

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 9, 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, September 9, 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 9, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Chairman Burris opened the regular meeting at 1:30 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 2014-102

Mr. Burris moved to delete the reading and to approve the minutes for the August 26, 2014 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-103

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

RESOLUTION 2014-104

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 Remains Tabled

NEW BUSINESS

RESOLUTION 2014-105

Mr. Burris read Resolution 2014-105 and moved to apply for Ohio BWC Drug-Free Workplace Safety Grant. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-106

Mr. Burris read Resolution 2014-106 and moved to accept County Budget Commission Official Certificate of Estimated Resources. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-107

Mr. Burris read Resolution 2014-107 and moved to hire Tanner Kline to fill vacancy as Fire Technician. Mr. Rauck seconded the motion. VOTE: all yes.

OATH OF OFFICE: Mr. Burris issued the oath of office to Mr. Kline.

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, September 23, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.

RESOLUTION 2014-108

At 1:40 p.m. Mr. Burris moved to go into Executive Session in order to discuss a Fire Department personnel matter. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Trustees Burris, Bowshier and Rauck; Administrator Michael Lilly; Assistant Administrator Lynn Bruno, Fiscal Officer Ron Grossman, and Fire Chief Rick Dawson.

RESOLUTION 2014-109

At 2:36 Mr. Burris moved to return to Regular Session. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-110

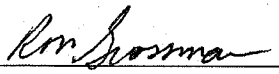
At 2:37 pm. Mr. Burris moved to adjourn the meeting. Mr. Bowshier seconded the motion.

VOTE: all yes.

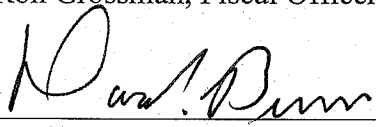
ADJOURNMENT

Meeting adjourned at 2:37 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman