

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 17, 2015

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, November 17, 2015. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Rick Dawson, Deputy Chief Randy Little and Battalion Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 7:02 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

OLD BUSINESS

RESOLUTION 2015-101

Mr. Burris moved to delete the reading and to approve the minutes for the October 20, 2015 Regular Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-102

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 2015-103

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 2015-104

Mr. Burris read resolution 2015-104 and moved for a resolution to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-105

Mr. Burris read resolution 2015-105 and moved to nominate a representative to the SWACO board. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2015-106

Mr. Burris read resolution 2015-106 and moved for a line item transfer and relocation of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2015-107

Mr. Burris read resolution 2015-107 and moved to support firefighters for kids. Mr. Bowshier seconded the motion. VOTE: all yes.

PROCLAMATION

Honorable State Representative Cheryl Grossman, District 23 Ohio House of Representatives, presented a proclamation from the Speaker of the House and herself recognizing Chief Dawson's service. Adam Rapien from Congressman Steve Stiver's office presented Chief Dawson with a flag that was flown over the U.S. Capital. Grove City Mayor Ike Stage presented Chief Dawson with a proclamation and a key to the city for his many years of service. Deputy Chief Randy Little presented a shadow box to Chief Dawson from the firefighters and himself for his service with the Jackson Township Fire Department. Mr. Burris read a proclamation commending Chief Rick Dawson for his years of service and declaring Tuesday, November 17, 2015, as "Paul R. Dawson Day" in Jackson Township as he prepares to retire from the Township at the end of the month.

DEPARTMENT REPORTS

Administration reports were provided during caucus.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday December 1, 2015, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at Grove City United Methodist Church, 2684 Columbus Street.

ADJOURNMENT

At 7:30 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman