

Jackson Township Board of Trustees
Special Meeting Minutes
September 6, 2016

The special meeting was called to order by President, Mike Moyer, at 6:04 p.m. Roll call was taken. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors: No Visitors

New Business: Mr. Moyer stated the purpose of this meeting is to appoint the Jackson Township General Fund Operational Levy Campaign Finance Committee. Mr. Gillman asked who has been contacted. Mr. Moyer replied – Jeff Morneault, Jerry Harting and David Falldorf from New Lebanon. Mr. Moyer stated he felt they should have someone representing New Lebanon. Mr. Moyer asked Mrs. Winkler if she would give a copy of the letter she wrote to the township residents to Mr. Gillman for review. Mr. Moyer and Mr. DeVilbiss have already read the letter. Mr. Moyer suggested it may be a good idea if the trustees and the campaign finance committee sign the letter also – maybe it would help, especially in New Lebanon where Dave Falldorf is well known.

Mr. Moyer asked for a motion to appoint Jeff Morneault, Jerry Harting, and David Falldorf to the Jackson Township General Fund Operational Levy Campaign Finance Committee. Mr. Gillman made the motion, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mr. Moyer asked how much the mailing service will charge to send out informational letters to all voting households in Jackson Township, including New Lebanon and Farmersville. Mrs. Winkler informed the trustees she will check again, but the original quote was \$1,189.00 if they use an 11x17 sheet or \$1,243.00 if they used a 2 sided page. This fee includes the paper, the envelopes, inserting the letter into the envelopes and the postage. Mr. Moyer asked how much the postage will cost, to which Mrs. Winkler replied \$.221 per piece. Mrs. Winkler said she would also check to see when they will invoice us for their service – whether we have to pay up front or after the mailing went out. Discussion followed regarding the date when the letters should be mailed. It was decided to try and get the letter to the voters the week before the election. There was also discussion regarding early voting. Mrs. Winkler stated those voters will not receive the letter before their vote. The need to open a checking account for the Campaign Committee for the deposits and withdrawals was discussed. Mrs. Winkler informed the trustees copies of all checks deposited into the account as well as deposit slips are required. Mr. Gillman suggested Jerry Harting be the treasurer for this committee. Mr. Moyer suggested asking Mr. Winning from Germantown First National Bank for a donation. Mrs. Winkler stated she didn't think corporations could donate to the campaign. Discussion followed. Mr. Gillman called Mr. Harting to see if he would agree to be the treasurer of the Campaign Finance Committee. Mr. Gillman stated Mr. Harting has agreed to be the treasurer. Mr. Gillman set up a date and time for Mr. Harting and Mrs. Winkler to meet to have Mr. Harting sign the Designation of Treasurer form. Mrs. Winkler said she would take the form to the Board of Elections to be filed. Mr. Moyer suggested the Campaign Committee meet with the trustees after their next regular meeting on Sep. 12th.

With no further business, Mr. Gillman made a motion to adjourn the meeting, seconded by Mr. DeVilbiss.

Meeting was adjourned at 6:35 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President