February 12,2024

Regular meeting was called to order by Scott Markley. Present were Trustees Jim Power, Kay Wright, Scott Markley Zoning Inspector Rick Witucki and Road Worker: Scott Warner

Minutes of the 1/8/2024 business meeting: Jim Made motion to accept, Kay 2nd and Scott agreed. Road Report: Scott said they will be cleaning ditches in the spring.

Zoning Report:

- Rick said Prosecutor Donatini has filed court papers against Carl Way.
- BZA will have a meeting coming up for John Miller on 89. Ashland Gun Club asking to add a range.

Cemetery: Kay said several graves have sunk and Scott will take care of it when the weather breaks.

Financial Report: Nothing to Report- (Cheryl absent)

Park: Nothing to report.

Old Business:

- Kay said the Township can stop the growth and sales within the township- Jim said he would like to see what the state guidelines are before a decision is made and the matter is tabled for now.
- Jim gave Scott and Kay a quote on a mini excavator for open and closed cab units. Rick will get quotes for a Bobcat excavator as well.

New Business: Nothing to Report

Public Participation:

- Kenny Howell asked what is taking so long for the building- Scott said they were still working on it.
- Diane Walker asked about the ditches getting cleaned out. She also asked when Carl Way
 would get served and have a court date- Rick said it was out of our hands right now. Scott
 also let her know ditches will be done in the spring.

Kate made a motion to go into executive session for personnel reasons with Dave Buchannon, and $Jim 2^{nd}$ at 8:02

Regular Session open at 8:18- Dave Buchannon has resigned and Jackson Township will pay him one month of severance once Cheryl returns from India.

Meeting Adjourned at 8:21pm.

J. Scott Markley

Jim Power

Kláy Wright