

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES JANUARY 26, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 10:00 A.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE ALL PRESENT.

**VISITORS PRESENT:** NO VISITORS WERE PRESENT

**NORTH FIRE DISTRICT RENEWAL LEVY DISCUSSION:**

MRS. WINKLER PRESENTED TO THE TRUSTEES THE FOLLOWING RESOLUTIONS FOR ADOPTION: **RESOLUTION 2015-03** (REQUEST A COPY OF TAX VALUATION AND DOLLAR AMOUNT FOR THE NORTHERN FIRE DISTRICT FROM THE MONTGOMERY COUNTY AUDITOR'S OFFICE); **RESOLUTION 2015-04** (DETERMINING TO PROCEED TO LEVY A TAX FOR THE NORTHERN FIRE DISTRICT FOR THE MAY 5, 2015 GENERAL ELECTION) MR. GILLMAN MADE A MOTION TO ADOPT RESOLUTION 2015-03, SECONDED BY MR. DEVILBISS.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES  
MOTION PASSED. MR. DEVILBISS MADE A MOTION TO ADOPT RESOLUTION 2015-04, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED.

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN THE MEETING. MR DEVILBISS SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR.DEVILBISS – YES MR. GILLMAN – YES  
MOTION PASSED.

MEETING ADJOURNED AT 10:16

SUBMITTED BY: \_\_\_\_\_  
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: \_\_\_\_\_  
DEBRA L. JOHNSON, PRESIDENT