

MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 26, 2016

SPECIAL SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in Special Session at 5:30 p.m. on Tuesday July 26, 2016. Mr. Burris opened the meeting at 5:30 p.m.

ROLL CALL

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

Present in Special Session were Trustees Burris, Bowshier and Rauck, Administrator Mike Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel and legal counsel Pat Kasson.

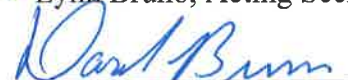
5:30 p.m. Mr. Burris motioned to go into Executive Session. Mr. Bowshier seconded the motion. VOTE: all yes.

The purpose of the Executive Session was to review personnel policies with legal counsel.

At 6:23 p.m. Mr. Burris moved to go out of Executive Session. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Lynn Bruno, Acting Secretary


David Burris, Chairman