



September 2021 Minutes Jackson Township Board

Call to Order: @6:29

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

Also in attendance was Attorney Jim Harvey

Not Present: Assessor LeGrett

Items of Public Concern: The members of the Planning and Zoning Board were present to meet the new board members.

Resident Branden Doden was here in regards to holiday meals to seniors. He visited Silver Dollar restaurant and they said they would donate meals, Branden wasn't sure how many meals they would donate. We talked briefly about getting people to sign up.

Unfinished Business:

Township Lighting Standards: Trustee O'Connell provided an update. He wants to get the people together who have the light poles on their property and try to figure out how to proceed.

New Business

Approval of August 2021 Minutes: Motion to approve August 2021 Minutes 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 Financial Statement: Financial statement ending July 2021.

Motion to approve May 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:

- Twilighters are requesting donations to reduce member costs.
 - Motion to donate \$1000 to the Elwood Twilighters made by Trustee J. 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.
- Joliet Township Athletic Boosters Golf Outing
 - Motion to donate \$600 to Joliet Township Athletic Boosters 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.

Reports

Assessor's Report: The office is taking calls and working on appeals

Road Report: Bids were opened for blacktop projects. 5 companies turned in bids. The job was awarded to Gallagher Asphalt. The project was completed last week. The speed bumps on Sharp Rd have been effective in reducing speed. They are waiting for a new snowplow that was ordered. They are finishing up summer projects.

Town Report: New township shirts have come in, business cards came in. Thanks for coming to the Retirement party.

Trustee Comments: None

Expenditures

Road and Bridge Bills: Motion to approve with adjustment made to voucher list Road and Bridge Bills 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.

County Aid to Bridge Bills: none

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee Tibble. 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.

Closed Session: Minutes under separate cover

Motion to go into closed session to discuss highlighted items 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. Also present were Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh and Attorney Jim Harvey.

Closed Session to consider: (Highlighted Items will be discussed)

- Appointment, **Employment**, Compensation, Discipline, Performance or Dismissal of Specific Employee(s),

Motion to close discussion made by N Fanning. Second by 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.

- Collective Bargaining
- The Consideration to Purchase, Lease or Acquire Specific Real Estate Property

Motion to go into closed session to discuss highlighted items made by Trustee Tibble. 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. Also present were Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh and Attorney Jim Harvey.

- **The Probable or Imminent and Pending Litigation**

Next Meeting(s):

- **Township Monthly Meeting:** Wednesday October 13th at 6:30pm
Adjournment: @ 8:17

Motion to adjourn made by Trustee O'Connell. 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.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk