

JACKSON TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP-VOTING MEETING MINUTES

April 17, 2023

The April 17, 2023, workshop meeting of the Jackson Township Board of Supervisors was called to order by Chairman Grinnell at 4:30 PM. In attendance were Chairman Jay Grinnell and Township Manager Chris Rearick. Supervisor Marianne Hall called into the meeting.

PUBLIC PARTICIPATION:

No public comment.

APPROVAL OF MINUTES:

1. On a motion by Hall seconded by Grinnell, to approve the minutes for the March 13, 2023, workshop-voting meeting and the March 16, 2023 voting meeting, the motion passed unanimously.

FINANCIAL REPORTS:

1. On a motion by Grinnell seconded by Hall, to approve March 2023 Financial Reports and April 2023 Accounts Payable, the motion passed unanimously.

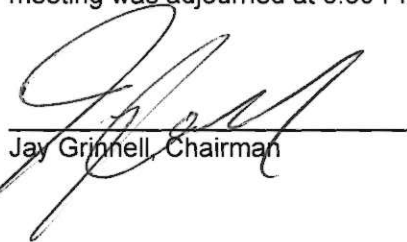
NEW BUSINESS:

1. On a motion by Grinnell, seconded by Hall, to award bids for the 2023 aggregate, the motion passed unanimously.
2. On a motion by Osterwise, seconded by Grinnell to approve an amendment to the standard form agreements, the stormwater operations, and the maintenance and developers agreement for Woodland Reserve, PRD subject to the Solicitors approval, the motion passed unanimously.
3. On a motion by Grinnell, seconded by Hall to approve architectural services from Entasis, Inc. for the new concession stand and restroom building at Sippel Reservoir Park, the motion passed unanimously.
4. On a motion by Grinnell, seconded by Osterwise to approve a change order to the construction contract with Sippel Development Company, Inc. for work on the Northgate Light Project, the motion passed unanimously.

SUPERVISORS and STAFF ROUNDTABLE

ADJOURNMENT:

There being no other business before the Board, on a motion by Osterwise seconded by Grinnell, the meeting was adjourned at 5:30 PM.


Jay Grinnell, Chairman