

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 13, 2017

REGULAR SESSION

The Jackson Township Board of Trustees met at Fire Station 202, 3650 Hoover Road, Grove City, Ohio, in a Regular Session at 1:30 p.m. on Tuesday, June 13, 2017. Present were Trustees David Burris, Steve Burris and Jim Rauck, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Deputy Chief Shawn Quincel and Fire Marshal Scott Burris.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:26 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 2017-044

Mr. Burris moved to delete the reading and to approve the minutes for the May 16, 2017 regular meeting and June 8, 2017 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-045

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 2017-046

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 2017-047

Mr. Burris read resolution 2017-047 and moved to approve supplemental reallocation transfers of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-048

Mr. Burris read resolution 2017-048 and moved to authorize lease buy-out options for telecommunications tower. Motioned died because it was not seconded.

RESOLUTION 2017-049

Mr. Burris read resolution 2017-049 and moved to authorize BWC group rating enrollment. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-050

Mr. Burris read resolution 2017-050 and moved to authorize fire department personnel changes. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-051

Mr. Burris read resolution 2017-051 and moved to accept donation of park property from Boy Scout Troop 412. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris presented Daniel Lauron with a proclamation for his Eagle Scout project.

DEPARTMENT REPORTS

Mr. Lilly, Chief Quincel and Fire Marshal Scott Burris gave their reports.

Battalion Chief Lloyd Sheets came before the board with his written letter of retirement.

ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be Tuesday June 27, 2017, at 5:30 p.m. for a special session with new Public Health Commissioner Mr. Joe Mazzola at the newly renovated Township Hall, 3756 Hoover Road. Then a regular meeting of the Jackson Township Board of Trustees will take place at 7:00 p.m. at E.L. Evans Senior Center, 4330 Dudley Ave for promotions and hiring ceremony.

ADJOURNMENT

At 1:50 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Lynn Bruno, Acting Secretary



David Burris, Chairman