



January 2022 Minutes
Jackson Township Board

Call to Order: @6:35

Pledge to the Flag:

Roll Call

Present: Trustee J. Fanning, Trustee N. Fanning, Trustee O'Connell, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett

Trustee Jake Fanning and Trustee Norm Fanning participated via Zoom due to COVID 19
Attorney Jim Harvey participated via phone

Appointment of New Trustee: A motion to approve Michele Hallihan was made by Trustee O'Connell. Second By Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee O'Connell, AYE Supervisor Robbins, AYE All in Favor Motion Passed.

Items of Public Concern: none

Unfinished Business: none

New Business

Ordinance 2122-05 Gas Mileage: Motion to approve Ordinance 2122-05 Gas Mileage 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.

Approval of December 2021 Minutes: Motion to approve December 2021 Minutes 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 November 2021 Financial Statement 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.

Consideration of Donation:

- **2022 Sponsorship Form for Elwood Community Days.** Motion to donate \$1,500 to Elwood Community Days 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.
- A motion to donate \$300 to the Disability Resource Center was made by Trustee O'Connell. Second by Trustee 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: nothing new to report

Approval of Assessor's Budget: Motion to approve Assessor's Budget made by Trustee O'Connell. Second by Trustee Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan, AYE Trustee O'Connell, AYE All in Favor Motion Passed.

Reports

Assessor's Report: The annual County Meeting was held in December. The county gave a projected increase of 1.9%. They moved to the new system as of January 1st.

Road Report: New equipment was purchased as discussed at the December meeting. Salt was utilized because of the recent ice storm. HC Walsh met with Geo Tech Engineering to start looking at Noel Road and Noel Estates to try and rectify the drainage problems the residents have experienced.

Town Report:

- Supervisor Robbins and HC Walsh are going to look into new tables and chairs for the hall as well as new computers for their offices
- Statement of Economic Interest needs to be filled out
- TOIRMA responded and they will cover our legal fees up to \$45,000

Trustee Comments: None

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills 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.

County Aid to Bridge Bills:

Town Fund Bills: Motion to approve Town Fund 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.

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Township Monthly Meeting:** Wednesday February 9th, 2022
Adjournment @ 7:00 PM

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

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk