

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

**February 7, 2017**

**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, February 7, 2017. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Administrator Michael Lilly, Assistant Township Administrator Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

**OPENING – REGULAR SESSION**

Trustee Mr. Burris opened the regular meeting at 1:58 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	Absent

**RESOLUTION 2017-009**

Mr. Burris moved to delete the reading and to approve the minutes for the January 10, 2017 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-010**

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 2017-011**

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 2017-006**

Mr. Burris read resolution 2017-006 and moved to approve the 2017 budget. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck voted yes. Mr. Bowshier voted no.

**NEW BUSINESS**

**RESOLUTION 2017-012**

Mr. Burris read resolution 2017-012 and moved to assess delinquent trash collection. Mr.

Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-013**

Mr. Burris read resolution 2017-013 and moved to M.O.U. with Franklin County. Mr. Rauck seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

Mr. Lilly and Chief Little gave their reports.

**ANNOUNCEMENTS**

The next meeting of the Jackson Township Board of Trustees will be Tuesday February 21, 2017 7:00 p.m., caucus meeting to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

**ADJOURNMENT**

At 2:23 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Lynn Bruno, Acting Secretary



David Burris, Chairman