

JACKSON TOWNSHIP

Montgomery County

**Special Meeting
May 24, 2023**

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 **Monday, May 24, 2023** at 4:30 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Michael Moyer	Trustee President	X	
Randall DeVilbiss	Trustee Vice President	X	
Ryan Hodson	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

- Mr. Pohl would like approval to purchase a new mower to replace the Ferris mower that needs additional repairs that exceeds its value. Mr. Pohl provided an estimate and information on a Stihl mower for the total cost of \$16,379.99. This would be divided between the Jackson Township Road Dept. the Farmersville/Jackson Township Park and the Village of Farmersville at \$5,459.99 Mr. Hodson made motion to approve the purchase and Mr. DeVilbiss seconded the motion. Motion passed.

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

- **Resolution 2023-09** With the above being approved; Mr. Pohl would like to declare the 2017 Ferris Mower Surplus and would like to sell this item on GovDeals. Mr. Hodson made motion to declare the mower surplus and Mr. DeVilbiss seconded the motion. Motion passed.

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

- Mr. Pohl requested approval to hire Hensley’s to do Chip seal and paving on Chicken Bristle from Farmersville-West Alex Rd. west to the bridge at Tom’s Run. Guntle Rd. From Havermale to Mile Rd. \$45,082.24 and
- Wagner Paving- Walden Rd. (entire Rd.) and Lower Gratis Rd. from Farmersville Gratis Rd. to Anthony Rd. \$47,628.50
- Mr. DeVilbiss made motion to approve the above chip seal jobs and Mr. Hodson 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. Moyer and seconded by Mr. Hodson, meeting adjourned at 4:50 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer