

**SUPERVISOR'S MEETING
June 25, 2015**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker, John Wallet and Eric Dreikorn along with Secretary/Treasurer/Manager Dave Hirko and Solicitor Bill Barbin. The meeting was called to order by Bruce Baker, Chairman with the Pledge of Allegiance to the flag.

Board Roll Call was taken with all three Supervisors present.

Public Hearing on Conditional Use Permit for Competitive Power Ventures

A Public Hearing on the Conditional Use Permit for CPV Fairview LLC (Competitive Power Ventures) was held for their proposed gas power plant on the Yurasek site in Jackson Township. A complete transcript is available at the Municipal Building.

Public Comments Concerning Agenda Items:

(None)

Motion Wallet, second Dreikorn to approve Resolution approving the Conditional Use Permit for Competitive Power Ventures for the Fairview Project. Vote-3 yes.

Minutes:

Motion Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meetings held on May 28, 2015 and June 11, 2015. Vote-3 yes.

Township Financial Report:

FUND	Balance 5/28/15	Receipts	Disbursements	Balance 6/25/15
GENERAL	\$ 74,731.41	\$ 55,076.67	\$ 64,544.34	\$ 65,263.74
CAPITAL RESERVE	\$ 1,081,069.17	\$ 10,241.77	\$.00	\$ 1,091,310.94
HIGHWAY AID	\$ 230,118.23	\$ 39.33	\$ 506.95	\$ 229,650.61
SR. CENTER FUND	\$ 17,828.83	\$ 2,617.31	\$ 2,143.01	\$ 18,303.13

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of May 29, 2015 through June 25, 2015. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 64,544.34	\$ 506.95	\$ 2,143.01

Township Police Report:

The May 2015 Police Report statistics were as follows: **911 Calls dispatched to Police: 218, Reportable Part I Crimes: 3 broken down as follows:** Assault-3 **Reportable Part II Crimes: 15 broken down as follows:** Sex Offenses-7, Disorderly Conduct-3, DUI (Driving While Under the Influence)-2, Drunkenness-1, Fraud-1 and All Others-1. **Calls Resulting in Cases: 6, Total Arrestees: 5, Total Suspects: 0, Total Victims: 2, DUI Arrests: 1, Traffic Citations: 28, Non-Traffic Citations: 0, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet to hire Andrew Montaina as a Part-Time Police Officer for Jackson Township. Vote-3 yes.

Motion Wallet, second Dreikorn on approving the time sheets from May 24, 2015 through June 6, 2015 and June 7, 2015 through June 20, 2015. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Clair Michaels said, they did a pretty good job on the banks down our way and also on cleaning the ditches out. It's a good thing they cleaned some of them.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, July 9, 2015 at 8:00 am and Thursday, July 30, 2015 at 7:00 pm at the Jackson Township Municipal Building. The 12th Annual Jackson Heritage Festival will be held on Friday, July 17th through Sunday July 19th, 2015. There will be lots of food, crafts, games, activities, hayrides and petting zoo. On Friday there will be a Car Cruise-In and on Saturday there will be a 5-K Race at 9, Poker Run at noon, Parade at 1:00 and Fireworks at 9:40. There will be continuous music and entertainment the entire weekend.

Adjournment:

Motion Dreikorn, second Waller to adjourn the meeting at 9:11. Vote-3 yes.

Respectfully submitted,

A handwritten signature in cursive script that reads "David M. Hirko".

David M. Hirko, Secretary