

JACKSON TOWNSHIP

Montgomery County

**Special/General Meeting
December 16, 2024**

49 E. Walnut Street, Farmersville, Ohio 45325
Telephone (937) 696-3010



Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Monday, December 16, 2024**, at 5:30 p.m. Attendance was as follows:

| ELECTED OFFICIALS: | | | Present | Absent |
|--------------------|--|----------------------------------|---------|--------|
| Michael Moyer | | Trustee President | X | |
| Randall DeVilbiss | | Trustee Vice President | X | |
| Ryan Hodson | | Trustee | X | |
| Elizabeth Kozarec | | Fiscal Officer | X | |
| TOWNSHIP STAFF: | | | | |
| Chief Jeff Erisman | | Chief of Farmersville Fire Dept. | | X |
| Chief Jon Schade | | Chief of Jackson Twp. Police | | X |
| Doug Pohl | | Road Superintendent | | X |
| Kristen Hamaker | | Park, Zoning & Refuse | | X |

Visitors: None

Resolution 2024-20 – New Lebanon (North Fire) Department Contract Acceptance. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion Passed

| VOTE: | Yes | No | Abstain | Absent |
|---------------|-----|----|---------|--------|
| Mr. DeVilbiss | X | | | |
| Mr. Hodson | X | | | |
| Mr. Moyer | X | | | |

Mrs. Kozarec went through the Temporary Revenue and Appropriations Budget for 2025 for each account. She explained each account's revenue and appropriations. There were no questions.

Resolution 2024-21 – A Resolution authorizing end of year revenue/budget appropriations maintenance Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion Passed

| VOTE: | Yes | No | Abstain | Absent |
|---------------|-----|----|---------|--------|
| Mr. DeVilbiss | X | | | |
| Mr. Hodson | X | | | |
| Mr. Moyer | X | | | |

Per Capita Emergency Management: Mrs. Kozarec explained that we had passed by Resolution in 2022 to be a part of the County Emergency Management Program (this was in response to our tabled discussion in the December regular meeting).

Road Department: Requested permission to purchase a 2012 Chevy Silverado Truck from the Village of Farmersville for \$1.00. Mr. DeVilbiss made motion to accept and Mr. Hodson seconded the motion. Motion Passed.

| VOTE: | Yes | No | Abstain | Absent |
|---------------|-----|----|---------|--------|
| Mr. DeVilbiss | X | | | |
| Mr. Hodson | X | | | |
| Mr. Moyer | X | | | |

Mr. Hodson made motion to pay for Mr. DeVilbiss expenses to attend the ETA Meeting in Columbus, Ohio in 2025. Mr. Moyer seconded the motion. Motion passed.

| VOTE: | Yes | No | Abstain | Absent |
|---------------|-----|----|---------|--------|
| Mr. DeVilbiss | X | | | |
| Mr. Hodson | X | | | |
| Mr. Moyer | X | | | |

Mr. Moyer made motion to adjourn meeting and Mr. DeVilbiss seconded the motion. Meeting ended at 5:56 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer