

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 6, 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, September 6, 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 1:30 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

ROLL CALL

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

RESOLUTION 2016-092

Mr. Burris moved to delete the reading and to approve the minutes for the August 23, 2016 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-093

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 2016-094

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 2016-95

Mr. Burris read resolution 2016-095 and moved to authorize contract for residential trash collection services and disposal. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-096

Mr. Burris read resolution 2016-096 and moved to authorize contract for recycling services. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-097

Mr. Burris read resolution 2016-097 and moved to authorize contract with Horton Emergency Vehicles. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-098

Mr. Burris read resolution 2016-098 and moved to authorize memorandum of understanding with City of Grove City Ohio. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck voted yes, Mr. Bowshier abstained.

RESOLUTION 2016-099

Mr. Burris read resolution 2016-099 and moved to approve supplemental transfer of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-100

Mr. Burris read resolution 2016-100 and moved to accept rates and amounts from the County Budget Commission for 2017. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Department reports were given during caucus.


ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday September 20, 2016, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

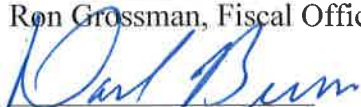
ADJOURNMENT

At 2:00 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman