

**Jackson Township Board of Supervisors**  
**Township Building, 450 Bastian Rd.**  
**February 7, 2024**

**CALL TO ORDER:** Chairman Bisking called the meeting to order at 7:34pm.

**ROLL CALL:** Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover; Reily Ferree (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; EMC, Don Shutt; and 4 citizens were present.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:** Justin Hoover moved to approve the minutes from January 2, 2024 as presented. David Faust seconded, and the motion carried unanimously. Justin Hoover moved to approve the minutes from the Reorganization Meeting held January 2, 2024 as presented. David Faust seconded, and the motion carried unanimously.

**TREASURER REPORT:**

- A. Financial Reports – Justin Hoover moved to approve the financial reports as presented. David Faust seconded, and the motion carried unanimously.
- B. Bills – A check register was provided and reviewed.  
Justin Hoover moved to approve the list of bills as presented except for the Meckley's invoice. David Faust seconded, and the motion carried unanimously.  
David Faust moved to approve payment of the Meckley's invoice as presented. Charlie Bisking seconded. The motion carried 2-0 with Justin Hoover abstaining.  
Justin Hoover moved to approve payment of wages as presented. David Faust seconded, and the motion carried unanimously.

**CORRESPONDENCE:** Correspondence was reviewed from: Shawn & Mandi Carl, Hearth & Home (Harman Stove) and, Shawn Reed & Sherri Keiter-Reed.

**EMC REPORT:** EMC Don Shutt shared updates regarding cyber security for municipalities, reducing avian influenza, and township emergency management. David Faust moved to approve payment of the Township's portion of training cost as presented. Justin Hoover seconded, and the motion carried unanimously.

**ROADMASTER REPORT:**

Roadmaster Hoover shared updates regarding snowing, flooding, anti-skid, needed truck repairs, and issues with trees/limbs. Justin Hoover shared recommends purchasing a limb saw so that employees need not be in the bucket of the loader for safety reasons. Charlie Bisking moved to approve purchasing a limb saw from Zimmerman Farm Equipment for \$4,800. David Faust seconded, and the motion carried unanimously. Justin Hoover moved to approve hiring David Stroup at the CDL Driver wage rate. David Faust seconded, and the motion carried unanimously.

**ENGINEER REPORT:**

Engineer Ed Fisher shared updates, including a spreadsheet of permits, as follows:

-Tobias Family Trust – The project is primarily in Halifax Township. Justin Hoover moved to approve deferring the decisions to Halifax Township. David Faust seconded, and the motion carried unanimously.

-Carl Subdivision – The plan is a stormwater plan, not a land development plan. The project is primarily in Jefferson Township, only the driveway is in Jackson Township. They have proposed 5 pipes in the driveway and a 325-foot infiltration basin.

-Road Bids – Bidding should begin is a decision to proceed with projects is made.

-Dietrich Road – A concrete squash pad is proposed for the project. Discussion will occur during the road inspection tour (to be held March 22, 2024 @ 9:00am). Assuming the estimated cost is within budget, the project can go to bid.

**SOLICITOR REPORT:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Solicitor Fenicle reminded the Supervisors and Sec/Treas Office that agendas should be posted 24 hours before the meeting. Discussion ensued regarding posting Agendas and Minutes on the website.

**ANNOUNCEMENTS:** The next Workshop & Meeting will be held Wednesday, March 6, 2024, beginning at 7:00pm.

**ADJOURNMENT:** David Faust moved to adjourn. Justin Hoover seconded, and the motion carried unanimously. Charlie Bisking adjourned the meeting at 8:07pm.

Respectfully submitted,



Reily Ferree  
Acting Sec/Treas