



**March 2023 Minutes
Jackson Township Board**

Call to Order: @6:30

Pledge to the Flag:

Roll Call Roll Call: Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Hallihan, Trustee O'Connell, Supervisor Robbins, Assessor LeGrett also present was our Attorney John Gallo
Not Present: Highway Commissioner Walsh, Clerk Hunt

Items of Public Concern: none

Unfinished Business: none

New Business:

Maple Hill Cemetery: Maple Cemetery is working on an audit. They are hoping to have an answer about the management of the cemetery. AT & T cell tower will be discussed at some point

Approval of February 2023 Minutes: Motion to approve February 2023 Minutes with changes 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.

Approval of Financial Statement: Motion to approve Financial Statement 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 Town Agenda: Motion to approve Town Agenda 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.

Consideration of Donation:

- Guardian Angel request a donation. A motion to donate \$100 to Guardian Angel Home was made by Trustee O'Connell. 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.
- CASA annual benefit requested a donation. A motion to donate \$500 to CASA was made by Trustee O'Connell. Second by 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.
- John Whiteside Memorial Golf Outing is requesting a donation. A motion to donate \$100 to John Whiteside Memorial Golf Outing was made by Trustee Hallihan. Second by 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.

Capital Plan: we will discuss at Annual Town meeting

Reports- just the gist of what they are saying

Assessor's Report: A new employee started. Assessor LeGrett would like to start to discuss cabinets and the possibility of needed an industrial assessor.

Road Report: HC Walsh was absent. Supervisor Robbins mentioned there isn't much going on, they are working on the budget and getting ready for spring.

Town Report: Supervisor Robbins did sign a contract with Cintas. Cryer and Olson will be here Friday to fix the hot water. TOI lobby day is April 26th.

Trustee Comments: Trustee O'Connell brought information ab out a bid for the building sign for the building and the baseball field. A motion to move forward with purchasing new signs was 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.

Expenditures

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

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Monthly Meeting: Town Hall April 11th 6pm Monthly meeting to immediately follow**

Motion to adjourn @ 7:03 made by Trustee N. Fanning. Second by Trustee J. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk

