

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 9, 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 12:00 p.m. on Tuesday, February 9, 2016. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel and Union President Dan Levesque.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 12:00 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	Absent

OLD BUSINESS

RESOLUTION 2016-012

Mr. Burris moved to delete the reading and to approve the minutes for the January 26, 2016 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-013

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 2016-014

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 table to review 2016 appropriation budget. Mr. Bowshier seconded the motion. VOTE: all yes

NEW BUSINESS

RESOLUTION 2016-015

Mr. Burris read resolution 2016-015 and moved to surplus equipment by internet auction. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-016

Mr. Burris read resolution 2016-016 and moved to assess delinquent trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-017

Mr. Burris read resolution 2016-017 and moved to hire a seasonal road worker. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Provided during caucus


ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday February 23, 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 3:00 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Lynn Bruno, Acting Secretary


David Burris, Chairman