

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 5, 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, April 5, 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, Deputy Chief Shawn Quincel, Union President Dan Levesque, Rich Fannin, John Burley, Dustin McCoy, and Brad Mathias.

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	Present
Ron Grossman	Present

RESOLUTION 2016-034

Mr. Burris moved to delete the reading and to approve the minutes for the March 22, 2016 Regular and Special Meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-035

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 2016-036

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 2016-037

Mr. Burris read resolution 2016-037 and moved to approve supplemental reallocation transfers of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-038

Mr. Burris read resolution 2016-038 and moved to arrange for removal of grass and weeds for 2016. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-039

Mr. Bowshier moved to amend the Handbook as discussed and attached. Mr. Rauck seconded the motion. VOTE: yes Mr. Bowshier and yes Mr. Rauck. Mr. Burris abstained.

DEPARTMENT REPORTS

Mr. Lilly provided his report and notes for upcoming events.
Chief Randy Little provided his fire department activities and notes.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday April 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 2:00 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman