

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 19, 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, April 19, 2016. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Chief Randy Little and Deputy Chief Shawn Quincel.

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

RESOLUTION 2016-040

Mr. Burris moved to delete the reading and to approve the minutes for the April 5, 2016 Regular and Special Meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-041

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 2016-042

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.

Mr. Ty March, Executive Director of Solid Waster Authority of Central Ohio (SWACO) gave a presentation.

NEW BUSINESS

RESOLUTION 2016-043

Mr. Burris read resolution 2016-043 and moved to approve supplemental reallocation transfers of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-044

Mr. Burris read resolution 2016-044 and moved to approve assessments for nuisance abatement. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-045

Mr. Burris read resolution 2016-045 and moved to hire facilities manager position. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-046

Mr. Burris read resolution 2016-046 and moved to hire one (1) fire technician. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Reports were given during caucus.


ANNOUNCEMENTS

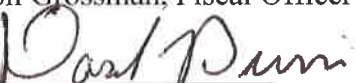
The next regular meeting of the Jackson Township Board of Trustees will be Tuesday May 17, 2016, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 8:05 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman