



February 2025 Minutes Jackson Township Board

Call to Order: @6:32

Pledge to the Flag:

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

Items of Public Concern: None

Unfinished Business: None

New Business:

Approval of January 2025 Minutes: Motion to approve January 2025 Minutes 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.

Approval of Financial Statement: Motion to approve Financial Statement 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. All in Favor. Motion Passed.

Consideration of Donation:

Guardian Angel Home Sent a thank you.

Elwood Baseball Softball Association is asking for a donation. A motion to donate \$1,000 to the Elwood Baseball
Softball Association was made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J.
Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. Trustee O'Connell. All in Favor. Motion Passed.

CASA, Lightways and Will Center for Community Concerns all asked for donations and we have already given to
them this fiscal year. The board will wait at this time.

Capital Plan: Supervisor Robbins received a proposal from TWIG (Formerly known as Ruettiger and Tonelli) for
\$11,000 for site plans. Supervisor Robbins reviewed the plan with the board. He will send them Andy Partaks CAD
drawing of everything on blacktop and the rest is grass. Supervisor Robbins thinks it is wise to do this prior to
moving poles. Supervisor Robbins had called MG2A 3 times with no call back in an effort to look for other

A motion to accept the bid from TWIG 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. All in Favor.
Motion Passed.

Reports-

Assessor's Report: Office is slow at this time.

Road Report: It has been slow for the Highway Department as well. There has not been a lot of snow removal needs, but they have gone through some salt for the ice removal, they feel they still have enough for the rest of the season. The equipment has been working well. He is starting to get bids for 2025 miscellaneous work. He has a VIN number and a build date for the truck that was ordered.

Town Report: Statement of Economic interest should be coming to everyone electronically. It is due by May 1st. They are going to have the Easter Bunny at the church and Brandon asked if we would sponsor donuts. We will have out Easter Baskets on the 12th of April. The smell is gone from outside the building at this time. They are making a report when we call them. We are monitoring the situation closely and smelling when we walk in. The Board is okay with Matt working with Keith Olsen from Cryer and Olsen if the smell comes back and it needs to be worked on. There is a Township Lobby Day in Springfield on April 29th if anyone is interested in going.

Trustee Comments: None

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee J. Fanning. 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.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills 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.

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 Hallihan, N. Fanning.
- Collective Bargaining
- The Consideration to Purchase, Lease or Acquire Specific Real Estate Property
- The Probable or Imminent and Pending Litigation
- Closed Session Minutes/Recordings

Next Meeting(s):

Township Monthly Meeting Wednesday March 12th at 6:30.

Motion to adjourn at 6:54 pm made by Trustee Hallihan. Second by Trustee J. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk