

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

May 15, 2018

SPECIAL MEETING

Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Acting Township Administrator Lynn Bruno and Facilities Director Rex Blair.

Trustee Mr. Burris opened the special meeting at 5:00 p.m.

ROLL CALL

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

Mr. Burris moved to go into executive session to consider the discipline of a public employee and discuss imminent litigation as permitted by Ohio Revised Code Section 121.22(G).

Mr. Bowshier seconded the motion.

Rex Blair addressed the board with issues in the road department.

At 5:25 p.m., Chief Randy Little and Deputy Chief Shawn Quincel entered into executive session to discuss three full time firefighters not returning to work.

At 5:36 p.m., Ms. Bruno called Mark Stemm, attorney, regarding OIS lawsuit. Trustees agreed to go with legal representation.

At 5:42 p.m., Mr. Burris moved to go out of executive session. Mr. Bowshier seconded the motion. VOTE: all yes.

Caucus continued, others entered into meeting (reporter and firefighters).

Chief Little presented overtime reduction budget strategy report.

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 7:00 p.m. on Tuesday May 15, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Fire Chief Randy Little, Deputy Chief Shawn Quincel, Acting Administrator Lynn Bruno and Facilities Director Rex Blair.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 7:00 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 2018-035

Mr. Burris moved to delete the reading and to approve the minutes for the April 17, 2018 regular meeting and April 23, 2018 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-036

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

RESOLUTION 2018-037

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase orders for May 1, 2018 and May 15, 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2018-038

Mr. Burris read resolution 2018-038 and moved to assess delinquent trash collection. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-039

Mr. Burris read resolution 2018-039 and moved to appoint to the board of zoning appeals. Mr. Bowshier seconded the motion. VOTE: all yes

RESOLUTION 2018-040

Mr. Burris read resolution 2018-040 and moved to accept Ohio EPA Recycle Grant funds on behalf of Liberty Tire. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-041

Mr. Burris read resolution 2018-041 and moved to approve supplemental reallocation transfers of appropriated funds. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck – yes and Mr. Bowshier – no.

Deputy Cyndi Forsythe from the Franklin County Sheriff's office introduced herself and gave her report.

Kevin Littman from the City of Grove City IT department updated the trustees regarding the telephone service.

Cyndy Fitzpatrick from the City of Grove City addressed the trustees regarding the connection of the bike path to Mayfair Drive.

City Council member Christine Houck was in attendance.

Chief Little gave his report.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. Tuesday June 12, 2018 with caucus to begin at 1:00 p.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 7:25 p.m., Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman