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*It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.*

*There may be additions or deletions prior to the Township Council taking final action.*

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**JACKSON TOWNSHIP COUNCIL**

**DATE: SEPTEMBER 24, 2013**

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**6:30 P.M. OPEN MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT**

**EXECUTIVE SESSION MEETING (6:30 P.M. – 7:30 P.M.)**

POSTED 337R-13 - **AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION:  
- POTENTIAL LAND SALE/LAND ACQUISITION:  
- CONTRACTS/AGREEMENTS:

**7:30 P.M. RECONVENE PUBLIC MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT  
OPEN PUBLIC MEETING**

**PROCLAMATIONS**

- JACKSON LITTLE LEAGUE 10 YR. OLD ALL STARS

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES**

- SEPTEMBER 10, 2013

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 340R-13 AUTHORIZE THE SALE OF APPROXIMATELY 20,000 CUBIC YARDS OF SURPLUS COMPOST MATERIAL NO LONGER NEEDED FOR PUBLIC USE BY WAY OF A PUBLIC “ON-LINE” AUCTION

POSTED 342R-13 SUPPORT ASSEMBLY BILL A-3764, WHICH WOULD PERMIT COUNTIES AND MUNICIPALITIES TO USE SNOW REMOVAL RESERVE FUNDS FOR CLEARANCE OF DEBRIS FOLLOWING DECLARATION OF EMERGENCY

POSTED 343R-13 SUPPORT ASSEMBLY BILL A-4031, WHICH WOULD REQUIRE REGISTRATION OF CERTAIN VACANT AND ABANDONED PROPERTIES WITH MUNICIPALITIES AND PROVIDES ENFORCEMENT TOOLS RELATED TO MAINTENANCE OF THESE PROPERTIES

POSTED 346R-13 AUTHORIZE SETTLEMENT AGREEMENT IN THE MATTER OF HECHT VS. TOWNSHIP OF JACKSON  
(tentative)

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 338R-13 TAX OVERPAYMENT REFUNDS
- POSTED 339R-13 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR AUGUST 2013
- POSTED 341R-13 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 27, 2013
- POSTED 344R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2014
- POSTED 345R-13 APPROVE BINGO/RAFFLE LICENSE TO: ELMS SCHOOL PTN (#RA-1581), JACKSON LACROSSE CLUB INC. (#RA-1582) AND HELPING HANDS OF JACKSON (#RA-1583)

**DISCUSSION AGENDA (COUNCIL)**

- 1. Council Vice President Martin:
  - (a) Amendment Chapter 334 – Vacancy Decontrol
- 2. Administrator Torres
  - (a) Update – Amendment to MLU - banner ordinance
  - (b) P.D.'s request – 4 ton gross weight limit on Melody Lane, Oak Drive & Steuben Lane.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**