

MINUTES OF BOARD OF TRUSTEES
JACKSON TOWNSHIP — FRANKLIN COUNTY, OHIO

June 12, 2018

REGULAR SESSION

The Jackson Township Board of Trustees met at the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Regular Session at 1:30 p.m. June 12, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Acting Administrator Lynn Bruno and Deputy Fire Chief Shawn Quincel.

OPENING – REGULAR SESSION

Chairman Burris called the regular meeting to order at 1:30 p.m. and invited those present to recite the Pledge of Allegiance and gave the opening prayer.

Chairman Burris moved for Acting Township Administrator Lynn Bruno to serve as acting secretary because of the fiscal officer's absence. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

ROLL CALL

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

RESOLUTION 2018-042

Chairman Burris moved to delete the reading and approve the minutes for the May 15, 2018 regular meeting. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-043

Chairman Burris moved to approve the fiscal officer reports. Trustee Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-044

Chairman Burris moved to pay payroll, pay all bills and approve Blanket Certificate, Regular and "Then-and-Now" purchase orders for May 29, 2018 and June 12, 2018. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2018-045

Chairman Burris read resolution 2018-045 and moved to hire three full-time firefighters. Trustee Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-046

Chairman Burris read resolution 2018-046 and moved to assess grass nuisance abatement costs on the tax duplicate. Vice Chairman Bowshier seconded the motion. VOTE: all yes

MOTIONS

Chairman Burris motioned to intervene in the Ohio Insurance Services v. OPEC-HC lawsuit in Franklin County, Ohio with legal fees capped at \$2,500 to oppose assessments by OPEC-HC's court-appointed receiver requiring Jackson Township to pay receivership costs and wind-down expenses, and ratify all actions taken to date. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

Chairman Burris moved to hire The Novak Consulting Group to recruit a township administrator with services not to exceed \$25,000 and ratify all actions taken to date. Trustee Rauck seconded the motion. VOTE: all yes.

Chairman Burris moved to change the meeting times for June 26, 2018, July 24, 2018, August 21, 2018 and September 18, 2018 from 7 p.m. to 1:30 p.m. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

Deputy Fire Chief Shawn Quincel gave the fire department report.

Rob Ferguson from UAS presented two Verizon cell tower site maps and had an informational discussion with board members.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. Tuesday June 26, 2018 with caucus to begin at 1 p.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 2 p.m., Chairman Burris moved to adjourn. Vice Chairman Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Lynn Bruno, Acting Township Administrator



David Burris, Chairman