

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 21, 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, October 21, 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, October 21, 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 2014-123

Mr. Burris moved to delete the reading and to approve the minutes for the October 7, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-124

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 2014-125

Mr. Burris moved to pay payroll, pay all bills, and to approve Regular and "Then and Now" Purchase Orders for October 21, 2014 and November 4, 2014. Mr. Bowshier seconded the motion. There will be no meeting on November 4 because it is election day. VOTE: all yes.

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTION 2014-126

Mr. Burris read Resolution 2014-126 and moved to appropriate funds toward the operation of Safety Town. 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 a written report and reviewed it in Caucus.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, November 18, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.


RESOLUTION 2014-127

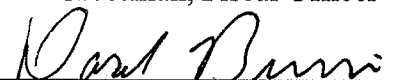
Mr. Burris moved to adjourn the meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

ADJOURNMENT

Meeting adjourned at 7:05 p.m.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman