



**December 2021 Minutes  
Jackson Township Board**

**Call to Order:** @6:30

**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:** none

**Unfinished Business:**

None

**New Business**

**Ordinance 2122-03 Road District Levy:** Motion to approve Ordinance 2122-03 made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble, Trustee O'Connell, AYE All in Favor Motion Passed.

**Ordinance 2122-04 Town Fund Levy:** Motion to approve Ordinance 2122-03 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.

**Approval of November 2021 Minutes:** Motion to approve November 2021 Minutes 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.

**Approval of Financial Statement:** Financial statement ending October 2021.

Motion to approve October 2021 Financial Statement 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.

**Consideration of Donation:**

- **Thank you from Lightways Hospice and Irish for a Cure**
- **CASA of River Valley is asking for a donation. We gave money to them in May.**
- **Guardian Angel Home is asking for a donation.**
  - **A motion to donate \$500 to Guardian Angel Home was made by Trustee O'Connell. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble, AYE Trustee O'Connell, AYE All in Favor Motion Passed.**

**Capital Plan:** We have earmarked money in our budget that will get put in a separate bank account that can be utilized for a new building. We will continue to discuss.

### **Reports**

**Assessor's Report:** Last hearing for appeal season was last week and they are complete. Assessor LeGrett went over her proposed budget. She decreased the line items in some areas. She is also going to discontinue utilizing Joe Oldani's program as we have fully moved to the new program. She added another person working 25 hours a week so we have someone here every day.

**Road Report:** Salt was hauled in yesterday and today. Equipment is getting prepared to plow snow. HC Walsh is working with McCann looking at purchasing a trailer that can haul heavier items than the trailer the Highway Department currently owns. HC Walsh has also been doing research into purchasing a new excavator.

### **Town Report:**

- Letter from PACE in regards to new agreement in 2022
- Yoga is taking place in the hall on Monday nights. She had 12 the first night and would like to add another night.
- Toy drive was very successful.
- Food baskets will be passed out 12/18. Packing food baskets will start at 8:45, handout will be 9:30 to 11am.

**Trustee Comments: None**

### **Expenditures**

**Road and Bridge Bills:** Motion to approve the 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 Tibble AYE, Trustee O'Connell AYE All in Favor Motion Passed.

### **County Aid to Bridge Bills:**

**Town Fund Bills:** Motion to approve Town Fund 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.

### **Closed Session: No Closed Session was Held**

Attorney Jim Harvey updated on litigation.

Trustee Tibble handed in her letter of resignation.

### **Next Meeting(s):**

- **Township Monthly Meeting:** Wednesday January 12<sup>th</sup>, 2022

**Adjournment**

Motion to adjourn made by Trustee J. Fanning. Second by Trustee Tibble. All in Favor. Motion Passed.

Respectfully Submitted

*Kathryn Hunt*

Kathryn Hunt, Clerk