

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 24, 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 July 24, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Acting Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel, Lieutenant Mike Aeh, Firefighter Dustin Widmayer and Facilities Manager Rex Blair.

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 2018-057

Mr. Burris moved to delete the reading and to approve the minutes for the July 10, 2018 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-058

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

RESOLUTION 2018-059

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 2018-060

Mr. Burris read resolution 2018-060 and moved to approve supplemental reallocation transfers of appropriated funds. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris made a motion to authorize the acting administrator to sign the Ohio Public Works Commission revised Borry Road Project cooperative agreement with Franklin County and the City of Grove City. Mr. Bowshier seconded the motion. VOTE: all yes.

Chief Little gave his report during caucus.

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

ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be a special meeting at 3:00 p.m. Friday July 27, 2018 and its next regular meeting will be at noon on Tuesday August 7, 2018 with caucus to begin at 11:30 a.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 1:35 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman