

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 6, 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 March 6, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Fire Chief Randy Little and Deputy Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 12:15 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 2018-015

Mr. Burris moved to delete the reading and to approve the minutes for the February 20, 2018 regular meeting and February 23, 2018 and February 27, 2018 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-016

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 2018-017

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.

OLD BUSINESS

RESOLUTION 2018-013

Mr. Burris moved to remove resolution 2018-013 from the table. No one seconded the motion. Mr. Burris agreed to keep the resolution tabled.

RESOLUTION 2018-014

Mr. Burris read resolution 2018-014 and moved to update the policies of expenditures of funds 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2018-018

Mr. Burris read resolution 2018-018 and moved to update the handbook. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-019

Mr. Burris read resolution 2018-019 and moved to authorize funds for Community Environmental Day. Mr. Bowshier seconded the motion. VOTE: all yes.

Hannah Greer-Brown – SWACO spoke about “What to Recycle”.

Cornell Robertson – Franklin County Engineer

Chief Little gave his report in caucus.

ANNOUNCEMENTS

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


At 1:03 p.m. Mr. Burris moved to go into an executive session. Mr. Bowshier seconded the motion. VOTE: all yes.

The purpose of the meeting was to consider the appointment of a public employee as set forth in Ohio Revised Code Section 121.22(G).

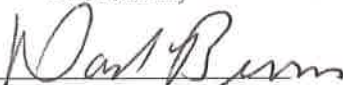
At 1:12 p.m. Mr. Burris moved to go out of executive session. Mr. Bowshier seconded the motion. VOTE: all yes.

At 1:13 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman