

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**December 12, 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, December 12, 2017. Present were Trustees David Burris and Steve Bowshier, Fiscal Officer Ron Grossman, Administrator Mike 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. Chaplain Whaley gave the opening prayer.

**ROLL CALL**

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Absent
Ron Grossman	Present

**RESOLUTION 2017-107**

Mr. Burris moved to delete the reading and to approve the minutes for the November 28, 2017 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-108**

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 2017-109**

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase orders for December 12, 2017 and December 26, 2017. Mr. Bowshier seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2017-110**

Mr. Burris read resolution 2017-110 and moved to encumber all year end cash balances into carryover funds and to re-appropriate into a temporary appropriation budget for 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-111**

Mr. Burris read resolution 2017-111 and moved to request advance of real estate property taxes from Franklin County. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-112**

Mr. Burris read resolution 2017-112 and moved to accept certificate of resources showing total amounts available for 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-113**

Mr. Burris read resolution 2017-113 and moved to re-appoint zoning members. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-114**

Mr. Bowshier read resolution 2017-114 and moved to table the resolution to renew our group medical insurance with JHP through Burnham and Flowers until Friday December 15, 2017. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2017-115**

Mr. Burris read resolution 2017-115 and moved to designate public record custodian for the newly re-elected official's. Mr. Bowshier seconded the motion. VOTE: all yes.

Fire Chief Randy Little thanked Mr. Lilly for his service. Mr. Burris read a proclamation for Mr. Lilly. Mayor Ike Stage read a proclamation for Mr. Lilly on his retirement.

**ANNOUNCEMENTS**


The next regular meeting of the Jackson Township Board of Trustees on Tuesday January 9, 2018, at 1:30 p.m. with caucus to begin at 1:00 p.m. – location at the Township Hall, 3756 Hoover Road. There will be a special meeting on Friday December 15, 2017 at 8:30 a.m.

**ADJOURNMENT**

At 1:45 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman