

RECORD OF PROCEEDINGS

1141

Minutes of

SPECIAL TRUSTEE IN PERSON Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 29, 2023

5:00pm

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Fire Chief Mortimer, Battalion Chief Melick, Battalion Chief McDougal

NEW BUSINESS:

- Sign Quotes that were opened on June 28, 2023 at 10.00am by Fiscal Officer Patton, Trustee Hemphill and Zoning Inspector Bill D’Avignon as witness.
 - Cesco Imaging - \$45,950.00 (Vantage LED Sign -11’6”H x 8’10” W) - \$40,750.00;\$4500 00 -Removal old sign and Installation of new)
 - Ellet Sign Co - \$36,053.00 (Daktronics LED Sign (80”H x 7’11”W) – Option A- Add \$4,167.00 except new steel support and foundation @11’4.5”); \$600.00 Permit fees - \$40,820.00
 - GDI-Graphic Detail Inc. - \$38588.00 (Watchfire Digital Sign – 4’H x 8’W; \$3,645.00- Header; \$950.00-Skirt (54”H x 6’W); \$3200.000-Removal Old Sign and Installation of new. - \$46,383.00 (Reduction in size for top and bottom sections – Header by 6” and Bottom skirt by 24” - \$1,005.00

RESOLUTION #23-060: Mr. Frost moved and Mr. Jakubec seconded the motion to award Ellet Sign Co. the sign bid for \$40,820.00. With a clarification of the warranty and blue with white letters on header. The total height of the sign will be no higher than 11 feet. This is from the criteria stated by the Zoning Board of Appeals. Roll call Vote was unanimous.

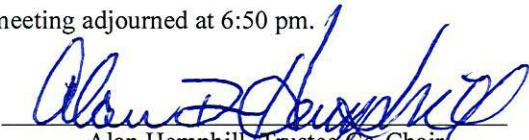
FIRE:

RESOLUTION #23-061: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for personnel of the Fire Department Personnel for Compensation. Fire Chief and Battalion Chiefs will be involved in the session. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Roll Call vote was unanimous.

RESOLUTION #23-062: Mr. Jakubec moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: - Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Roll Call vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:50 pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

Digital Sign
Award

Exec Session
Fire Dept.
Personnel
Compensation