

**JACKSON TOWNSHIP BOARD OF TRUSTEES
SPECIAL BUSINESS MEETING MINUTES December 28, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP VICE PRESIDENT, GREGORY GILLMAN AT 6:06 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON -ABSENT, MR. DEVILBISS AND MR. GILLMAN WERE PRESENT.

VISITORS PRESENT: MIKE MOYER

VISITOR COMMENTS: MR. MOYER ASKED HOW MUCH MONEY HAS THE TOWNSHIP LOST OVER THE PAST FEW YEARS. MRS. WINKLER TOLD HIM THE ESTATE TAX WAS REPEALED WHICH BROUGHT IN AROUND \$50,000.00 A YEAR, AND THE LOCAL GOVERNMENT FUND MONEY HAS DECREASED EVERY YEAR.

THE 2016 TEMPORARY BUDGET WAS DISCUSSED. MRS. WINKLER INFORMED THE TRUSTEES ALL DEPARTMENT HEADS HAVE GIVEN HER THEIR BUDGETS AND APPROPRIATIONS FOR 2016. MRS. WINKLER ASKED THE TRUSTEES TO GO OVER THE GENERAL FUND BUDGET AND APPROPRIATIONS LINE BY LINE. MRS. WINKLER INFORMED THE TRUSTEES SHE RECEIVED AN EMAIL FROM JONATHAN KETTER STATING TRUSTEES CAN WAIVE THEIR COMPENSATION PER THE OHIO TOWNSHIP HANDBOOK'S STATEMENT REGARDING TOWNSHIP TRUSTEES. (EMAIL IS ON FILE WITH THE F.O.) THERE IS AN OHIO ATTORNEY GENERAL'S CASE STATING A PUBLIC OFFICIAL MAY WAIVE PART OF THE ESTABLISHED SALARY. MR. KETTER SAID EACH TRUSTEE MUST MAKE THAT CHOICE INDIVIDUALLY TO WAIVE PART OR ALL OF HIS OWN COMPENSATION FROM THE TOWNSHIP. IT WILL TAKE A UNANIMOUS VOTE TO PASS THIS WAIVER OF COMPENSATION. DISCUSSION FOLLOWED. MRS. WINKLER TOLD THE TRUSTEES SHE FIGURED THE APPROPRIATIONS USING A 60% DECREASE IN THE TRUSTEES' SALARIES FOR FISCAL YEAR 2016. MRS. WINKLER INFORMED THE TRUSTEES SHE WILL NOT TAKE HER 5% INCREASE FOR FISCAL YEAR 2016. DISCUSSION FOLLOWED REGARDING TRUSTEE COMPENSATION. MRS. WINKLER WILL CREATE A WAIVER WHICH WILL INCLUDE THE ATTORNEY GENERAL'S CASE FOR EACH TRUSTEE TO SIGN AT THE JANUARY ORGANIZATIONAL MEETING. AFTER DISCUSSING THE REVENUE AND APPROPRIATION BUDGETS FOR ALL DEPARTMENTS, AND THE UPCOMING GENERAL FUND OPERATIONAL LEVY, MR. GILLMAN MADE A MOTION TO ADOPT THE 2016 TEMPORARY BUDGET IN THE AMOUNT OF \$2,696,641.00. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – ABSENT MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MEETING ADJOURNED AT 7:15 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
GREGORY GILLMAN, VICE PRESIDENT