

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 26, 2014

CAUCUS

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in an Open Caucus session at 6:15 p.m. on Tuesday, August 26, 2014, for the purpose of general discussion with department heads and the public and to review the agenda for the Regular Meeting.

OPENING – REGULAR SESSION

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, August 26, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Chairman Burriss opened the regular meeting at 7:00 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burriss gave the opening prayer.

ROLL CALL

David Burriss	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

RESOLUTION 2014-95

Mr. Burriss moved to delete the reading and to approve the minutes for the August 12, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-96

Mr. Burriss moved to accept the following reports as prepared and presented to the Board by Fiscal Officer Ron Grossman: Fund Status, Fund Summary, and Payment Listing. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-97

Mr. Burriss moved to pay payroll, pay all bills, and to approve Regular and “Then and Now” Purchase Orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2014-86 Remains Tabled

NEW BUSINESS

RESOLUTION 2014-98

Mr. Burris read Resolution 2014-98 and moved to authorize supplemental transfer of appropriated funds to the OPERS account. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Dawson presented the Board with a written report and reviewed it in Caucus.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and reviewed it in Caucus.

RESIDENT

Mr. Darrell Gillespie, 2372 Hyde Road

Mr. Gillespie was present to address the Board regarding next door neighbor keeping Alpakas or Llamas which were delivered to their home by the truckload.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, September 9, 2014, at 1:30 p.m. with Caucus to begin at 12:45 p.m.

RESOLUTION 2014-99

At 7:10 p.m. Mr. Burris moved to go into Executive Session in order to discuss a personnel matter. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Trustees Burris, Bowshier and Rauck; Administrator Michael Lilly; Assistant Administrator Lynn Bruno, and Fire Chief Rick Dawson.

RESOLUTION 2014-100

At 8:10 Mr. Burris moved to return to Regular Session. Mr. Bowshier seconded the motion. VOTE: all yes.

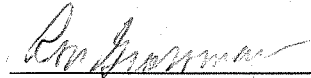
RESOLUTION 2014-101

At 8:10 pm. Mr. Burris moved to adjourn the meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

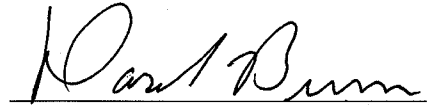
ADJOURNMENT

Meeting adjourned at 8:10 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman