

## MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

**February 23, 2016**

### **EXECUTIVE SESSION**

Present in Special Session were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, Assistant Administrator Lynn Bruno, Fire Chief Randy Little and Deputy Chief Shawn Quincel.

Mr. Burris motioned to go into Executive Session at 6:16 p.m. Mr. Bowshier seconded the motion. VOTE: all yes.

The purpose of the Executive Session was to discuss employment, compensation and benefits of public employees.

Mr. Burris motioned to return to Regular Session. Mr. Rauck seconded the motion. VOTE: all yes.

Special Meeting Adjourned at 7:00 p.m.

### **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, February 23, 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 Quincel.

### **OPENING – REGULAR SESSION**

Trustee Mr. Burris opened the regular meeting at 7:05 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

### **OLD BUSINESS**

#### **RESOLUTION 2016-018**

Mr. Burris moved to delete the reading and to approve the minutes for the February 3, 2016 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

#### **RESOLUTION 2016-019**

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 2016-020**

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.

**RESOLUTION 2016-010**

Mr. Burris read resolution 2016-010 and moved to adopt 2016 appropriation budget. Mr. Rauck seconded the motion. VOTE: all yes

**NEW BUSINESS**

**RESOLUTION 2016-021**

Mr. Burris read resolution 2016-021 and moved to hire one (1) fire technician. Mr. Bowshier seconded the motion. VOTE: all yes.

**OATHE OF OFFICE**

Mr. Burris swore in Fire Technician Brennan Dick.

**RESOLUTION 2016-022**

Mr. Burris read resolution 2016-022 to authorize Grove City partnership. Mr. Burris moved to amend the resolution. Mr. Rauck seconded the amendment. VOTE: all yes. Mr. Burris moved to approve the amended resolution. Mr. Rauck seconded the motion. VOTE: all yes.

**PROCLAMATION**

Mr. Burris read a proclamation commending Boy Scout Caleb Porter for his achievements and declaring Tuesday, February 23, 2016 as “Caleb Porter Day” in Jackson Township.

**DEPARTMENT REPORTS**

Mr. Lilly and Chief Little gave their reports.


**ANNOUNCEMENTS**

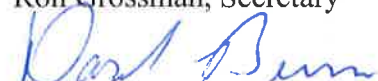
The next regular meeting of the Jackson Township Board of Trustees will be Tuesday March 8, 2016, at 1:30 p.m. with caucus to begin at 12:45 p.m. – location at the Township Hall, 3756 Hoover Road.

**ADJOURNMENT**

At 7:23 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
Ron Grossman, Secretary

  
David Burris, Chairman