

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 1, 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 12:45 p.m. on Tuesday, July 1, 2014, 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, July 1, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. 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 2014-62

Mr. Burris moved to delete the reading and to approve the minutes for the June 3, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-63

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Fiscal Officer Ron Grossman: Fund Status, Fund Summary, Payment Listing and the May 31, 2014, bank reconciliation. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-64

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 -

RESOLUTION 2014-27 – remains tabled.

NEW BUSINESS
RESOLUTION 2014-65

Mr. Burris read Resolution 2014-65 and moved to accept the FY 2015 Tax Budget as presented by the Fiscal Officer. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Dawson provided the Board with a written report and reported in Caucus on Fire and EMS items.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and reviewed it in Caucus.

Mr. Burris complimented the Road Department and expressed appreciation for the fine job they have done in removing the dead trees at the edge of the property between the Fire Department and City of Grove City Skate Park.

He also announced the Guns and Hoses (Police and Fire) blood drive coming up July 5.

Mr. Burris recognized guests at meeting. Stacy Berrier of the Educational Service Center (ESC) of Central Ohio was present to thank Jackson Township Fire Department for assisting kids with disabilities to develop workplace skills.

ANNOUNCEMENTS


The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, July 15, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.

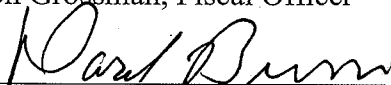
ADJOURNMENT

RESOLUTION 2014-66

Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes. Meeting was adjourned at 1:36 p.m.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman