

Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
July 3, 2024

CALL TO ORDER: Chairman Charlie Bisking called the meeting to order at 7:06pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Shane Liddick & Andrew Welker (representing Hoover Financial) Secretary/Treasurer; EMC, Don Shutt; Engineer, Ed Fisher; Solicitor, Linus Fenicle; and 4 citizens were present. Supervisor, Justin Hoover and Tax Collector, Dale Faust were absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: David Faust moved to approve the minutes as presented. Charlie Bisking seconded, and the motion carried 2-0.

TREASURER REPORT:

- A. Financial Reports – Financial reports were provided with the Supervisors' Meeting Packets. David Faust moved to approve the financial reports as presented. Charlie Bisking seconded, and the motion carried 2-0.
- B. Bills – A check register was provided and reviewed.
-David Faust moved to approve the Payment of Bills as presented. Charlie Bisking seconded, and the motion carried 2-0.

CORRESPONDENCE:

None.

EMC REPORT: EMC Don Shutt provided a verbal update for upcoming trainings.

ROADMASTER REPORT:

Roadmaster Hoover was absent. Charlie Bisking provided a verbal report which included the road crew handling some downed trees, mowing, and equipment repairs for a piece that was sent to LandPro.

ENGINEER REPORT:

Engineer Ed Fisher shared updates as follows:

- 578 Wolf Hole Road** – A new plan was submitted but requires more information and detail.
- Deitrich Road** – The Contractor has submitted bonding paperwork and the required Certificate of Insurance. There is no scheduled delivery date for material, but it is estimated in August or September.
- Wolf Hole Road** – Discussion ensued regarding the bridge width and specifications. David Faust moved to approve Ed Fisher's office to prepare the bidding specifications and proceed with bidding the project. Charlie Bisking seconded, and the motion carried 2-0.
- 1333 Forest Lane** – The owner has communicated with Ed Fisher and he recommends tabling any action to the August meeting.

SOLICITOR REPORT:

None.

OLD BUSINESS:

- A. PLGIT – David Faust moved to approve applying for the PLGIT Prime Account and funding it with \$600,000. Charlie Bisking seconded, and the motion carried 2-0.

NEW BUSINESS:

- A. Miller (578 Wolf Hole Road) – Discussion ensued regarding the potential sewage issues. Ed Fisher informed the Supervisors that they could approve a Waiver of Land Development. To consider approval, there would need to be a written agreement between the Landowner(s), Jackson Township, and the Sewage Enforcement Officer (SEO), Brian McFeaters. David Faust moved to approve the Waiver of Land Development subject to the terms described herein. Charlie Bisking seconded, and the motion carried 2-0.
- B. Fire & EMS Contributions – Discussion ensued regarding funding for the Fire & EMS locally. Options for additional funding include Fire Tax, EMS Tax, and LST. More research is required.

Donations:

Fisherville Fire Co - \$15,000

Carsonville Fire Co - \$2,000

Halifax Ambulance - \$4,000

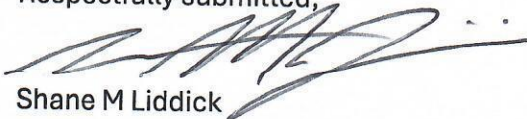
David Faust moved to approve the donations listed above. Charlie Bisking seconded, and the motion carried 2-0.

- C. Escrow Release-Weaver (1129 Enders Road) – David Faust moved to approve the release of the Escrow as recommended by Engineer Ed Fisher's Office. Charlie Bisking seconded and the motion carried 2-0.

ANNOUNCEMENTS: The next Workshop & Meeting will be held Wednesday, August 7, 2024, beginning at 7:00pm.

ADJOURNMENT: David Faust moved to adjourn. Charlie Bisking seconded, and the motion carried 2-0. Charlie Bisking adjourned the meeting at 7:51pm.

Respectfully submitted,



Shane M Liddick
Sec/Treas