

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 6, 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, October 6, 2015. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Rick Dawson, and Battalion Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee 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

OLD BUSINESS

RESOLUTION 2015-090

Mr. Burris moved to delete the reading and to approve the minutes for the September 22, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-091

Mr. Burris 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 2015-092

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.

NEW BUSINESS

RESOLUTION 2015-093

Mr. Burris read resolution 2015-093 and moved for a resolution for line item transfers and relocation of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-094

Mr. Burris read resolution 2015-094 and moved to establish Board of Trustee meeting dates for the year 2016. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-095

Mr. Burris read resolution 2015-095 and moved to accept County Budget Commission Official Certificate of Estimated Resources for 2016. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Administration reports were provided during caucus.


ANNOUNCEMENTS


The next regular meeting of the Jackson Township Board of Trustees will be Tuesday October 20, 2015, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road. There will also be a special meeting on Tuesday October 20, 2015, at 3:00 p.m. at the Township Hall.

ADJOURNMENT

At 1:42 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman