

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 18, 2014

SPECIAL SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Special Executive Session at 5:05 p.m. on Tuesday, November 18, 2014, to discuss personnel matters. Mr. Burris moved to go into Executive Session to discuss personnel matter. Mr. Bowshier seconded the motion. VOTE: all yes. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, and Chief Rick Dawson. At 6:15 Mr. Burris moved to return to Special Open Session. Mr. Bowshier seconded the motion. VOTE: all yes.

At 6:22 Caucus Session was then held until 7:00 p.m.

OPENING – REGULAR SESSION

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 2014-128

Mr. Burris moved to delete the reading and to approve the minutes for the October 21, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-129

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

RESOLUTION 2014-130

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 - NONE

NEW BUSINESS

RESOLUTION 2014-131

Mr. Burris read Resolution 2014-131 and moved to approve line item transfer or reallocation or supplemental appropriation of appropriated funds. VOTE: all yes.

RESOLUTION 2014-132

Mr. Burris read Resolution 2014-132 and moved to request advancement of taxes for 2015. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-133

Mr. Burris read Resolution 2014-133 and moved to assess delinquent trash hauling charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-134

Mr. Burris read Resolution 2014-134 and moved to approve personnel actions and update handbook. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-135

Mr. Burris read Resolution 2014-135 and moved to approve zoning text amendments. VOTE: all yes.

RESOLUTION 2014-136

Mr. Burris read Resolution 2014-136 and moved to support firefighters for kids program. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Dawson presented the Board with a written report and reviewed it in Caucus.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with written reports and reviewed them during the special meeting.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, December 2, 2014, at 1:30 p.m. There will be a Special Session held before the Regular meeting at 12:00 noon.

EXECUTIVE SESSION

At 7:20 p.m. Mr. Burris moved to go into Executive Session to discuss fire personnel promotions. Mr. Bowshier seconded the motion. VOTE: all yes. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, and Chief Rick Dawson.

MOTION:

At 8:00 p.m. Mr. Burris moved to return to the Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-137

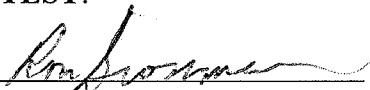
Mr. Burris read Resolution 2014-137 and moved to promote Captain Randy Little to Deputy Fire Chief. Mr. Rauck seconded the motion. VOTE: all yes.

ADJOURNMENT

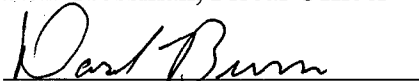
At 8:02 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

Meeting adjourned at 8:02 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman