

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**December 11, 2018**

**CAUCUS**

Caucus started at 11 a.m. Present were Trustees Burris, Bowshier, Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, Deputy Chief Shawn Quincel and Union Rep. Dan Levesque.

**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 December 11, 2018. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little and Deputy Chief Shawn Quincel.

**OPENING – REGULAR SESSION**

Trustee Mr. Burris called the meeting to order at 1:30 p.m.

**ROLL CALL**

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

**RESOLUTION 2018-104**

Mr. Burris moved to delete the reading and to approve the minutes for the November 27, 2018 regular meeting and December 4, 2018 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2018-105**

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

**RESOLUTION 2018-106**

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase orders for December 11, 2018 and December 24, 2018. Mr. Bowshier seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2018-107**

Mr. Burris read resolution 2018-107 and moved to elect members to the volunteer firefighters dependents fund board. Mr. Rauck seconded the motion. VOTE: all yes

**RESOLUTION 2018-108**

Mr. Burris read resolution 2018-108 and moved to request advancement of taxes for 2019. Mr. Bowshier seconded the motion. VOTE: all yes

**RESOLUTION 2018-109**

Mr. Burris read resolution 2018-109 and moved to transfer and reallocate funds. Mr. Rauck seconded the motion. VOTE: all yes

**RESOLUTION 2018-110**

Mr. Burris read resolution 2018-110 and moved to encumber all cash balances and create temporary budget. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2018-111**

Mr. Burris read resolution 2018-111 and moved to accept certificate of resources for 2019. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2018-112**

Mr. Burris read resolution 2018-112 and moved to update zoning fee schedule. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2018-113**

Mr. Burris read resolution 2018-113 and moved to authorize group health insurance renewal for 2019 with Jefferson Health Plan. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck yes. Mr. Bowshier Abstained.

James Weaver from Local Waste spoke to the trustees regarding billing and services.

**OLD BUSINESS**

**RESOLUTION 2018-095**

Mr. Burris read resolution 2018-095 and made a motion to remove resolution 2018-095 off the table to assess delinquent trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

Chief Little gave his report during caucus.

Deputy Cyndi Forsythe, Franklin County Sheriff's office, did not have anything to report.

**ANNOUNCEMENTS**


The next regular meeting of the Jackson Township Board of Trustees will be at 7 p.m. January 8, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

**ADJOURNMENT**

At 2:06 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman