

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

**March 8, 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 1:30 p.m. on Tuesday, March 8, 2016. Present were Trustees David Burris and Stephen Bowshier, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel, Battalion Chief Scott Bowyer and Union President Dan Levesque.

## **OPENING – REGULAR SESSION**

Trustee Mr. Burris opened the regular meeting at 1:30 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	Absent
Ron Grossman	Present

## **OLD BUSINESS**

### **RESOLUTION 2016-023**

Mr. Burris moved to delete the reading and to approve the minutes for the February 23, 2016 Regular Meeting and March 2, 2016 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2016-024**

Mr. Burris moved to accept the financial reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2016-025**

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 2016-026**

Mr. Burris read resolution 2016-026 and moved to support Clean Ohio Conservation Fund Project – Hancock Farm Project. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2016-027**

Mr. Burris read resolution 2016-027 and moved to table the need for fire department hiring. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2016-028**

Mr. Burris read resolution 2016-028 and moved to authorize telecommunication contract. Mr. Bowshier seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

Provided during caucus

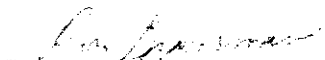
**ANNOUNCEMENTS**

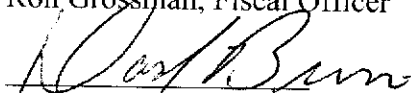
The next regular meeting of the Jackson Township Board of Trustees will be Tuesday March 22, 2016, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

**ADJOURNMENT**

At 1:50 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman