

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 21, 2015

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Regular Session at 7:00 p.m. on Tuesday, April 21, 2015. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Rick Dawson, and Deputy Chief Randy Little.

OPENING – REGULAR SESSION

Chairman Mr. 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 2015-037

Mr. Burris moved to delete the reading and to approve the minutes for the April 7, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-038

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-039

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and "Then and Now" Purchase Orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTION 2015-040

Mr. Burris read resolution 2015-040 and moved to restate O.P.E.R.S. Retirement Contributions. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-041

Mr. Burris read resolution 2015-041 and moved to restate O.P. & F. Retirement Contributions. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-042

Mr. Burris read resolution 2015-042 and moved to appoint members for Tax Incentive Review Council. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-043

Mr. Burris read resolution 2015-043 and moved to supplemental transfer of appropriated funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-044

Mr. Burris read resolution 2015-044 and moved to hire 4 (four) fire technicians. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-045

Mr. Burris read resolution 2015-045 and moved to hire 1 (one) full time firefighter. Mr. Bowshier seconded the motion. VOTE: all yes.

OATH OF OFFICE

Mr. Burris swore in Firefighter Josh Mollohan and Fire Technicians Tyler Burleson, Nicolas Camaquin, Ryan Elifritz and Andrew Soloha.

DEPARTMENT REPORTS

Administration and Fire Department were provided during caucus.

ANNOUNCEMENTS


The next regular meeting of the Jackson Township Board of Trustees will be Tuesday May 5, 2015, at 1:30 P.M. with caucus to begin at 12:45 P.M.

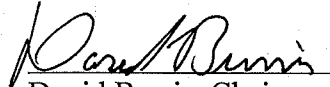
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ADJOURNMENT

At 7:15 P.M. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman

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