

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 26, 2016

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, January 26, 2016. 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 Quinzel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 7:00 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

REORGANIZATION OF BOARD AND ELECT OFFICERS

MOTION: Mr. Bowshier moved to continue officers for the Board of Trustees in the same capacity in year 2016 as were 2015 with Mr. Burris as chairman and Mr. Bowshier as vice-chairman. Mr. Rauck seconded the motion. **VOTE:** all yes.

INTRODUCTIONS

Honorable State Representative Cheryl Grossman introduced Kim Krishbaum, Matthew McConnell's mother. She shared Matthew's story about the first responders that were there for his accident. Representative Grossman presented Jackson Township Fire Department with a proclamation from the House of Representatives for their continuing dedication of services for first responders. Representative Grossman presented a proclamation to the Grove City Police Department from the House of Representatives for their continuing dedication of services for first responders. Representative Grossman presented Danette Warren with a proclamation from the House of Representatives for her help in responding with the accident of Matthew McConnell. Representative Grossman presented Matthew McConnell with a proclamation from the House of Representatives for his strong will to live and celebrating his 20th birthday. Mr. Burris read a proclamation from Mayor Ike Stage to the first responders who were there for the accident of Matthew McConnell.

OLD BUSINESS

RESOLUTION 2016-001

Mr. Burriss moved to delete the reading and to approve the minutes for the December 15, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-002

Mr. Burriss 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 2016-003

Mr. Burriss 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 2016-004

Mr. Burriss read resolution 2016-004 and moved to appoint members to the Volunteer Firefighter Dependents Board. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-005

Mr. Burriss read resolution 2016-005 and moved to appoint members to the Zoning Board. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-006

Mr. Burriss read resolution 2016-006 and moved to recognize Ohio Township Day – February 1st. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-007

Mr. Burriss read resolution 2016-007 and moved to approve O.P.E.R.S. Conversion Plan. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-008

Mr. Burriss read resolution 2016-008 and moved to designate a public records custodian. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-009

Mr. Bowshier read resolution 2016-009 and moved join Ohio Treasurer's Office Open Checkbook. Mr. Burriss seconded the motion. VOTE: all yes.

RESOLUTION 2016-010

Mr. Burriss read resolution 2016-010 and moved to table to review 2016 appropriation budget. Mr. Bowshier seconded the motion. VOTE: all yes.

**PRESENTATION OF PROCLAMATIONS FOR THE RETIRING FIREFIGHTERS
KEVIN MATZ AND ERIK HIPPLE**

RESOLUTION 2016-011

Mr. Burris read resolution 2016-011 and moved to hire 2 (two) fire technicians. Mr. Bowshier seconded the motion. VOTE: all yes.

OATHE OF OFFICE

Mr. Burris swore in Fire Technicians Matthew Retino and Matthew Zeuschner.

DEPARTMENT REPORTS

Provided during caucus


ANNOUNCEMENTS

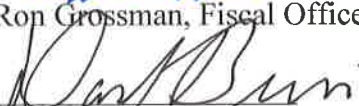
The next regular meeting of the Jackson Township Board of Trustees will be Tuesday February 9, 2016, at 1:30 p.m. with caucus to begin at 11:00 a.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 7:40 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman