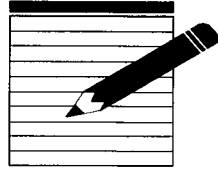


# JACKSON TOWNSHIP TRUSTEES



## AGENDA

### REGULAR TRUSTEE MEETING OF October 15, 2013

#### 1. OPEN MEETING

#### 2. SALUTE TO THE FLAG

#### 3. INTRODUCTION

**Resolution** to accept the Minutes of the September 17, 2013 Regular Trustee Meeting.

**Resolution** to accept the Minutes of the September 24, 2014 Special Meeting Minutes.

#### CORRESPONDENCE:

- Proposal received from ms consultants, inc. for Architectural Services for the construction on Police Garage for a fixed fee amount \$16,675.00. Faniro, Architects was as \$7050.00/Total

#### OLD BUSINESS:

#### NEW BUSINESS:

**Resolution** approving Cash Summary and Financial Reports for September 2013.

- Discussion for renewal and change of plan year for Health Care Insurance due to the Affordable Care Act from May 1, 2014 to 12/01/13-12/01/2014 -

**Resolution** Halloween Hours, October 31, 2013 – 5:00/7:00pm.

## **DEPT REPORTS:**

### **ROAD DEPT –**

### **FIRE DEPT-**

- Village of Sebring invoice for PageGate new updated paging program  
- \$482.86/Total

### **POLICE DEPT-**

### **ZONING DEPT-**

- Letter from MCHD—2 violations (complaints) have been closed
- Permit Issued---YABTC—Mahoning Ave.
- 2 Permits issued---Accessory Bldg—S. Duck Creek
- Prepared a comprehensive zoning information packet for Planning & Zoning Resource Corp. Oklahoma
- Zoning Commission proceeding with amendment for adult family homes, requiring a conditional use permit.
- Palmyra Rd update—legal counsel has filed for Default Judgment
- Blott & 45 Property---Defendants counsel has made a counter offer
- 3 phone calls—MS Consultants (Antonine Sisters)
- 10 phone calls—Coates Construction (YABTC)
- 6 phone calls—Planning & Zoning resource Corp.
- 10 calls from appraisers
- Mahoning Ave----(Car Wash) Letter for bank, zoning classification, uses & conditionally permitted
- 7 hours driving in township
- Executive session

## **PUBLIC COMMENT:**

**Resolution** to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) – Attorney Legal Services for Zoning  
Roll Call Vote -

**Resolution** re-convene after Executive Session - Roll Call Vote