

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 11, 2017

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Rd, Grove City, Ohio, in a Regular Session at 1:30 p.m. on Tuesday, July 11, 2017. Present were Trustees David Burris, Steve Burris and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Fire 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 2017-058

Mr. Burris moved to delete the reading and to approve the minutes for the June 27, 2017 regular and special meetings and June 30, 2017 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-059

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 2017-060

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 2017-061

Mr. Burris read resolution 2017-061 and moved to assess nuisance abatement costs on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-062

Mr. Burris read resolution 2017-062 and moved to accept FY 2018 tax budget. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Lilly addressed the board regarding the tax budget for FY 2018. He and Fiscal Officer Mr. Grossman have been working on the budget together. He suggested cutting costs for next year to end on a positive note.

RESOLUTION 2017-063

Mr. Burris read resolution 2017-063 and moved to authorize contract with ESO Solutions. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Mr. Lilly discussed the hike of overtime in the fire department and said it will come down. He discussed construction on Borrer Rd. Zoning commission will be meeting Monday July 17 regarding medical marijuana.

Chief Little discussed the BWC grant for a motorized cot. The department has been donated 2 training houses. 665 and Hoover Rd. He discussed the vehicle issues with M206 and M207.

Mr. Burley Dunn addressed the board with issue in Emersonia. He is concerned about through traffic and speeding. There is a house that is pumping water into the neighbor's yard. He asked the board to put in speed bumps.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees on Tuesday July 25, 2017, at 7:00 p.m. with caucus to begin at 6:30 p.m. – location at the Township Hall, 3756 Hoover Road.

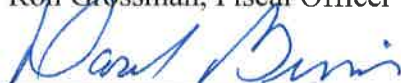
ADJOURNMENT

At 2:22 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman