

Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
November 1, 2023

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:21pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor, Justin Hoover; Shane Liddick and Reily Ferree (representing Hoover Financial) Secretary/Treasurer; Engineer, Ed Fisher; Solicitor, Linus Fenicle; Tax Collector, Dale Faust; EMC, Don Shutt; and 6 citizens were present.

PUBLIC COMMENT:
None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the minutes as presented. Jason Graff seconded, and the motion carried unanimously.

TREASURER REPORT:

- A. Financial Reports – Jason Graff moved to approve as presented. Justin Hoover seconded, and the motion carried unanimously.
- B. Shane Liddick presented a list of bills and wages to be paid with an additional invoice for GW Signs in the amount of \$295.00 for the lettering on the side of the new truck. Justin Hoover moved to approve the bills & wages as presented including the additional invoice. Jason Graff seconded, and the motion carried unanimously.

CORRESPONDENCE:
None.

EMC REPORT:
None.

ROADMASTER REPORT:
Mowing is finished for the year, the salt spreaders have been installed on the trucks and are ready for the winter season, and the sign in front of the Township building was replaced.

ENGINEER REPORT:

- A. The signing and bidding have taken place for the Wolfe Hill Road and Detrich Road improvement projects.
- B. The Margerum plan has been approved and signatures are permitted.

SOLICITOR REPORT:
None.

OLD BUSINESS:

- A. Budget – Discussion ensued.
 - a. Remove the purchase of the truck and add surplus to Road Contracted Services
 - b. Increase taxes to .32 mileage rate and add the excess to Bridges and Roads - Contracted Services.

Jason Graff moved to approve advertising the preliminary budget as presented with the above changes. Charlie Bisking second, and the motion carried unanimously.

NEW BUSINESS:

Jason Graff moved to approve keeping approximately \$100,000.00 in the checking account rather than continuously transferring money from the Ready Reserve Account. Charlie Bisking seconded the motion, and it carried unanimously.

ANNOUNCEMENTS: The next Workshop Meeting will be held Wednesday, December 6, 2023, beginning at 7:00 followed by the Regular Meeting.

ADJOURNMENT: Jason Graff moved to adjourn. Justin Hoover seconded, and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:43pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Shane M Liddick', with a horizontal line extending to the right.

Shane M Liddick,
Sec/Treas