November 11, 2024

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Kay Wright, Jim Power Zoning Inspector: Rick Wikucki Road Worker: Scott Warner

Minutes of 10/14/2024 business meeting; Jim made motion to approve, Kay 2nd, Scott in agreement.

ROAD REPORT [Scott Warner]

- Stone bid for 67s from Haley Bros of West Salem was opened and compared to Bartley/Bolin (Ashland), Willowvale (Spencer). Scott made motion to purchase 1200 ton of 67s at a price of \$25.90/ton delivered between now and April 1st.; Kay 2nd; Jim in agreement.
- Miller Farms out of Monroeville has a salt price of \$77.50/ton. Board discussion resulted in a decision to buy 75 tons for a total of \$5,812.50.
- Scott M. and ScottW. are meeting with ODOT regarding the shoulders on 1080 that they believe need repaired as a result of detour traffic that came about from construction of the round-a-bout. Jim requested Scott bring up some perceived damage to 251 as well. (302 to 42)

ZONING REPORT [Rick Wikucki]

- Received \$125.70 from William Patton
- · Carl Way property has been sold.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright] Two lots sold

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 10/15/2024 and 11/11/2024 totaled \$17,459.35
- Expenses totaled \$14,648.28.
- Fund balances totaled \$326,829.87 (Primary account is \$228,721.62)
- \$98,108.05 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Kay 2nd, Scott in agreement.

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

- Cheryl presented the existing sexual harassment policy for review at Kay's request: board made no changes.
- Broadband update: Spectrum has submitted permits to each of the two power companies that service the township (Ohio Edison and Wayne Holmes). These permits are to request use of existing poles for fiber hookup. In order for the permit to be granted; the electric company must inspect the poles. 394 permits were submitted to Wayne Holmes: 61% of them have been approved. 1,245 permits were submitted to Ohio Edison: 21% have been approved. In total 77 miles of fiber needs to be run to cover the entire township; to date 7 miles has been done.

NEW BUSINESS

• Kay made motion #2024-3 to prohibit adult use cannabis operators and medical marijuana cultivators, processors, or retail dispensaries within the unincorporated area of Jackson township; Jim 2nd, Scott in agreement. Roll call vote Jim [Yes], Kay [Yes], Scott [Yes].

PUBLIC PARTICIPATION

Resident John Taranowski wanted to know if spraying down ditches is more economical than mowing.
Other residents in attendance voiced concern that without the weeds/heavy grass this would led to erosion since there would be little to hold the dirt. Board members were in agreement that spraying would not be a good idea.

Jim made motion to adjourn, Kay 2nd; Scott in agreement.

Meeting minutes submitted by Cheryl Welch.

NOT PRESENT

Scott Markley J

Kay Wright