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

## June 28, 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, June 28, 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.

### **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. Chaplain Jeff Whaley gave the opening prayer.

#### **ROLL CALL**

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

### **RESOLUTION 2016-062**

Mr. Burris moved to delete the reading and to approve the minutes for the June 14, 2016 Regular and Special Meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2016-063**

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 2016-064**

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.

Ken Cobert from Southern Grove addressed the trustees about the connection of the two housing developments with a road.

State Representative Cheryl Grossman presented Dr. Lowe with a commendation from the House of Representatives.

Mr. Burris presented Dr. Lowe with a commendation from the trustees for EMS Director of the Year.

### **NEW BUSINESS**

### **RESOLUTION 2016-065**

Mr. Burris read resolution 2016-065 and moved to hire two (2) fire technicians. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris swore in fire technicians Clay Doles and Ryan Hickey.

### **RESOLUTION 2016-066**

Mr. Burris read resolution 2016-066 and moved to hire one (1) full time firefighter. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris swore in full time firefighter Matthew Kimbleton.

Mr. Burris swore in Fire Marshal Scott Burris.

### **DEPARTMENT REPORTS**

Administration and fire reports were given during caucus.

### **ANNOUNCEMENTS**

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday July 12, 2016, at 1:30 p.m. with caucus to begin at 12:45 p.m. – location at the Township Hall, 3756 Hoover Road.

# **ADJOURNMENT**

At 7:25 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

Rgn Grossman, Fiscal Officer

David Burris, Chairman