

**Jackson Township Supervisors  
Budget Adoption/Year End Business Meeting  
December 29, 2021**

The Jackson Township Board of Supervisors Budget Adoption/Year End Meeting 12/29/21 was called to order by Supervisor Mark Werkeiser at 4:00 PM.

Members present: Mark Werkeiser, Mark Major (via Zoom), Robin Hartshorn and Solicitor Deborah Hoffman.

**Pledge of Allegiance**

No public comment on agenda items.

**Plot Plans:**

**Ziegler Development Agreement:**

Plans have not been received. Therefore, Robin Hartshorn made a motion to table the development agreement. Motion seconded by Mark Major. All voted aye. Motion carried.

**General Business:**

**Old Business:**

**Jackson Township Supervisors General Business Meeting 12/09/2021 Minutes:**

Mark Major made a motion to approve the Jackson Township Supervisors General Business Meeting 12/09/2021 Minutes. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**Treasurer's Report:**

Mark Major made a motion to record the Treasurer's Report as written. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**2022 Budget Adoption:**

Mark Major made a motion to adopt the 2022 Jackson Township Budget as follows:

<b>General Fund Account:</b>	<b>\$ 4,141,120.00</b>
<b>State Fund Account:</b>	<b>\$ 489,500.00</b>
<b>Total 2022 Proposed Budget:</b>	<b>\$ 4,630,620.00</b>

Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**Ordinance 2021-101: Amendment to SALDO**

Mark Major made a motion to adopt Ordinance 2021-101: Amendment to SALDO. Second by Robin Hartshorn. All voted aye. Motion carried.

**Ordinance 2021-102: Amendment to Zoning Ordinance**

Mark Major made a motion to adopt Ordinance 2021-101: Amendment to SALDO. Second by Robin Hartshorn. All voted aye. Motion carried.

**New Business:**

**Resolution 2021-18: 2022 Tax Rate**

Mark Major made a motion to adopt Resolution 2021-18: 2022 Tax Rate.

Township millage rate:	1.35 mills
Fire Millage rate:	.30 mills

Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**Resignation from Auditor**

Mark Major made a motion to accept Robin Hartshorn's resignation for Auditor. Robin abstained. Seconded by Mark Werkeiser. Both voted aye. Motion carried.

**Auditor Vacancy**

The Board of Supervisors acknowledged the Auditor vacancy.

**Parks Truck Purchase**

Mark Major made a motion to approve the purchase of the GMC Sierra 2500 using Open Space funds. The purchase will be made from costars participating Star Buick GMC Cadillac in the amount of \$38,794.47. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**Durango Repairs**

Mark Major made a motion to approve the repairs on the Township and Fire Company Durangos. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

**Bid Out Landscape Trailer**

Mark Major made a motion to approve sending the Park's landscape trailer out to bid, setting the minimum bid to \$1,000.00. Seconded by Robin Hartshorn. All voted aye. Motion carried.

**Bid Out Park Truck**

Mark Major made a motion to approve sending the Park Truck out to bid, setting the minimum bid to \$6,000.00. Seconded by Robin Hartshorn. All voted aye. Motion carried.

**Polk Township Zoning Ordinance Amendment**

The Board of Supervisors acknowledges receipt of proposed amendments to the Zoning Ordinance in Polk Township pertaining to Solar Power Generation, commercial.

**Fee Schedule**

Proposed changes to the Jackson Township fee schedule were discussed. Mark Major made a motion to table the discussion. Seconded by Robin Hartshorn. All voted aye. Motion carried.

**Comments:**

Zoning Officer, Michelle Arner, presented a proposal for an amendment to the current well drilling portion of the Zoning Ordinance. The amendment would broaden various types of materials acceptable for grouting wells.

Mark Werkeiser made a motion to authorize Township Solicitor, Todd Weitzmann, to prepare a draft amendment. Seconded by Robin Hartshorn. All voted aye. Motion carried.

Michelle Arner stated she has recently received an inquiry from an interested party looking to purchase and demolish the house located next to the "General Store" and Timbers. Michelle will continue to provide updates as they are available.

There being no further comments, Mark Major made a motion to adjourn the meeting. Motion seconded by Robin Hartshorn. All voted aye. Motion carried. Meeting adjourned at 4:25 PM.

Respectfully submitted,

Renee Miller  
Secretary/Administrative Office Assistant