

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 1, 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, November 1, 2016. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Chief Randy Little and Deputy Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:40 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 2016-118

Mr. Burris moved to delete the reading and to approve the minutes for the October 18, 2016 special and regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-119

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 2016-120

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.

OLD BUSINESS

RESOLUTION 2016-114

Mr. Burris read resolution 2016-114 and moved to authorize funding agreement with City of Grove City to build fiber optic network. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2016-121

Mr. Burris read resolution 2016-121 and moved to assess delinquent trash collection. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-122

Mr. Burris read resolution 2016-122 and moved to support Firefighters for Kids. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Mr. Lilly and Chief Little gave their reports during caucus.

ANNOUNCEMENTS

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

ADJOURNMENT

At 1:46 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Secretary



David Burris, Chairman