

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 8, 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, August 8, 2017. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, 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 2017-069

Mr. Burris moved to delete the reading and to approve the minutes for the July 25, 2017 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-070

Mr. Burris moved to accept the financial reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-071

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase Orders. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2017-072

Mr. Burris read resolution 2017-072 and moved to assess nuisance abatement costs on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-073

Mr. Burris read resolution 2017-073 and moved to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-074

Mr. Burris read resolution 2017-074 and moved to approve supplemental reallocation transfers of line item funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-075

Mr. Burris read resolution 2017-075 and moved to adopt SWACO Solid Waste Management Plan. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck yes and Mr. Bowshier abstained.

RESOLUTION 2017-076

Mr. Burris read resolution 2017-076 and moved to agreement for Community Development Block Grant Program. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Mr. Lilly discussed the projects coming up.

Bob Traphagan from Central Ohio Military Museum. He gave the trustees a handout about information regarding the museum he would like to start. It will be located in Tanglebrook.

Chief Little read his reports for fire.

Mr. Dunn addressed the board about the issue in Emersonia. Mr. Burris told Mr. Dunn that by code there cannot be speed bumps in Emersonia.


ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees on Tuesday August 22, 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 2:15 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman