

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 2, 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, June 2, 2015. Present were Trustees Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Rick Dawson, Deputy Chief Randy Little, and Captain Scott Bowyer.

OPENING – REGULAR SESSION

Chairman Mr. Bowshier opened the regular meeting at 1:35 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

OLD BUSINESS

RESOLUTION 2015-059

Mr. Bowshier moved to delete the reading and to approve the minutes for the May 19, 2015 Regular Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-060

Mr. Bowshier 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 2015-061

Mr. Bowshier moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and "Then and Now" Purchase Orders for June 2, June 16 and June 30. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS – NONE

DEPARTMENT REPORTS

Administration and Fire Department were provided during caucus.

ANNOUNCEMENTS

The Trustee meeting scheduled for June 16, 2015 has been cancelled. The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 14, 2015, at 1:30 p.m. with caucus to begin at 12:45 p.m. There will be a Special meeting on June 30, 2015, at 8:00 a.m. to discuss personnel matters and to conduct interviews for promotions.

EXECUTIVE SESSION

1:40 p.m. Mr. Bowshier motioned to go into Executive Session. Mr. Rauck seconded the motion. VOTE: all yes.


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

2:10 p.m. Mr. Bowshier moved to go out of Executive Session. Mr. Rauck seconded the motion. VOTE: all yes.

ADJOURNMENT

At 2:10 p.m. Mr. Bowshier moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


Stephen Bowshier, Trustee