

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

**November 28, 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 7:00 p.m. on Tuesday, November 28, 2017. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, 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 7:04 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	Present
Ron Grossman	Present

**RESOLUTION 2017-102**

Mr. Burris moved to delete the reading and to approve the minutes for the November 14, 2017 regular meeting and November 17, 2017 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2017-103**

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 2017-104**

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

**NEW BUSINESS**

**RESOLUTION 2017-105**

Mr. Burris read resolution 2017-105 and moved to approve supplemental reallocation transfers of line item funds. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2017-106**

Mr. Bowshier read resolution 2017-106 and moved to appoint members to the volunteer firefighters dependents fund board. Mr. Bowshier seconded the motion. VOTE: all yes.

Lt. Bob Schneider gave a presentation regarding Healthcare transformation.

Mr. Burris announced that the township will be advertising for a new administrator in the newspaper.

Mr. Burris swore in new part-time firefighters Noah Fisher, Curt McKinney, Jonathan Roback and Cole Smoot.

Mr. Burris swore in new full time firefighters Robert "RJ" Hall, and Anthony LaBianca.

**DEPARTMENT REPORTS**

Mr. Lilly and Chief Little gave their reports in caucus.

**ANNOUNCEMENTS**


The next regular meeting of the Jackson Township Board of Trustees on Tuesday December 12, 2017, at 1:30 p.m. with caucus to begin at 1:00 p.m. – location at the Township Hall, 3756 Hoover Road.

**ADJOURNMENT**

At 7:34 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