



JEFFERSON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
December 10, 2018 | 1:00 PM

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**VISITORS/PUBLIC COMMENT**

1. Deputy Upton, Franklin County Sheriff's Office

**CHANGES TO THE AGENDA**

**REPORTS/DISCUSSION ITEMS**

1. Fiscal Officer
  - a. November Financial Report
2. Jefferson Water and Sewer District
3. Administrator
4. Assistant Administrator
5. Zoning and Building
  - a. November Zoning Report
6. Planning and Economic Development
  - a. Monthly Report
7. Service Department
  - a. November 2018 Report
8. Fire Department
  - a. Fire & EMS December Report

**ACTION ITEMS**

1. Resolution adopting permanent appropriations for 2019
2. Resolution establishing meeting procedures and methods of notification
3. Resolution establishing salaries and methods of compensation for Trustees and Fiscal Officer
4. Resolution adopting certain rules and procedures concerning direct deposit, purchasing, reimbursements, encumbrances, and standards of operation

5. Resolution employing Township attorneys on an annual basis for the year 2019
6. Resolution authorizing Jefferson Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues
7. Resolution authorizing salary increases for Township employees
8. Resolution amending the Jefferson Township Employee Policy
9. Motion to authorize the Fire Chief to execute the necessary documents to discontinue fire & EMS dispatching services from Mifflin Township and begin receiving fire & EMS dispatching services from the MECC Regional Council of Governments
10. Resolution employing Genevieve Abbiss and Stephen Dickson as part-time firefighter/paramedics
11. Resolution to set a public hearing to amend the Jefferson Township Zoning Resolution
12. Motion to set a special meeting for the purposes of 2019 strategic planning

**FINAL COMMENTS/ANNOUNCEMENTS**

**ADJOURN**

Agendas are drafts and subject to change up to and during the meeting.