

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

**August 9, 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, August 9, 2016. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Office 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 1:33 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

**ROLL CALL**

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

**RESOLUTION 2016-078**

Mr. Burris moved to delete the reading and to approve the minutes for the July 26, 2016 Regular Meeting and August 2, 2016 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2016-079**

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 2016-080**

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 2016-081**

Mr. Burris read resolution 2016-081 and moved to assess delinquent trash collection. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2016-082**

Mr. Burris read resolution 2016-082 and moved to authorize maintenance and service contract for HVAC and mechanical systems. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2016-083**

Mr. Burris read resolution 2016-083 and moved to approve supplemental transfer of funds. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2016-084**

Mr. Burris read resolution 2016-084 and moved to an agreement with the City of Grove City to build a fiber optic network. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck voted yes. Mr. Bowshier abstained.

**RESOLUTION 2016-085**

Mr. Burris read resolution 2016-085 and moved to approve financing for a new fire engine. Mr. Bowshier seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

Administration report was given during caucus. Chief Little asked the trustee about transitional leave before retirement. Rex Blair, Facilities Manager spoke to the trustees about the work that he has been doing at the township and at the fire stations.

**ANNOUNCEMENTS**


The next regular meeting of the Jackson Township Board of Trustees will be Tuesday August 23, 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 1:55 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