

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 21, 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 August 21, 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 and Facilities Manager Rex Blair.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:35 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 2018-061

Mr. Burris moved to delete the reading and to approve the minutes for the July 24, 2018 regular meeting and July 27, 2018 and August 10, 2018 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-062

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

RESOLUTION 2018-063

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase orders for August 7, 2018 and August 21, 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2018-064

Mr. Burris read resolution 2018-064 and moved to assess grass nuisance abatement costs on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-065

Mr. Burris read resolution 2018-065 and moved to assess trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-066

Mr. Burris read resolution 2018-066 and moved to declare intent for Ohio Public Works Commission Loan for Borror Road Improvement Project. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris made a motion to authorize Chairman David Burris to sign the OPWC Borror Road Project Agreement and Notification of Disbursement, and Fiscal Officer Ron Grossman to sign the OPWC Loan Promissory Note. Mr. Bowshier seconded the motion. VOTE: all yes.

Chief Little gave his report during caucus.

Deputy Cyndi Forsythe from the Franklin County Sheriff's did not have anything to report.

Larry Titus and Dr. Bill Wise, SWCS Superintendent, addressed the board regarding the SWCS bond issue on the ballot November 6, 2018. A \$161 million Ohio Facilities Construction Commission Work Project to replace Norton, Finland Brookpark, Pleasantview Middle Schools and an addition and renovations to Jackson Middle School and East Franklin Elementary. He would like the board to support the SWCS \$1.86 mills levy.

ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be at noon September 4, 2018 with a special meeting set to begin at 7 a.m. at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 2:00 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Ron Grossman, Fiscal Officer


David Burris, Chairman