

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 2, 2018

CAUCUS

Special Meeting at 11:30 a.m. Present were Trustees David Burris, Steve Bowshier, and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, HR Director/PIO Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

At 11:50 a.m., Mr. Burris moved to go into executive session. The purpose of the meeting was to consider the discipline of a public employee as set forth in Ohio Revised Code Section 121.22(G). Mr. Bowshier seconded the motion. VOTE: all yes.

At 12:00 p.m., Mr. Burris moved to go out of executive session. Mr. Bowshier seconded the motion. VOTE: all yes.

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 noon on Tuesday October 2, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, HR Director/PIO Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel and Facilities Manager Rex Blair.

OPENING – REGULAR SESSION

Trustee Mr. Burris reconvened the meeting at noon.

ROLL CALL

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

RESOLUTION 2018-077

Mr. Burris moved to delete the reading and to approve the minutes for the September 18, 2018 regular meeting and September 28, 2018 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2018-078

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

all yes.

RESOLUTION 2018-079

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

Mr. Burris read the proclamation for Fire Prevention Week. He presented it to Chief Little.

Ms. Bruno updated the board on the Fall cleanup day and thanked the road department for their hard work.

Mr. Burris introduced the new Township Administrator Shane Farnsworth.

Chief Little gave his report during caucus.

Scott Perry, SWACO Director of Operations and Maintenance, gave an update on the operation of the wheel wash facility at the landfill. They have changed the gravel that they are using to finer rocks.

Kristen Easterday, Columbus Regional Airport Authority, to talk about the future of Rickenbacker.

Mr. Burris thanked Rex Blair and Lynn Bruno for stepping in while the board was hiring an administrator.

ANNOUNCEMENTS

There will be a meeting on October 9, 2018 at 6 p.m. regarding the Borror Road Project. The next regular meeting of the Jackson Township Board of Trustees will be at 7 p.m. October 16, 2018 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 12:43 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman