

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 11, 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, August 11, 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 Battalion Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Bowshier opened the regular meeting at 1:30 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 2015-070

Mr. Bowshier moved to delete the reading and to approve the minutes for the July 14, 2015 Regular Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-071

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

RESOLUTION 2015-072

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

NEW BUSINESS

RESOLUTION 2015-073

Mr. Bowshier read resolution 2015-073 and moved to supplemental transfer of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-074

Mr. Bowshier read resolution 2015-074 and moved to assess properties delinquent on trash hauling bills. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Administration and Fire Department were provided during caucus.

ANNOUNCEMENTS

Township Trustees may arrange a local tour of fire station training facilities over the next two weeks but no business will be conducted on Wednesday, August 19, 2015.


Township Trustees will conduct a special meeting and working lunch with the IAFF Labor Union 2672 to review personnel policies in the Township Handbook on Tuesday, August 25, 2015 at 11:30 A.M. at the Township Hall.

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday August 25, 2015, at 1:30 P.M. with caucus to begin at 12:45 P.M. – Location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 1:36 p.m. Mr. Bowshier moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



Stephen Bowshier, Trustee