

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 3, 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, June 3, 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, June 3, 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	Absent
Jim Rauck	Present
Ron Grossman	Present

RESOLUTION 2014-55

Mr. Burris moved to delete the reading and to approve the minutes for the May 20, 2014 Regular Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-56

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 2014-57

Mr. Burris moved to pay payroll, pay all bills, and to approve Regular and “Then and Now” Purchase Orders for June 3 and June 17, 2014. Mr. Rauck seconded the motion. VOTE: all yes.

OLD BUSINESS -

RESOLUTION 2014-27 – remains tabled.

NEW BUSINESS

RESOLUTION 2014-58

Mr. Burris read Resolution 2014-58 and moved to update the Township Personnel Handbook, Section 7 – Leaves of Absence, with a new policy provision, entitled “Terminal Leave.” Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-59

Mr. Burris read Resolution 2014-59 and moved to authorize reallocation and line item transfer of funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-60

Mr. Burris read Resolution 2014-60 and moved to hire Fire Tech Anthony LaBianca. Mr. Rauck seconded the motion. VOTE: all yes.

SWEARING IN

Mr. Burris issued the oath of office to Fire Tech Anthony LaBianca. Anthony introduced his wife and daughter.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and reported in Caucus. He also stated he received a couple complaints here on some nuisance violations from a Township resident during caucus, and he will follow up on those.

FIRE DEPARTMENT

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

SWEARING IN

Mr. Burris then issued the oath of office to Fire Chief Paul Richard Dawson. Chief Dawson’s lifelong friend, Columbus Division of Fire Assistant Chief Karry Ellis pinned the badge on Chief Dawson. Chief Dawson recognized his wife Amy and their two daughters Abbey and Emily.

Mr. Burris recognized other guests in attendance: Mayor Ike Stage, Police Chief Steve Robinette and Deputy Administrator Bill Vedra of the City of Grove City; and Fire Chief Jay Noojin from Pleasant Township. Many other Jackson Township fire personnel were in attendance. Mr. Burris also congratulated Chief Cook on his upcoming retirement. He then invited all of the guests to stay for refreshments.

ANNOUNCEMENTS

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

ADJOURNMENT

RESOLUTION 2014-61

Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes. Meeting was adjourned at 1:44 p.m.

ATTEST:

Ron Grossman
Ron Grossman, Fiscal Officer

David Burris
David Burris, Chairman