

JACKSON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR VOTING/WORKSHOP MEETING MINUTES

March 13, 2017

The March 13, 2017 regularly scheduled meeting of the Jackson Township Board of Supervisors was called to order by Chairman Geis at 7:00 am in the meeting room at the Jackson Township Municipal Building. In attendance were: Supervisor Geis, Supervisor Osterwise and Township Manager Rearick.

PUBLIC INPUT:

APPROVAL OF MINUTES:

1. On a motion by Geis seconded by Osterwise to approve the minutes for the February 16, 2017 regular/voting meeting, the motion passed unanimously.

FINANCIAL REPORTS:

1. On a motion by Osterwise seconded by Geis, to approve February 2017 Financial Reports, the motion passed unanimously.
2. On a motion by Osterwise seconded by Geis, to approve the March 2017 Accounts Payable Report, the motion passed unanimously.

COMMITTEE REPORTS: The Board has been supplied with the reports as submitted by the individual departments, boards, and commissions.

NEW BUSINESS:

1. On a motion by Geis seconded by Osterwise to reduce financial security for Jackson's Crossings Phase 1 and Phase 2 as per the recommendations of the Township Engineer, the motion passed unanimously.
2. On a motion by Geis seconded by Osterwise to adopt Resolution 17-7, a resolution certifying local match for the Butler Transit Authority's State Operating Financial Assistance, the motion passed unanimously.
3. On a motion by Osterwise seconded by Geis to adopt Ordinance 17-2, an ordinance changing the posted speed limit to 25 mph on Tollgate School Road and Perry Way, the motion passed unanimously.
4. On a motion by Osterwise seconded by Geis to authorize the Township Manager to award the bid to the lowest responsible bidder for the work on the following roads: Textor School Road, Ridge Road, Oak Hill Drive and Schar Road, the motion passed unanimously.

ADJOURNMENT: There being no other business before the Board, on a motion by Osterwise seconded by Geis to adjourn the meeting at 7:35 am.



Trent Geis, Chairman