

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 15, 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, July 15, 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 15, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. 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 2014-71

Mr. Burris moved to delete the reading and to approve the minutes for the July 1, 2014 Regular Meeting and the July 1, 2014 and July 8, 2014 Special Meetings. Mr. Bowshier seconded the motion to approve with the revision of the July 8, 2014 Special Meeting to show names of those voting “yes” and “no” for Resolutions 2014-67, 2014-68 and 2014-69 VOTE: all yes.

RESOLUTION 2014-72

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 June 30, 2014, bank reconciliation. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-73

Mr. Burris moved to pay payroll, pay all bills, and to approve Regular and “Then and Now” Purchase Orders for July 15 and July 29, 2014. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS -

RESOLUTION 2014-27 – remains tabled.

NEW BUSINESS

RESOLUTION 2014-74

Mr. Burris read Resolution 2014-74 and moved to declare the necessity for a 3.75 mill fire levy and to request County Auditor to certify. Mr. Rauck seconded the motion. VOTE: Mr. Burris – yes; Mr. Rauck – yes, and Mr. Bowshier – abstained noting he would like to investigate additional cost cutting measures. Motion passed.

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.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, August 12, 2014, at 1:30 p.m. with Caucus to begin at 12:45 p.m.

RESOLUTION 2014-75

At 7:15 p.m. Mr. Burris moved to go into Executive Session for discussion of Fire Department operations. Mr. Bowshier seconded the motion. VOTE: all yes.

Present for Executive session were: Trustees Burris, Bowshier and Rauck; Fiscal Officer Ron Grossman; Administrator Michael Lilly; Assistant Administrator Lynn Bruno; and Fire Chief Rick Dawson.

RESOLUTION 2014-76

At 8:45 p.m. Mr. Burris moved to return to Regular Session. Mr. Rauck seconded the motion. VOTE: all yes.

ANNOUNCEMENT

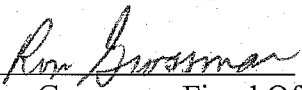
Mr. Burris announced that a Special Meeting of the Board of Trustees is tentatively set for 1:30 p.m. on July 29, 2014,

ADJOURNMENT

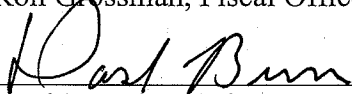
RESOLUTION 2014-77

Mr. Bowshier moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes. Meeting was adjourned at 8:45 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman