

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 26, 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, July 26, 2016. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, 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. Firefighter Morgan Gierman gave the opening prayer.

ROLL CALL

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

RESOLUTION 2016-072

Mr. Burris moved to delete the reading and to approve the minutes for the July 12, 2016 Regular Meeting and Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-073

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 2016-074

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 2016-075

Mr. Burris read resolution 2016-075 and moved to update the personnel handbook. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-076

Mr. Burris read resolution 2016-076 and moved to hire one (1) fire technician. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris swore in fire technician Beau Ramey.

RESOLUTION 2016-077

Mr. Burris read resolution 2016-077 and moved to hire one (1) full time firefighter. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris swore in full time firefighter Nicholas Camaquin.

Mr. Burris swore in lieutenants John Burley and Robert Schneider.

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 August 9, 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 7:16 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Lynn Bruno, Acting Secretary


David Burris, Chairman