

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 15, 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, November 15, 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 7:05 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 2016-123

Mr. Burris moved to delete the reading and to approve the minutes for the November 1, 2016 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-124

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 2016-125

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 2016-126

Mr. Burris read resolution 2016-126 and moved to accept solid waste disposal rates as set by SWACO for April 2017. Mr. Rauck seconded the motion. VOTE: 2 nays and 1 abstain. Resolution did not pass.

RESOLUTION 2016-127

Mr. Burris read resolution 2016-127 and moved to elect members to the Volunteer Firefighters Dependent Fund Board. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

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

Mayor Ike Stage addressed the board regarding the bike path on Mayfair.

Resident Ron Phillips addressed the board with issues at Concord Cemetery.

ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be Tuesday December 13, 2016 1:30 p.m., caucus to begin at 12:45 p.m. – location at the Township Hall, 3756 Hoover Road.


ADJOURNMENT

At 7:30 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Secretary



David Burris, Chairman