

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

December 15, 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 7:00 p.m. on Tuesday, December 15, 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 7:07 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 2015-113

Mr. Burris moved to delete the reading and to approve the minutes for the December 1, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-114

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 2015-115

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase Orders for December 15, 2015, December 29, 2015 and January 12, 2016. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2015-116

Mr. Burris read resolution 2015-116 and moved to encumber carryover funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-117

Mr. Burris read resolution 2015-117 and moved for line item transfers. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-118

Mr. Burris read resolution 2015-118 and moved to request advance of taxes. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-119

Mr. Burris read resolution 2015-119 and moved to accept certificate of resources. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-120

Mr. Burris read resolution 2015-120 and moved to adopt 2016 appropriation budget. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-121

Mr. Burris read resolution 2015-121 and moved to appoint zoning members. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-122

Mr. Burris read resolution 2015-122 and moved to demolish unsafe structure. Mr. Rauck seconded the motion. VOTE: all yes.

ZONING HEARING – EXCEPTIONAL USE DISTRICT

RESOLUTION 2015-123

Mr. Lilly described the parcel and the use of the property for a paint ball facility. David Pando from LVL Up Sports, LLC addressed the board with his plans for the paint ball facility. Mr. Burris read resolution 2015-123 and moved to rezone property. Mr. Bowshier seconded the motion. VOTE: all yes.

Dan Noble a real estate project manager with Verizon, Chris Slagle an attorney with Bricker and Eckler Law Firm and Robert Ferguson a site manager with United Acquisition Services addressed the board regarding a purposed site on 665 and Zuber Road.

DEPARTMENT REPORTS

Provided during caucus

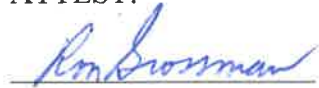
ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday January 26, 2016, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 8:17 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman