

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 7, 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, October 7, 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 7, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Chairman Burris opened the regular meeting at 1:35 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 2014-117

Mr. Burris moved to delete the reading and to approve the minutes for the September 23, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-118

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 September Bank Reconciliation. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-119

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

RESOLUTION 2014-86

Mr. Burris moved to removed Resolution 2014-86 from the table. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2014-86 and moved to authorize the Township Administrator to execute the agreement with the City of Columbus to provide snow and ice removal services. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2014-120

Mr. Burris read Resolution 2014-120 and moved to establish Board of Trustee Regular Meeting dates for the year 2015. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-121

Mr. Burris read Resolution 2014-121 and moved to allow Planet Aid to place a donation bin for recycling clothing at Fire Station 203 located at 2650 London-Groveport Road. Motion died for lack of second.

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, October 21, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.

RESOLUTION 2014-122

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

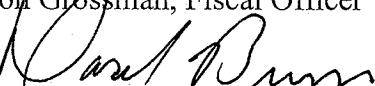
ADJOURNMENT

Meeting adjourned at 1:42 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman