MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 5, 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 6:00 p.m. on Tuesday, September 5, 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 6:00 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 2017-080
Mr. Burris moved to delete the reading and to approve the minutes for the August 22, 2017 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2017-081
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 2017-082
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 2017-085
Mr. Burris read resolution 2017-085 and moved to accept rates and amounts from County Budget Commission for 2018. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2017-083
Mr. Burris read resolution 2017-083 and moved to review zoning restrictions on agricultural uses. Mr. Bowshier seconded the motion. VOTE: all yes.
RESOLUTION 2017-084
Mr. Burris read resolution 2017-084 and moved to hold the resolution.

DEPARTMENT REPORTS
Mr. Lilly and Chief Little gave their reports.

They board took a break and reconvened at 6:30 p.m.

Mr. Mike Keller – EMH&T Engineers, introduced himself and addressed the board and public regarding the Borror Road Improvement Project. The project will start at Quail Creek and go east to SR-104, with a signal at the metro park on SR-104. The cost of the project is $6 million.

List of Speakers
Mike Gosztyla - 1485 Borror Road – maintaining rural character
Mark Henderson – 1675 Borror Road – streets lights and underground feed
Brian Weaver – 1550 Borror Road – utilities and bike path
Kayla Spellman – 1461 Borror Road – bike path plan
Angela Waters – 5888 Copper Ct – light vs. the roundabout
Charlotte LaRosa – 1721 Borror Road – traffic, water and sewer
Dick Hayes – 1600 Borror Road – right away

RESOLUTION 2017-084
Mr. Burris read resolution 2017-084 and moved to seek OPWC financial assistance for capital improvement project. Mr. Rauck seconded the motion. VOTE: all yes.

ANNOUNCEMENTS
The next regular meeting of the Jackson Township Board of Trustees on Tuesday September 19, 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 7:47 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman, Fiscal Officer

David Burris, Chairman