

JACKSON TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP/VOTING MEETING MINUTES

January 23, 2023

**Workshop/Voting Meeting**

The January 23, 2023, workshop-voting meeting of the Jackson Township Board of Supervisors was called to order by Chairman Grinnell at 4:34 PM. In attendance were, Chairman Jay Grinnell, Vice Chairman Allan Osterwise and Board of Supervisor Marianne Hall and Township Manager Chris Rearick.

**PUBLIC PARTICIPATION:**

No public comment.

**APPROVAL OF MINUTES:**

1. On a motion by Grinnell seconded by Osterwise to approve the minutes for the December 12, 2022, workshop meeting, the December 15, 2022, voting meeting, and the January 3, 2023, annual reorganizational meeting, the motion passed unanimously.

**FINANCIAL REPORTS:**

1. On a motion by Grinnell seconded by Hall, to approve December 2022 Financial Reports and January 2023 Accounts Payable, the motion passed unanimously.

**NEW BUSINESS:**

1. On a motion by Grinnell seconded by Hall, to approve Resolution 23-04, a resolution appointing an independent certified public accounting firm as auditor for the review of Township accounts for fiscal year 2022, the motion passed unanimously.
2. On a motion by Osterwise seconded by Grinnell, to approve Resolution 23-05, a resolution updating the Jackson Township Employee Handbook, the motion passed unanimously.
3. On a motion by Osterwise seconded by Grinnell, to approve the release of financial security for Jackson's Pointe Commerce Park as recommended by the Township Engineer, the motion passed unanimously.
4. On a motion by Hall seconded by Grinnell, to approve the release of financial security for Jackson Crossings Phase 3 as recommended by the Township Engineer, the motion passed unanimously.
5. On a motion by Hall seconded by Osterwise, to approve waivers for grading at 325 Prospect Road as recommended by the Township Engineer, the motion passed unanimously.

6. On a motion by Hall seconded by Osterwise, to ratify the sale of salt spreaders to the highest responsible bidders, the motion passed unanimously.

**ADJOURNMENT:**

There being no other business before the Board, on a motion by Hall seconded by Grinnell the meeting was adjourned at 4:56 PM. The Board then met for Executive Session to discuss a personnel matter. On a motion by Osterwise seconded by Grinnell the meeting was adjourned at 5:55 PM.



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Jay Grinnell, Chairman