
  - A. *Pay Bills*
  - B. *Approve minutes for November 9, 2016 Board of Trustees' meetings*
- 12. *Routine Business*
  - A. *Announcements:*
    - 1. *Next regular **Board of Trustees'** meeting, December 13, 2016, 4:00 P.M., Executive Session and/or Work Session; 5:00 P.M., General Session, Township Hall.*
    - 2. ***CIC**, December 15, 2016, 12:00 P.M., Papa Bears Italian Restaurant.*
    - 3. ***LOGIC**, December 8, 2016, 9:00 A.M., Safety Center Chiefs' Conference Room.*

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**4. Citizens Advisory Committees:**

- a. **Community Celebration**, January 11, 2017 6:00 P.M., Township Hall.
- b. **Highway/Traffic**, May 17, 2017, 6:30 P.M., Township Hall

5. **Jackson Recycling Board**, December 14, 2016, 11:00 A.M., Buehler's Community Room.

**6. Zoning Meetings:**

- a. **Board of Zoning Appeals** – December 8, 2016, 5:30 P.M., Township Hall
- b. **Zoning Commission** – None Scheduled

7. **Santa's Mailbox**, December 1 – 15, 2016, located at front entrance of Township Administrative Building.

8. **Holiday in the Park**, Saturday, December 10, 2016, 5:00 - 7:00 pm, Jackson North Park.

13. *Old Business*

14. *New Business*

15. *Public Speaks – Open Forum*

16. *Executive Session*

- A. *Zoning Department (Appointment/Employment/ Compensation) – Interview applicants for Board of Zoning Appeals and Zoning Commission*

17. *Adjourn*