

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

**May 5, 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 1:30 p.m. on Tuesday, May 5, 2015. Present were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, and Chief Rick Dawson.

**OPENING – REGULAR SESSION**

Chairman Mr. 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 2015-046**

Mr. Burris moved to delete the reading and to approve the minutes for the April 21, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2015-047**

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 2015-048**

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 2015-049**

Mr. Burris read resolution 2015-049 and moved to authorize Employee Handbook updates. Mr. Rauck seconded the motion. VOTE: all yes.

#### **RESOLUTION 2015-050**

Mr. Burris read resolution 2015-050 and moved to assess delinquent trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

#### **RESOLUTION 2015-051**

Mr. Burris read resolution 2015-051 and moved to contract for purchase rock salt from ODOT. Mr. Rauck seconded the motion. VOTE: all yes.

**John Wicks presented plans for an outdoor adventure park with paint ball facility on US 62. Dave Pando presented a slide show showing the benefits of the plan of a paint ball park.**

#### **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 19, 2015, at 7:00 P.M. with caucus to begin at 6:15 P.M.

#### **EXECUTIVE SESSION**

1:58 P.M. Mr. Burris motioned to go into Executive Session. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Special Session were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, Assistant Administrator Lynn Bruno, and Fire Chief Rick Dawson.

Mr. Bowshier moved to go out of Executive Session. Mr. Burris seconded the motion. VOTE: all yes.

#### **ADJOURNMENT**

At 2:42 P.M. Mr. Bowshier moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes.

ATTEST:

*Ron Grossman*  
Ron Grossman, Fiscal Officer

*David Burris*  
David Burris, Chairman