

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

**June 14, 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, June 14, 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. Franklin County Sheriff candidate Dallas Baldwin met with the administration and trustees to introduce himself and to discuss topics of interest.

### **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 2016-056**

Mr. Burris moved to delete the reading and to approve the minutes for the May 16, 2016 Special Meeting and May 17, 2016 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2016-057**

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 2016-058**

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.

### **DEPARTMENT REPORTS**

Administrator Mike Lilly and Fire Chief Randy Little gave their reports.

## NEW BUSINESS

### **RESOLUTION 2016-059**

Mr. Burris read resolution 2016-059 and moved to approve supplemental transfer of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2016-060**

Mr. Burris read resolution 2016-060 and moved to support appointment of trustee Stephen Bowshier to SWACO Board of Trustees. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck yes. Mr. Bowshier abstained.

### **RESOLUTION 2016-061**

Mr. Burris read resolution 2016-061 and moved to object to Southern Grove roadway connections. Mr. Bowshier seconded the motion. The matter was discussed at length. Mr. Bowshier motioned to amend the resolution. Mr. Burris seconded the motion. Discussion followed. VOTE on amendment: all yes. Mr. Burris called for the vote on the resolution, as amended. VOTE: all yes.

## ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday June 28, 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 2:30 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman