

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING MINUTES
March 8, 2018**

The Jackson Township Board of Supervisors General Business Meeting was called to order by Chairman Donald C. Kresge Sr. at 7:00 PM.

Members present: Donald C. Kresge Sr., Lester Wolcott, Mark Major and Solicitor Todd Weitzmann.

Pledge of Allegiance

No public comment on agenda items

Plot Plans:

No plot plans

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting February 8, 2018 Minutes:

Mark Major made a motion to approve the Jackson Township Supervisors General Business Meeting February 8, 2018 Minutes. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Treasurer's Report:

Lester Wolcott made a motion to approve the Treasurer's Report as written. Motion seconded by Mark Major. All voted aye. Motion carried.

JTVFC ATV Grant – acceptance letter:

Lester Wolcott made a motion to accept the DCED Grant for the JTVFC ATV, and to sign the acceptance letter. Motion seconded by Mark Major. All voted aye. Motion carried.

Open Space Ray Property – demo house bid:

Mark Major made a motion to authorize Solicitor Todd Weitzmann to advertise for bid the demolition of the house on Jackson Township Open Space Property, formerly Barbara Ray Property. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

New Business:

Spring Road Material Bid – advertise meetings:

Mark Major made a motion to advertise the Spring Road Material Bid, Bid Opening Meeting April 12th 6:30 PM, with the Bid Award Meeting April 12th 7:00 PM. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 03/08/18 Minutes cont.

HJP Audit – Zelenkofske Axelrod LLC:

Supervisor Mark Major explained that the HJP Audit was discussed at the HJP Board Meeting. Mark Major made a motion to accept the audit proposal from Zelenkofske Axelrod LLC with HJP paying for the audit, proposal is \$3750. If HJP does not pay, then Jackson Township will ultimately have to pay. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Park – senior field safety netting:

Leon Frailey has obtained 2 bids from fencing companies, and is currently working on other bid proposals. Donald Kresge Sr. made a motion to table this item, until the other prices come in. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Township Residents Open Forum – Saturday May 19th during Spring Clean Up:

Mark Major had discussed this previously, and would like to hold a Resident Open Forum, May 19th during Spring Clean Up, for the purpose of answering questions etc. from township residents on a Saturday when the office is not typically open. The time is to be determined.

Mark Major made a motion to hold Township Resident Open Forum May 19th. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Time will be determined at a later date.

Monroe County Transit Authority:

Sec./Treasurer Jackie Elliott advised she received a phone call from the Monroe County Transit Authority thanking Jackson Township Roadcrew for the phenomenal job they did during the recent storms. They travel throughout Jackson Township, and didn't have any problems getting where they needed to go.

Comments:

Roadmaster – Donnie Kresge Jr.:

Donnie thanked the Roadcrew, fulltime and part-time crews, as well as Jackson Twp. Fire Co. for assisting the Roadcrew Dept., Sam Elliott for running the command post for 2 days, communicating between the road crew and the fire department, Supervisor Mark Major for keeping Twin Lake Road open with his skid steer assisting the Roadcrew.... everyone worked great together and did a great job – THANK YOU !!!

There being no further business, Mark Major made a motion to adjourn the meeting. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer