

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

**February 21, 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 7:00 p.m. on Tuesday, February 21, 2017. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

**OPENING – REGULAR SESSION**

Trustee Mr. Burris opened the regular meeting at 7:00 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 2017-014**

Mr. Burris moved to delete the reading and to approve the minutes for the February 7, 2017 special, executive and regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-015**

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 2017-016**

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 2017-017**

Mr. Burris read resolution 2017-017 and moved to authorize a seasonal employee for township road department. Mr. Rauck seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

Mr. Lilly discussed what is recyclable. He also spoke about TIFF's. CCW was discussed. Rezoning application was submitted for Harrisburg Pike.

Chief Little discussed old L-202 and E-205 repairs charges. Chief Little asked about training being brought in front of the board. Maintenance required on Stations 201, 202 and 203.

**There was discussion of availability of Trustees for March 7, 2017 meeting date.**

**RESOLUTION 2017-018**


Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and "Then and Now" Purchase Orders for March 7, 2017. Mr. Rauck seconded the motion. VOTE: all yes.

**ADJOURNMENT**

At 7:40 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