

MINUTES OF SPECIAL MEETING
JACKSON TOWNSHIP BOARD OF TRUSTEES

DECEMBER 30, 2014

SPECIAL SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in Special Session at 8:30 a.m. on Tuesday, December 30, 2014. Mr. Burris opened the meeting.

ROLL CALL

David Burris	Present
Stephen Bowshier	Absent
Jim Rauck	Present
Ron Grossman	Present

Mr. Burris moved to go into Executive Session at 9:50 a.m. Mr. Rauck seconded the motion. VOTE : all yes.

Present in Special Session were Trustees Burris and Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, and Assistant Administrator Lynn Bruno and Deputy Chief Randy Little.

Purpose of the Executive Session was to interview employees for promotion opportunities in the fire department for Captain and Lieutenant Positions.

Mr. Burris moved to return to Regular Session. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2014-148

Mr. Burris read Resolution 2014-148 and moved to transfer reallocation or supplemental appropriation of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-149

Mr. Burris motioned to promote Shawn Quincel to Captain and Luke Smith to Lieutenant. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-150


Mr. Burris made a motion to hire three Fire Techs at the earliest convenience. Mr. Rauck seconded the motion. VOTE: all yes.

ANNOUNCEMENTS

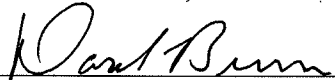
The Board of Trustees will conduct next meeting on Tuesday, January 13, 2015 at 1:30 p.m. with caucus session to begin at 12:45 p.m.

At 10:50 a.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman