

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 5, 2018

CAUCUS

Present in caucus were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Assistant Administrator Lynn Bruno, Fire Chief Randy Little, Deputy Chief Shawn Quincel, Battalion Chief Scott Bowyer, Union President Dan Levesque and Dedra Cordle from the Southwest Messenger.

Mr. Burris called the meeting to order at 12:00 p.m.

Chief Little presented the revised Fire Department budget.

Meeting ended at 1:25 p.m.

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 Monday February 5, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, 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

RESOLUTION 2018-006

Mr. Burris moved to delete the reading and to approve the minutes for the January 9, 2018 regular meeting and January 15, 2018 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-007

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 2018-008

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

NEW BUSINESS

RESOLUTION 2018-009

Mr. Burris read resolution 2018-009 and moved to assess delinquent trash collection. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Bowshier made a motion to amend October 10, 2017 and November 17, 2017 special meeting minutes. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Bowshier yes and Mr. Rauck abstained.

Mr. Burris made a motion to approve February 5, 2018 RC-2 schedule additions A-28 and F-16. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris made a motion to authorize submission of Ohio EPA Recycle Ohio Grant application on behalf of Liberty Tire Services. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris made a motion to change 2018 regular meeting times for the March 6, April 3, September 4, and October 2 meetings from 1:30 p.m. to noon. Mr. Bowshier seconded the motion. VOTE: all yes.

Deputy Jason Ronk – Franklin County Sheriff's office gave his report for January.

Mr. Mike Keller – EMH&T gave an update about Borrer Road. He also addressed the bike paths in Southern Grove. He presented a revised exhibit.

Chief Little gave his report. Mr. Burris asked Chief Little to look into the fire extinguisher service liability and report back to the board. Mr. Rauck agreed.

Ms. Bruno addressed the board with her report.


ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 7:00 p.m. Tuesday February 20, 2018 with caucus to begin at 6:30 p.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 2:10 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman