



**Minutes**  
**Jackson Township Board**  
**June 14<sup>th</sup>, 2023**  
**Monthly Meeting**  
**6:30PM @Jackson Township Hall**

**Call to Order:** 6:30pm

**Pledge to the Flag:**

**Roll Call** Roll Call: Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Hallihan, Trustee O'Connell, Supervisor Robbins, Highway Commissioner Walsh, Assessor LeGrett, Clerk Hunt, also present was our Attorney John Gallo

**Items of Public Concern:** none

**Unfinished Business:** none

**New Business:**

**Approval of May 2023 Minutes:** Motion to approve May 2023 Minutes made by Trustee J. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Approval of Financial Statement:** Motion to approve Financial Statement made by Trustee Hallihan. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Consideration of Donation:**

- Thank you from Guardian Angel

**Capital Plan:**

- A motion to approve the contract as proposed by Andy Partak was made by Trustee Hallihan. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.
- Supervisor Robbins has been in contact with Ruettiger and Tonelli in regards to moving forward with the capital plan. Cost is \$3500.
- A motion to approve the contract as proposed by Ruettiger and Tonelli to not exceed \$3,500 was made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Approval of Budgets**

**Budget & Appropriation Ordinance Town Fund 2324-04:** Motion to approve Budget & Appropriation Ordinance Town Fund 2324-04 made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Budget & Appropriation Ordinance Road District 2324-05:** Motion to approve Budget & Appropriation Ordinance Road District 2324-05 made by Trustee Hallihan. Second by Trustee J Fanning. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE Supervisor Robbins, AYE All in Favor. Motion Passed.

### Reports

**Assessor's Report:** Tomorrow all the numbers are officially submitted to the county for assessments 2023. This is a quad year where they take a hard look at the houses and neighborhoods to make specific changes. Projections for an increase from the county of 8.4% based on sales from the last 3 years. Commercial no existing values were changed because there were no sales. Industrial there was only 1 building sold in the last 3 years.

**Road Report:** HC Walsh will pay the contractor who will start blacktopping the roads, we got 4 bids back on June 1<sup>st</sup> and Austin Tyler was the lowest bid. The front of the township garage has blacktop breaking apart so John Romo replaced a patch of asphalt with concrete. HC Walsh is still getting complaints with truck traffic from Gladdale.

**Town Report:** Elwood Days Parade- Supervisor Robbins will fill out the parade entry form. There are a lot of TOI workshops offered and Supervisor Robbins wanted to the board to be aware of them.

**Trustee Comments:** Trustee O'Connell asked if there was anything new from the cemetery and no one has heard anything.

### Expenditures

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

**County Aid to Bridge Bills:** none

**Town Fund Bills:** Motion to approve Town Fund Bills with corrections in regard to Stamp payment made by Trustee J. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan 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 July 12<sup>th</sup> 6:30pm**

**Adjournment:** @6:57pm Motion to adjourn was made by Trustee N. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.