Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. October 2, 2024

CALL TO ORDER: Chairman Charlie Bisking called the meeting to order at 7:11pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover; Shane Liddick & Andrew Welker (representing Hoover Financial) Secretary/Treasurer; Engineer, Ed Fisher; Solicitor, Linus Fenicle; and 1 citizen was present. EMC, Don Shutt and Tax Collector, Dale Faust were absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the September 4, 2024 meeting minutes as presented. David Faust seconded, and the motion carried 3-0.

TREASURER REPORT:

- A. Financial Reports Financial reports were provided with the Supervisors' Meeting Packets.
- B. Bills/Wages A check register was provided and reviewed.

 David Faust moved to approve the Payment of Bills as presented. Justin Hoover seconded, and the motion carried 3-0.

CORRESPONDENCE:

None.

EMC REPORT:

None.

ROADMASTER REPORT:

Roadmaster Hoover indicated that mowing has been completed and the new truck is having battery issues which will need to be addressed.

ENGINEER REPORT:

Engineer Ed Fisher shared updates as follows:

- -578 Wolf Hole Road The property owners are intending to apply for a waiver of the requirements for the insulation on the new structure.
- -Deitrich Road Ed Fisher is working with the contractors concerning material specifications.
- -Wolf Hole Road Preliminary drawings for the project were received and required minor changes.
- -1333 Forest Lane The property owner is moving forward with an application for building permits.

SOLICITOR REPORT:

None.

OLD BUSINESS:

- A. Fire & EMS Funding No Update.
- B. Justin Hoover moved to approve enrolling in the PSATS Non-CDL Random Drug & Alcohol Testing Program. David Faust seconded, and the motion carried 3-0.

NEW BUSINESS:

- A. SEO 2025 Fee Schedule No action required.
- B. Resident Complaint Justin Hoover moved to approve sending a certified letter to the property owner allowing for 30 days to clean-up the property and remedy the situations as described in the complaint. David Faust seconded, and the motion carried 3-0. Ed Fisher will review the property in the meantime.
- C. Building Permit Violations Discussion ensued regarding permitting fees for non-compliance. Introducing these types of fees would need to happen at the Reorganization Meeting.
- D. Fire Relief Funds Distribution David Faust moved to approve dispersing the \$12,686.59 of Fire Relief Funds to the Fisherville Volunteer Fire Company. Justin Hoover seconded, and the motion carried 3-0.
- E. Resolution 2024-05 Agricultural Security Area Approval for the Reed Application (32-006-001 & 32-006-147). Justin Hoover moved to approve the Resolution as presented. David Faust seconded, and the motion carried 3-0.
- F. 2025 Budget Discussion ensued regarding the 2025 budget and was tabled to the November meeting.

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

ADJOURNMENT: Justin Hoover moved to adjourn. David Faust seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 7:50pm.

Respectfully submitted,

Shane M Lidelick Sec/Treas