

JACKSON TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP-VOTING MEETING MINUTES

January 22, 2024

The January 22, 2024, workshop-voting meeting of the Jackson Township Board of Supervisors was called to order by Vice Chairman Allan Osterwise at 4:45 PM. In attendance were Supervisor Marianne Hall and Township Manager Chris Rearick. Chairman Jay Grinnell phoned in to the meeting.

**PUBLIC PARTICIPATION:**

There was no public comment.

**DISCUSSION ITEMS:**

Township Manager Chris Rearick and Chief Terry Seilhamer recognized Jackson Township Police Officer promotions.

**APPROVAL OF MINUTES:**

1. On a motion by Grinnell seconded by Hall, to approve the minutes for the December 18, 2023, workshop-voting meeting, the December 21, 2023, voting meeting, and the January 2, 2024, annual reorganizational meeting, the motion passed unanimously.

**APPROVAL OF THE FINANCIAL REPORTS:**

1. On a motion by Osterwise seconded by Grinnell, to approve December 2023 Financial Reports and January 2024 Accounts Payable, the motion passed unanimously.

**NEW BUSINESS:**

1. On a motion by Grinnell seconded by Hall, to recommend final approval of Phase 2 of Trails at Harmony Junction, the motion passed unanimously.
2. On a motion by Grinnell seconded by Hall, to approve Resolution 24-03, amending the project description for the Infrastructure Bank Loan to include use of proceeds for the Pattison Street Extension (Devil's Elbow) Realignment Project, the motion passed unanimously.
3. On a motion by Grinnell seconded by Hall, authorizing the acquisition of certain rights of way, slope and drainage easements, and temporary construction easements over the following properties, designated as tax parcels 180-4F50-27 and 180-4F48-A1, 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 4:55 PM.



Jay Grinnell, Chairman