

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 10, 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, January 10, 2017. 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 2017-001

Mr. Burris moved to delete the reading and to approve the minutes for the December 13, 2016 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-002

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 2017-003

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase Orders for January 10, 2017 and January 24, 2017. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2017-004

Mr. Burris read resolution 2017-004 and moved to approve O.P.E.R.S. conversion plan. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-005

Mr. Burris read resolution 2017-005 and moved to authorize surplus equipment sales by internet auction for 2017. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-006

Mr. Burris read resolution 2017-006, affirmed trustee's concerns and questions at this time and moved to table 2017 appropriation budget. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-007

Mr. Burris read resolution 2017-007 and moved to authorize participation in the State of Ohio Cooperative Purchase Program. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-008

Mr. Burris read resolution 2017-008 and moved to adopt fire code amendments for inspection and permit fees. 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 February 7, 2017 1:30 p.m., special meeting to begin at 12:00 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 2:00 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Secretary



David Burris, Chairman