

JACKSON TOWNSHIP

Montgomery County

**Special Meeting
December 19, 2021**

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Sunday, December 19, 2021** at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Michael Moyer	Trustee President	X	
Ryan Hodson	Trustee Vice President	X	
Randall DeVilbiss	Trustee	X	
Elizabeth Kozarec	Fiscal Officer	X	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Chief of Farmersville Fire Dept.		X
Chief Jon Schade	Chief of Jackson Twp. Police		X
Doug Pohl	Road Superintendent		X

VISITORS: None

Montgomery County Emergency Management (MCOEM) –

- Mrs. Kozarec stated they received information from Montgomery County Emergency Management and wanted to know who our representative should/would be? After discussion with the Trustees, and a phone call to Chief Erisman, it was confirmed that Chief Wallace (previous Fire Chief) had always been our Township Rep. Chief Erisman stated he would continue in that roll.

Temporary Revenue and Appropriations Budget for 2022

- Mrs. Kozarec presented Mr. Moyer, Mr. DeVilbiss and Mr. Hodson with a copy of the temporary 2022 Revenue and Appropriations budget. After the review of each fund's estimated revenue and estimated appropriations for 2022, Mr. Moyer made a motion to approve the 2022 Temporary Budget as presented by Fiscal Officer, Elizabeth Kozarec. Mr. Hodson seconded the motion. Motion Passed

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Hodson	X			
Mr. Moyer	X			

- **Resolution 2021-30 *End of Year Revenue Budget/Appropriations Maintenance***. This resolution gives Mrs. Kozarec authority to make any revenue and appropriation maintenance changes to the Township accounts and request an amended certificate for the revenue increases, if any, in the affected account(s). Mr. Hodson made motion to approve and Mr. Moyer seconded the motion. Motion Passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

OLD BUSINESS:

- Mr. Hodson stated that he spoke with David O’Diam of Rhoades Rd., Farmersville, OH and he has agreed to be a member of the Board of Zoning Commission replacing Mr. Eli Winkler. Mr. Hodson made motion to approve and Mr. Moyer seconded the motion. Motion Passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. DeVilbiss, meeting adjourned at 6:47 p.m.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer