

JACKSON TOWNSHIP TRUSTEES



AGENDA

MEETING OF JUNE 21, 2011 **REGULAR MEETING - 7:30 P.M.**

- 1. OPEN MEETING**
- 2. SALUTE TO THE FLAG**
- 3. INTRODUCTION**
- 4. APPROVE MINUTES OF** the May 17, 2011 Trustee Meeting.

CORRESPONDENCE:

-

OLD BUSINESS:

- Driving record checks on all township personnel were received.

NEW BUSINESS:

Resolution for the approval of the Cash Summary and Financial Reports for May 2011.

Resolution for the final payment for OPWC, Liberty Street Safety Upgrade the work is completed and inspected – Butch & McCree Paving-\$20784.89 and ms Consultants - \$6820.00. The original project amount of \$77814.80, plus change order for amount of \$13045.43 due increase in to amount of asphalt. Total Amount-\$90860.23. Township's portion was 31%.

DEPARTMENT HEADS:

FIRE:

ROAD/CEMETERY/PARK:

POLICE:

- Police Report given by Chief Frost

ZONING:

PUBLIC COMMENT:

Resolution to enter into Executive Session to discuss township personnel.

Resolution to Re-convene after Executive Session.