

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

December 16, 2014

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Regular Session at 7:09 p.m. on Tuesday, December 16, 2014.

OPENING – REGULAR SESSION

Chairman Burris opened the regular meeting at 7:09 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

ROLL CALL

| | |
|------------------|---------|
| David Burris | Present |
| Stephen Bowshier | Present |
| Jim Rauck | Present |
| Ron Grossman | Present |

RESOLUTION 2014-144

Mr. Burris moved to delete the reading and to approve the minutes for the December 2, 2014 Special and Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-145

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-146

Mr. Burris moved to pay payroll, pay all bills for both December 16, 2014 and December 30, 2014, and to approve Blanket Certificate, Regular and "Then and Now" Purchase Orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2014-143

Mr. Burris moved to table the resolution to approve personnel updates. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2014-147

Mr. Burris read Resolution 2014-147 and moved to accept appropriation budget for fiscal year 2015. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Brad Barkers retirement party will be held on Saturday, December 20, 2014 from 5 p.m. to 7 p.m.

ANNOUNCEMENTS


The Board would like to recognize some of the businesses around Grove City for all the contributions that they have given to the Firefighter's for Kids Toy Drive.

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, January 13, 2015 at 1:30 p.m. There will be a Special Meeting at 12:00 p.m. to discuss a personnel matter and a Caucus Meeting held at 12:45 p.m.

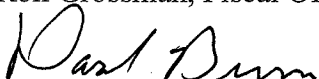
ADJOURNMENT

At 7:15 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman