

JACKSON TOWNSHIP
BOARD OF SUPERVISORS
VOTING MEETING MINUTES

May 18, 2023

The May 18, 2023, voting meeting of the Jackson Township Board of Supervisors was called to order by Chairman Grinnell at 7 PM. In attendance were Chairman Jay Grinnell, Vice Chairman Allen Osterwise, and Township Manager Chris Rearick.

PUBLIC PARTICIPATION:

No public comment.

PUBLIC HEARING:

A continuation of hearing concerning a tentative approval application filed by Wee Five Development LLC, for Londonderry Ridge, a Planned Residential Development in accordance with §27-1205 of the Jackson Township Code of Ordinances, a Neighborhood Planned Residential Development, to construct 77 townhomes, 117 single-family lots and related infrastructure. The site is located on tax parcels 180-4F50-1, 180-4F50-12A and 180-4F50- 12D along Lindsay Road. The property is zoned R-Residential.

At 7:02 p.m., on a motion by Osterwise seconded by Grinnell, the hearing will be continued until June 15, 2023.

APPROVAL OF MINUTES:

1. On a motion by Osterwise seconded by Grinnell, to approve the minutes for the April 17, 2023, workshop- voting meeting, the motion passed unanimously.

APPROVAL OF THE FINANCIAL REPORTS

1. On a motion by Osterwise seconded by Grinnell, to approve April 2023 Financial Reports and May 2023 Accounts Payable, the motion passed unanimously.

NEW BUSINESS:

1. On a motion by Grinnell, seconded by Osterwise, to recommend an amendment to the Traffic Control Map approving no street parking in Jackson Ridge, the motion passed unanimously.
2. On a motion by Grinnell, seconded by Osterwise, to grant Two Leos, LLC, a two-year extension for site improvements previously approved at 22406 Perry Highway (One Enchanted Evening) and 22400 Perry Highway (formerly the used car lot), the motion passed unanimously.
3. On a motion by Osterwise seconded by Grinnell, to approve minor lot line revisions to the Woodland Reserve Plan, Planned Residential Development, located on Pattison Street Extension, tax parcel numbers 180-4F50-28B and 180-4F50-27B, in the R, Residential District, the motion passed unanimously.
4. On a motion by Grinnell, seconded by Osterwise, to approve Resolution 23-08, a Resolution approving the submission of a Parks, Greenways and Open Space Grant application, the motion passed unanimously.

5. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-09, a Resolution authorizing the acquisition of certain rights of way and temporary construction easements over property owned by Brenckle Enterprises currently designated as Butler County Tax No. 180-4F102-6Q for the purposes of constructing stormwater improvements in the Township and authorizing the filing of the declaration of taking and all necessary action for the acquisition, the motion passed unanimously.
6. On a motion by Osterwise seconded by Grinnell, to authorize the filing of Municipal Claims and collection proceedings against Helen Bader, David and Linda Lawson, and Mia Sands Murphy for delinquent Hartzell/Gristmill Area Neighborhood Improvement District Special Assessments, the motion passed unanimously.
7. On a motion by Grinnell, seconded by Osterwise, to approve a change order for the contract with Sippel Development for the Northgate Light Project, the motion passed unanimously.
8. On a motion by Grinnell, seconded by Osterwise, to approve Ordinance 23-1, an ordinance authorizing the incurring of nonelectoral debt by the issuance of a general obligation note in an aggregate principal amount not to exceed \$474,000 and making certain other necessary covenants and provisions in respect of the Note, the motion passed unanimously.

SUPERVISORS and STAFF ROUNDTABLE

ADJOURNMENT:

There being no other business before the Board, on a motion by Hall seconded by Grinnell, the meeting was adjourned at 7:27 PM.



Jay Grinnell, Chairman