

**BOARD OF SUPERVISORS
VOTING MEETING
December 21, 2023**

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall and Township Manager Chris Rearick
- D. **PUBLIC PARTICIPATION** – Township residents or Township taxpayers wishing to address the Board of Supervisors must be signed in on the sheet prior to the meeting. These individuals will be permitted 5 minutes per person or appointed person for a group dealing with the same issue.
- E. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the November 2023 Financial Reports and December 2023 Accounts Payable.
- F. **NEW BUSINESS** –
 - 1. A motion to adopt Ordinance 23-05, an ordinance amending Section 1-705 employer contribution formula for the Employee Pension Plan.
 - 2. A motion to adopt a revised Minimum Municipal Obligation for the Non-Uniform Pension Plan.
 - 3. A motion to adopt Ordinance No. 23-06, an ordinance amending Chapter 15, Motor Vehicles and Traffic, Part 2, Section 15-204, to add stops signs to designated roads within the Township.
 - 4. A motion to approve Resolution 23-19, a resolution setting the Township millage rates for 2024.
 - 5. A motion to approve Resolution 23-20, the 2024 Township Salary Resolution.
 - 6. A motion to approve the 2024 Jackson Township Annual Budget.
 - 7. A motion to approve Resolution 23-21, a resolution approving a Sewage Planning Module for a single residential sewage treatment plant located at 245 Lindsay Road.
 - 8. A motion to approve a release from financial security for Foxwood Trails as recommended by the Township Engineer.
 - 9. A motion to approve Resolution 23-22, a resolution approving the continued participation and support of the Southwest Butler Stormwater Planning Group.

G. SUPERVISORS and STAFF ROUNDTABLE

H. ADJOURNMENT