

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

December 1, 2015

REGULAR SESSION

The Jackson Township Board of Trustees met at Grove City United Methodist Church, 2684 Columbus Street, Grove City, Ohio, in a Regular Session at 7:00 p.m. on Tuesday, December 1, 2015. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 7:00 p.m. The Honor Guard presented the flags and Mr. Burris invited those present to recite the Pledge of Allegiance. Senior Pastor Mark Fuller gave the opening prayer.

ROLL CALL

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

OLD BUSINESS

RESOLUTION 2015-108

Mr. Burris moved to delete the reading and to approve the minutes for the November 17, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-109

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 2015-110

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 2015-111

Mr. Burris read resolution 2015-111 and moved to offer insurance benefits to elected officials. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck voted yes. Mr. Bowshier abstained.

RESOLUTION 2015-112

Mr. Burris read resolution 2015-112 and moved to hire and promote employees of the Jackson Township Fire Department. Mr. Bowshier seconded the motion. VOTE: all yes.

OATH OF OFFICE

Mr. Burris swore in new full time Firefighter Derek Bartkowiak, promotions to Lieutenant Sean Garvey, Captains Dan Ashcraft Jr. and Jason Burley, Deputy Fire Chief Shawn Quincel and Fire Chief Randy Little Jr.

DEPARTMENT REPORTS

None given.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday December 15, 2015, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.


Closing prayer given by Grove City Police Chaplain Thomas Danklefsen.

ADJOURNMENT

At 7:30 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman