

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

**December 20, 2017**

**SPECIAL SESSION**

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in Special Session at 1:00 p.m. on Wednesday December 20, 2017. Present in Special Session were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel, Union members Scott Bowyer and Dan Levesque and Grove City IT Director Todd Hurley.

Mr. Burris called the meeting to order at 1:00 p.m.

**ROLL CALL**

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

The purpose of the meeting was to discuss the 2018.

The meeting started with continuation of Healthcare discussion. Firefighters are asking for more money in their FSA funding account upfront. Overtime pay schedule for the past year was reviewed. Budget tables with estimated appropriations were provided by the administrator.

At 2:23 p.m. Mr. Burris moved to get into an executive session to consider the appointment of a public employee as set forth in Ohio Revised Code Section 121.22(G). Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Rauck moved to go out of executive session and adjourn the meeting at 3:10 p.m. Mr. Bowshier seconded the motion. VOTE: Mr. Bowshier – yes, Mr. Rauck – yes, and Mr. Burris – absent.

**ANNOUNCEMENTS**

The next special meeting of the Jackson Township Board of Trustees will be on Thursday December 28, 2017, at 8:30 a.m. to review applications received for township administrator. The next regular meeting will be 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.

**ATTEST:**

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman