

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 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, March 25, 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, March 25, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following Caucus. Vice-Chairman Bowshier opened the regular meeting at 7:00 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

RESOLUTION 2014-23

Mr. Bowshier moved to delete the reading and to approve the minutes for the February 25, 2014 Special and Regular meetings. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-24

Mr. Bowshier 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 2014-25

Mr. Bowshier moved to pay payroll, pay all bills, and to approve all Regular and "Then and Now" Purchase Orders. Mr. Rauck seconded the motion. VOTE: all yes.

OLD BUSINESS - None

NEW BUSINESS

RESOLUTION 2014-26

Mr. Bowshier moved to award contract with ODOT for the purchase of rock salt. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-27

Mr. Bowshier read Resolution 2014-27 and moved to table this resolution to authorize a maintenance and service contract for HVAC and mechanical systems. Mr. Rauck seconded the motion. VOTE: all yes. TABLED.

RESOLUTION 2014-28

Mr. Bowshier read Resolution 2014-28 and moved to renew group health insurance benefits with Ohio Insurance Services. Mr. Rauck seconded the motion. Mr. Bowshier complimented Mr. Lilly for a good presentation during caucus explaining different plans; he crunched a lot of figures and did a lot of work for a good result. VOTE: all yes.

RESOLUTION 2014-29

Mr. Bowshier read Resolution 2014-29 and moved to urge support of State Issue 1 for the renewal of the State Capital Improvements Program. Mr. Rauck seconded the motion. Mr. Bowshier explained Franklin County Engineer requested support for renewal; we have utilized funds in the past from that; and it does not incur any additional new tax money. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets provided the Board with a written report 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.

ANNOUNCEMENTS

Mr. Bowshier announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 8, 2014, at 1:30 p.m. with Caucus to begin at 12:45 p.m.

ADJOURNMENT

RESOLUTION 2014-30

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

ATTEST:

Ron Grossman
Ron Grossman, Fiscal Officer

Stephen Bowshier
Stephen Bowshier, Vice-Chairman