

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

December 13, 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, December 13, 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 2016-128

Mr. Burris moved to delete the reading and to approve the minutes for the November 15, 2016 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-129

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 2016-130

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase Orders for November 29, 2016, December 13, 2016 and December 27, 2016. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris presented State Representative Cheryl Grossman with an appreciation plaque and a proclamation declaring December 13, 2016 “Cheryl Grossman Day”.

Kyle Wilson from Franklin County Soil and Water Conservation and Nathan Ralph both from Franklin County Public Health had presentations for the board.

NEW BUSINESS

RESOLUTION 2016-131

Mr. Burris read resolution 2016-131 and moved to encumber carryover funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-132

Mr. Burris read resolution 2016-132 and moved to request advance of taxes. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-133

Mr. Burris read resolution 2016-133 and moved to accept certificate of resources. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-134

Mr. Burris read resolution 2016-134 and moved to authorize dispatch services agreement with Grove City. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-135

Mr. Burris read resolution 2016-135 and moved to reappoint zoning members. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-136

Mr. Burris read resolution 2016-136 and moved to hire fire technicians. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-137

Mr. Burris read resolution 2016-137 and moved to submit grant application. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

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

Fire Marshal Scott Burris addressed the board with updated permit fees.


ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be Tuesday January 10, 2017 1:30 p.m., caucus to begin at 12:45 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 1:55 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Secretary



David Burris, Chairman