

JACKSON TOWNSHIP

Montgomery County

**Special Meeting
December 21, 2022**

49 E. Walnut Street, Farmersville, Ohio 45325
Telephone (937) 696-3010



Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Wednesday, December 18, 2023**, at 6:00 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 |
| Kristen Hamaker | | Park, Zoning & Refuse | | X |

Visitors: None

Mrs. Kozarec went through the Temporary Revenue and Appropriations Budget for 2024 for each account. She explained each account's revenue and appropriations. There were no questions.

Resolution 2023-29 – A Resolution authorizing end of year revenue/budget appropriations maintenance Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion Passed

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

Broadband Infrastructure: A letter from Spectrum requesting approval to install fiber lines for internet in Jackson Township. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion Passed.

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

Resolution 2023-28 Resolution Determining to Proceed to Levy a Tax replacement in excess of the ten-mill limitation for the South Fire District. Mr. DeVilbiss made motion to approve and Mr. Hodson seconded the motion. Motion passed.

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

Mr. Moyer made motion to adjourn meeting and Mr. DeVilbiss seconded the motion. Meeting ended at 6:22 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer