

Jackson Township Advisory Board

Minutes for January 14, 2016 meeting.

Members present Tom Carter, Jason Allen, Mark Sighting.
Township Trustee Bill Witt also present.

Meeting called to order at 1900 hrs.

First order of business election of officers.

Jason Allen nominated Tom Carter for President, Mark Sighting seconded the nomination.
Voted on and passed.

Mark Sighting nominated Jason Allen for Secretary, Tom Carter second the nomination.
Voted on and passed.

Discussion on the 2016 salary resolution.

A motion was made by Mark Sighting to accept the 2016 salary resolution, Jason Allen second the motion.
Voted on and passed.

Discussion on the assistance guidelines.

A motion was made by Mark Sighting to accept the assistance guidelines, Jason Allen second the motion.
Voted on and passed.

Discussion on the 2016 contract with the Morgantown Fire Department.

A motion to accept the 2016 contract with the Morgantown Fire Department was made by Jason Allen, second by Mark Sighting.
Voted on and passed.

Discussion on the 2016 ambulance coverage agreement with the Morgantown Fire Department.

A motion was made by Mark Sighting to accept the 2016 ambulance coverage agreement with the Morgantown Fire Department, second by Jason Allen.
Voted on and passed.

Trustee Bill Witt brought a Resolution Transfer of Funds, \$25,000 from Assistance Fund, \$10,000 from Township Fund, transferred to Rainy Day Fund. A motion was made by Mark Sighting to accept the Resolution Transfer of Funds, \$25,000 from Assistance Fund, \$10,000 from Township Fund transferred to the Rainy Day Fund, second by Jason Allen.

Voted on and passed.

A motion to adjourn was made by Mark Sighting, second by Jason Allen

Voted on and passed

Meeting Adjourned

Minutes by Jason Allen, secretary.