

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 9, 2018

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, January 9, 2018. Present were Trustees David Burris, Jim Rauck and Steve Bowshier, Fiscal Officer Ron Grossman, 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. Mr. Burris gave the opening prayer.

ROLL CALL

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

MOTION: Mr. Bowshier moved to continue officers for the Board of Trustees in the same capacity in year 2018 as they were in 2017 with Mr. Burris as chairman and Mr. Bowshier as vice-chairman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-001

Mr. Burris moved to delete the reading and to approve the minutes for the December 12, 2017 regular meeting and December 15, 2017, December 20, 2017 and December 28, 2017 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-002

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 2018-003

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase orders for January 9, 2018 and January 23, 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2018-004

Mr. Burris read resolution 2018-004 and moved to approve OPERS Conversion Plan. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-005

Mr. Burris read resolution 2018-005 and moved to authorize surplus equipment sales by internet auction for 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

Discussion was made regarding cash-in's. Cash-in's will be allowed. Still looking into if it can be put in HSA accounts.

The Township is ok with the City of Grove City borrowing our plow.

Notice of new application from Liberty Tire for 2018 OEPA Scrap Tire Grant, up to \$300,000. There is an existing 2016 grant for \$350,000 that will be completed this year.

Southern Grove Bike Path Connectivity Plan has changed the removable bollard from 9 feet to 12 feet.

Borror Road roundabout vs. four-way stop. The township would like to see a light and a crosswalk instead of a roundabout. Residents in attendance do not want a roundabout for safety of the children crossing the streets.

Chief Little gave his report.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. Monday February 5, 2018 with caucus for 2018 budget discussion to begin at 12:30 p.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.


ADJOURNMENT

At 2:05 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman