

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 26, 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 June 12, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Acting Administrator Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:40 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 2018-047

Mr. Burris moved to delete the reading and to approve the minutes for the June 12, 2018 regular meeting and special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-048

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

RESOLUTION 2018-049

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 2018-050

Mr. Burris read resolution 2018-050 and moved to update Township personnel handbook. Mr. Rauck seconded the motion. VOTE: all yes.

BID OPENING

RESOLUTION 2018-051

Mr. Burris read resolution 2018-051 and moved to award bid for 2510 Hyde Road. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris motioned to authorize the township fiscal officer to sign the Ohio Public Works Commission cooperative agreement with the City of Grove City and Franklin County Engineer for the Borrer Road Project. No one seconded the motion.

Chief gave his report.

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

Lynn Bruno, Acting Township Administrator, gave her report. She updated the trustees regarding ID theft protection. Discussed with the board about sending a voluntary withdraw letter to JHP for 2019.

Mr. Burris moved to accept the bid and buyers check for payment for 2510 Hyde Road. Mr. Rauck seconded the motion. VOTE: all yes.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. Tuesday July 10, 2018 with caucus to begin at 12:45 p.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.


ADJOURNMENT

At 2:12 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman