

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 13, 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, January 13, 2015.

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	Absent
Ron Grossman	Present

ORGANIZATION OF THE BOARD FOR 2015

Mr. Bowshier moved to keep the positions the same as held the previous year. Mr. Burris agreed to stay as Chairman and seconded the motion. VOTE: all yes.

RESOLUTION 2015-001

Mr. Burris moved to delete the reading and to approve the minutes for the December 16, 2014 Regular Meeting and December 23, 2014 and December 30, 2014 Special Meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-002

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

RESOLUTION 2015-003

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 2015-004

Mr. Burris moved to approve the annual conversion plan for O.P.E.R.S. Retirement System. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-005

Mr. Burris moved to sell surplus equipment by internet auction. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-006

Mr. Burris moved to elect members to the Volunteer Firefighters Dependents Fund Board. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Deputy Chief Little provided written and oral Fire and EMS reports.

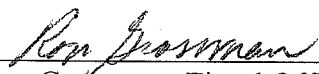
ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, January 27, 2015 at 7:00 p.m. There will be a Caucus Meeting held at 6:15 p.m.

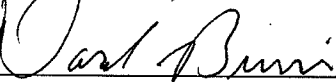
ADJOURNMENT

At 1:53 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman