

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 10, 2015

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, February 10, 2015. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Rick Dawson, Deputy Chief Randy Little, Captain Scott Bowyer and members of the Southwest Conservation Club.

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

OLD BUSINESS

RESOLUTION 2015-013

Mr. Burris moved to delete the reading and to approve the minutes for the January 27, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-014

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 2015-015

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

NEW BUSINESS

RESOLUTION 2015-016

Mr. Burris read resolution 2015-016 to designate public record custodian. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-017

Mr. Burris read resolution 2015-017 to assess delinquent trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-018

Mr. Burris read resolution 2015-018 to accept county budget commission official certificate of estimated resources. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Administration and Fire Department were provided during caucus.

Mr. Lilly introduced Anita Suttle from the Southwest Conservation Club. She came to the board asking that the campground be open year around.

ANNOUNCEMENTS

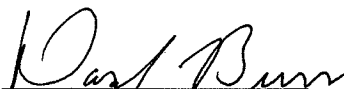
The next regular meeting of the Jackson Township Board of Trustees will be Tuesday February 24, 2015, at 7:00 P.M. with caucus to begin at 6:15 P.M.

ADJOURNMENT

At 2:00 P.M. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman