JACKSON TOWNSHIP BOARD OF SUPERVISORS VOTING MEETING MINUTES

December 21, 2023

The December 21, 2023, workshop 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 r Allen Osterwise and Township Manager Chris Rearick.

PUBLIC PARTICIPATION:

Cathy Rape, 769 Spring Street, inquired as to whether any of the Dollar General project was within the floodplain and if any construction was occurring there. The Township Manager responded that the Township confirmed throughout the review process that there was no fill or building within the floodplain. She also expressed concern with the traffic impact that may result from the development of the township park on Swampoodle on Spring Street. The Township and Board responded that they will be following a master planning process and recreational activities, but extent and type will be determined in the planning process throughout 2024.

NEW BUSINESS:

- 1. On a motion by Osterwise seconded by Grinnell, to adopt Ordinance 23-05, an ordinance amending Section 1-705 employer contribution formula for the Employee Pension Plan, the motion passed unanimously.
- 2. On a motion by Osterwise seconded by Grinnell, to adopt a revised Minimum Municipal Obligation for the Non-Uniform Pension Plan, the motion passed unanimously.
- 3. On a motion by Osterwise seconded by Grinnell, 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, the motion passed unanimously.
- 4. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-19, a resolution setting the Township millage rates for 2024, the motion passed unanimously.
- 5. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-20, the 2024 Township Salary Resolution, the motion passed unanimously.
- 6. On a motion by Osterwise seconded by Grinnell, to approve the 2024 Jackson Township Annual Budget, the motion passed unanimously.
- 7. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-21, a resolution approving a Sewage Planning Module for a single residential sewage treatment plant located at 245 Lindsay Road, the motion passed unanimously.
- 8. On a motion by Osterwise seconded by Grinnell, to approve a release from financial security for Foxwood Trails as recommended by the Township Engineer, the motion passed unanimously.
- 9. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-22, a resolution approving the continued participation and support of the Southwest Butler Stormwater Planning Group, the motion passed unanimously.

ADJOURNMENT:

There being no other business before the Board, on a motion by Hall seconded by Grinnell, the meeting was adjourned at 7:26 PM.

Jay Grinnell, Chairman