

# August 2021 Minutes Jackson Township Board

Call to Order: @6:32

## Pledge to the Flag:

#### Roll Call

Present: Trustee J. Fanning, Trustee N. Fanning, Trustee O'Connell, Trustee Tibble, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett Also in attendance was Attorney Jim Harvey

#### **Items of Public Concern**

Resident Branden Doden was here to discuss creating a program where we can assist in helping older residents with meals at the holidays.

Cesare Bratta was here with Surf Broadband Solutions. They are an internet service provider. He was here to talk about bringing fiber internet to the Elwood/Jackson Township area.

#### <u>Unfinished Business:</u>

**Township Lighting Standards:** Discussion was had about timelines of setting up lighting standards.

#### **New Business**

**Approval of July 2021 Minutes:** Motion to approve July 2021 Minutes made by Trustee O'Connell. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

**Approval of Financial Statement:** Two financial statements ending May 2021 and June 2021.

Motion to approve May 2021 Financial Statement made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

Motion to approve June 2021 Financial Statement made by Trustee O'Connell. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

### Consideration of Donation:

None

**Surf Broadband:** was discussed during Public Comment

## **Reports**

**Assessor's Report:** Assessments were in the mail today. Assessor LeGrett will be here answering phone calls and will be training the office staff on how to handle those phone calls when she is out on maternity leave. An appeal will need to be filed with the county and the boar of review process stars in mid-September. Appeals need to be filed by September 11<sup>th</sup>.

Road Report: The culvert projects have been completed on Noel Road and Bridge Road. Asphalt bids will be coming in this Friday for blacktopping Brown Road and Ridge Road. HC Walsh met with Village of Manhattan in regard to Cherry Hill Road and the Village was very interested in working together but in speaking with our Attorney it seems as though there will be some more roadblocks in the Township improving the road that belongs to the Village of Manhattan. As of now, HC Walsh has informed the Mayor of Manhattan and the attorneys are now in discussion to see if anything can be done. Speedbumps will be installed on Sharp Road. HC Walsh and Supervisor Robbins met with Jeff Ronaldson from the county and Don Gould from the county board in regard to residents request for signs. The county put red flags on signs to highlight them and J. Ronaldson is going to talk to IDOT to see if anything else can be done. The landscaping has been completed around the township hall.

**Town Report:** Supervisor Robbins and Clerk Hunt went to the town meeting held by Centerpoint at Stone City. There were representatives from Centerpoint and BNSF there. Information was given about what to do when a train is blocking intersections and we talked about how to get that information to our residents.

Trustee Comments: None

#### **Expenditures**

**Road and Bridge Bills:** Motion to approve Road and Bridge Bills made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

**County Aid to Bridge Bills:** Motion to approve County Aid to Bridge Bills made by Trustee N. Fanning. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

**Town Fund Bills:** Motion to approve Town Fund Bills made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

# **Closed Session**

# Closed Session to consider: (Highlighted Items will be discussed)

- Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s), Appointment of Township Official
- Collective Bargaining
- The Consideration to Purchase, Lease or Acquire Specific Real Estate Property
- The Probable or Imminent and Pending Litigation

### Next Meeting(s):

- Township Monthly Meeting: Wednesday September 8th 6:30 PM

# Adjournment: @ 7:57

Motion to adjourn made by Trustee N. Fanning. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

Respectfully Submitted

# Kathryn Hunt

Kathryn Hunt, Clerk