

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
October 16, 2018

CAUCUS

Caucus began at 6:30 p.m. Present were Trustees David Burris and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little and Deputy Chief Shawn Quincel.

At 6:52 p.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. Rauck seconded the motion. VOTE: all yes.

At 7:10 p.m., Mr. Burris moved to go out of executive session. Mr. Rauck 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 7:00 p.m. on Tuesday October 16, 2018. Present were Trustees David Burris and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little and Deputy Chief Shawn Quincel. (No audio recording)

OPENING – REGULAR SESSION

Trustee Mr. Burris called the meeting to order at 7:10 p.m.

ROLL CALL

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

RESOLUTION 2018-080

Mr. Burris moved to delete the reading and to approve the minutes for the October 2, 2018 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-081

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

RESOLUTION 2018-082

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase for October 16, 2018 and October 30, 2018. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-083

Mr. Burris read resolution 2018-083 and moved to reappoint member to the Board of Zoning Appeals. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2018-084

Mr. Burris read resolution 2018-084 and moved to reappoint member to Zoning Commission. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-085

Mr. Burris read resolution 2018-085 and moved to purchase new fire engine. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-086

Mr. Burris read resolution 2018-086 and moved to purchase new medic squad. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-087

Mr. Burris read resolution 2018-087 and moved to dispose surplus equipment for 2018. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-088

Mr. Burris read resolution 2018-088 and moved to update zoning fee schedule. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-089

Mr. Burris read resolution 2018-089 and moved to transfer funds. Mr. Rauck seconded the motion. VOTE: all yes

RESOLUTION 2018-090

Mr. Burris read resolution 2018-090 and moved to solicit promotion of battalion chief invitations to captains to submit letters of intent. Mr. Rauck seconded the motion. VOTE: all yes

Chief Little gave his report.

Deputy Jason Ronk, Franklin County Sheriff's office, gave his incident report.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. November 13, 2018 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

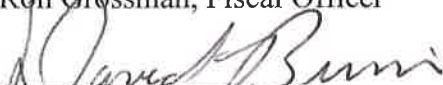
ADJOURNMENT

At 7:27 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman