December 18, 2023

Agenda – Regular Meeting **Jackson Township Board of Trustees** Location: 3756 Hoover Road Grove City, Ohio 43123

Holiday Luncheon – 12:00 p.m.

Executive Session – 1:30 p.m.

 Roll Call: Mr. Burris
 Mr. McClure
 Mr. Rauck

• Motion to go into executive session _____ 2nd _____

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...as set forth in Ohio Revised Code Section 121.22 (G)(1).

• Motion to go out executive session _____ 2nd _____

Workshop – 3:00 p.m.

Regular Meeting – 5:00 p.m.

Opening: Pledge to the flag and prayer

Roll call: Chairman McClure Trustee Rauck Trustee Burris

Regular business

Resolution 2023-121	Delete the reading and approve the minutes for the November 6, 2023 Regular
	Meeting
Resolution 2023-122	Accept fiscal officer's reports
Resolution 2023-123	Pay payroll, bills and approve all purchase orders and blanket certificates
Old Business	

New Business

Resolution 2023-124	Accept appropriation budget for fiscal year 2024
Resolution 2023-125	Handbook Updates
Resolution 2023-126	Reappoint Zoning members
Resolution 2023-127	Establish Township 2024 Board Meeting Dates
Resolution 2023-128	Nomination to the SWACO Board
Resolution 2023-129	Hire and Name 2 Full-Time Firefighters
Resolution 2023-130	Employing Township's Zoning Attorney 2024
Resolution 2023-131	Request Advancement of Taxes for 2024
Resolution 2023-132	Approve Annual Conversion Plan for OPERS
Resolution 2023-133	Authorize to Sign Mosquito Contract
Resolution 2023-134	Authorize to sign contract with TrueComp
Resolution 2023-135	Award Geotechnical Engineering Firm
Resolution 2023-136	Award Civil Engineering Firm
Resolution 2023-137	Authorize to Sign Lease Agreement with SWACO
Resolution 2023-138	Approve one-year Extension with Rumpke for Recycling

Public Participation

Sherriff's Office - Deputy Adkins Fiscal Officer – Fiscal Report Township Administrator - Staff Report Fire Chief – Staff Report

Zoning Public Hearing 6:00 p.m.

Resolution 2023-1394-RZ-2023 - 5506 Harrisburg Pike from SR to I-1Resolution 2023-1405-RZ-2023 - 2232 Edwards Road from SURB to C

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. January 9, 2024 at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio

