

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**October 18, 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, October 18, 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 1:30 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 2016-110**

Mr. Burris moved to delete the reading and to approve the minutes for the October 4, 2016 regular meeting. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck yes. Mr. Bowshier abstained.

**RESOLUTION 2016-111**

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 2016-112**

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 2016-113**

Mr. Burris read resolution 2016-114 and moved to update the township handbook. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2016-114**

Mr. Burris moved to table resolution 2016-114 authorizing funding agreement with City of Grove City to build fiber optic network, pending updated information from Grove City. Mr. Bowshier seconded the motion. VOTE: all yes. Todd Hurley, GC IT director gave a presentation on the agreement and costs associated with the project.

**RESOLUTION 2016-115**

Mr. Burris read resolution 2016-115 and moved to renew group insurance for 2017. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2016-116**

Mr. Burris read resolution 2016-116 and moved to approve supplemental transfer of funds. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2016-117**

Mr. Burris read resolution 2016-117 and moved to accept transfer of Salem Cemetery. Mr. Bowshier 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 1, 2016 1:30 p.m., caucus to begin at 12:45 p.m. – location at the Township Hall, 3756 Hoover Road.

**ADJOURNMENT**

At 1:52 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Secretary

  
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David Burris, Chairman