

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 25, 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, February 25, 2014 (45 minutes before the Regular Meeting), 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, February 25, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following Caucus. Chairman Burris opened the regular meeting at 7:00 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 2014-17

Mr. Burris moved to delete the reading and to approve the minutes for the February 11, 2014 Special and Regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-18

Mr. Burris 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 2014-19

Mr. Burris moved to pay payroll, pay all bills, and to approve all Regular and “Then and Now” Purchase Orders for the February 25, 2014 and March 11, 2014 meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2014-13

Mr. Burris moved to remove Resolution 2014-13 from the table. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2014-13 and moved to accept a revised appropriation budget for Jackson Township for Fiscal Year ending December 31, 2014. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2014-20

Mr. Burris moved to award contract for the Phase III White Road Improvement Project. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-021

Mr. Burris asked the two individuals being hired to come forward. Mr. Burris read Resolution 2014-021 and moved to hire two new Fire Techs. Mr. Bowshier seconded the motion. VOTE: all yes.

SWEARING-IN Mr. Burris administered the Oath of Office to Drew Gable and Raymond Cunningham.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets provided the Board with a written report for the period of January 14, 2014 through February 10, 2014 and gave a report during caucus.

Deputy Chief Dawson also provided the Board with a written report and reported during caucus.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and gave a report during caucus. He also announced that Ms. Bruno has met with about half of all our employees to go over their personnel files and thanked her for her work.

Ms. Bruno reported that she attended the public records training for all of the Board members.

Mr. Burris thanked our firefighters and those of Pleasant Township for their water rescue over the weekend. The Township received a note of thanks from the woman who was rescued.

ANNOUNCEMENTS

Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, March 25, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m. Regular scheduled Meeting for March 11, 2014 is cancelled.


Station 204 Ribbon Cutting is tentatively being scheduled for April 2 or 3.

ADJOURNMENT

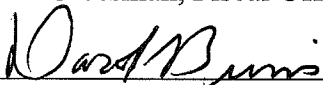
RESOLUTION 2014-022

Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes. Meeting was adjourned at 7:15 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman