

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

November 17, 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 8:30 a.m. on Friday November 17, 2017. Present in Special Session were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, Chief Randy Little and Deputy Chief Shawn Quincel

Mr. Burris called the meeting to order at 8:30 a.m.

ROLL CALL

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

The meeting was called for the purpose of considering notice of intended resignation and retirement of a public employee; and, to consider the employment, discipline and investigation into charges against a public employee.

Mr. Lilly gave formal notice of his retirement as a Township Administrator, effective 12/29/2017.

Mr. Burris motioned to go into executive session for discussion and consideration of the appointment, employment and compensation of a public employee pursuant to Ohio Revised Code, Section 121.22(G)(1). Mr. Bowshier seconded the motion. VOTE: all yes.

At 9:00 a.m., Mr. Bowshier stepped out of the executive session.

At 9:35 a.m., Mr. Burris moved to come out of Executive session. Mr. Rauck seconded the motion. Vote: all yes.

At 9:36 a.m., Mr. Bowshier returned to the meeting, and Mr. Burris left the meeting.

At 9:36 a.m., Mr. Bowshier moved to go back into Executive Session for consideration of the employment, discipline, and investigation of charges or complaints against a public employee. Mr. Rauck seconded the motion. VOTE: all yes.

At 10:13 a.m., Mr. Bowshier moved to come out of Executive Session. Mr. Rauck seconded the motion. VOTE: all yes.

At 10:14 a.m., Mr. Bowshier moved to adjourn the meeting. Mr. Rauck seconded the motion. VOTE: all yes.

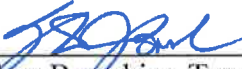
ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman



Stephen Bowshier, Trustee