

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**September 23, 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, September 23, 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, September 23, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Chairman Burriss opened the regular meeting at 7:04 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burriss gave the opening prayer.

**ROLL CALL**

David Burriss	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

**RESOLUTION 2014-111**

Mr. Burriss moved to delete the reading and to approve the minutes for the September 9, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2014-112**

Mr. Burriss 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 2014-113**

Mr. Burriss 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 Remains Tabled**

**NEW BUSINESS**

**RESOLUTION 2014-114**

Mr. Burris read Resolution 2014-114 and moved to amend the annual appropriation budget. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2014-115**

Mr. Burris read Resolution 2014-115 and moved to request ODOT to erect signs marking Township boundaries on I-71 and I-270. Mr. Bowshier 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, October 7, 2014, at 1:30 p.m. with Caucus to begin at 12:45 p.m.


**RESOLUTION 2014-116**

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

**ADJOURNMENT**

Meeting adjourned at 7:09 p.m.

**ATTEST:**

  
Ron Grossman, Fiscal Officer

  
David Burris, Chairman