

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 23, 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, August 23, 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 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 2016-086

Mr. Burris moved to delete the reading and to approve the minutes for the August 9, 2016 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-087

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 2016-088

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 2016-90

Mr. Burris read resolution 2016-090 and moved to approve supplemental transfer of funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-089

Mr. Burris read resolution 2016-089 and moved to hire one (1) full time firefighter. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris swore in full time firefighter Kyle Adkins.

DEPARTMENT REPORTS

Department reports were given during caucus.

ANNOUNCEMENTS


The Board of Trustees will have a Labor – Management forum on Tuesday September 6, 2016, at 9:00 a.m. at the Township Hall.

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday September 6, 2016, at 1:30 p.m. with caucus to begin at 12:15 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 7:11 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman