

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

December 2, 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 1:30 p.m. on Tuesday, December 2, 2014. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, and Chief Rick Dawson. At 1:30 p.m. Mr. Burris moved to return from Special Session. Mr. Bowshier seconded the motion. VOTE: all yes.

OPENING – REGULAR SESSION

Chairman Burris opened the regular meeting at 1:30 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 2014-138

Mr. Burris moved to delete the reading and to approve the minutes for the November 18, 2014 Special and Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-139

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 2014-140

Mr. Burris 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 - NONE

NEW BUSINESS

RESOLUTION 2014-141

Mr. Burris read Resolution 2014-141 and moved to encumber cash balances and approve temporary appropriations budget. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-142

Mr. Burris read Resolution 2014-142 and moved to accept certificate of resources for 2015. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-143

Mr. Burris read Resolution 2014-143 and moved to table the resolution to approve personnel updates. Mr. Rauck seconded the motion. VOTE: all yes.

OATH OF OFFICE

Ceremony for Deputy Chief Randy Little.

DEPARTMENT REPORTS

Provided during caucus.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, December 16, 2014, at 7 p.m. There will be a Budget Meeting held at 5:00 p.m.

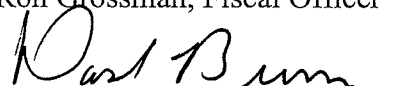
ADJOURNMENT

At 1:45 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman