

**MINUTES OF SPECIAL EXECUTIVE SESSION OF THE  
BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**April 8, 2014**

The Jackson Township Board of Trustees met in Special Executive Session on Tuesday, April 8, 2014 at 12:00 noon at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, OH 43123. Chairman David Burris opened the meeting moved to go into Executive Session to discuss personnel matters. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees Burris, Bowshier and Rauck; Fiscal Officer Ron Grossman; Administrator Michael Lilly; and Assistant Administrator Lynn Bruno.

Mr. Lilly presented his recommendations to the Board, giving Pro's and Con's of different actions. Ms. Bruno presented her opinion of the situation and recommendation. Mr. Bowshier and Mr. Rauck each asked questions about H.R. actions. Mr. Burris gave his opinion. Mr. Lilly will prepare a new Position Description and check with legal counsel for opinion. Discussion completed. At 12:30 p.m. Mr. Bowshier moved to return to open session. Mr. Rauck seconded. VOTE: all yes.

At 12:30 p.m. open caucus was held with general discussions. Chief Sheets; Deputy Chief Dawson; and Ms. Latimer, reporter for Southwest Messenger; joined the above group for open caucus. Mr. Lilly presented his report. Chief Sheets gave the fire report, and Deputy Chief Dawson gave the EMS report.

At 1:15 p.m. Mr. Burris moved to go back into Executive Session to discuss another personnel matter. Mr. Bowshier seconded the motion. VOTE: all yes. Chief Sheets and Chief Dawson joined the group of those present in previous Executive Session (Trustees Burris, Bowshier and Rauck; Fiscal Officer Ron Grossman; Administrator Michael Lilly; and Assistant Administrator Lynn Bruno); and reporter was dismissed.

Chief Sheets described employee situation and history. Discussion followed and action to be completed.

At 1:30 p.m. Mr. Burris moved to return to regular session. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris moved to adjourn the Special Session. Mr. Bowshier seconded the motion. VOTE: all yes.

Special Session adjourned at 1:30 p.m.

**ATTEST:**



Ron Grossman, Fiscal Officer



Stephen Bowshier, Vice-Chairman