

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
January 8, 2019

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 January 8, 2019. Present were Trustees David Burris, Steve Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, Deputy Chief Shawn Quincel Lieutenant Bob Schneider, Firefighter Greg Tussing, and Lieutenant John Burley.

OPENING – REGULAR SESSION

Trustee Mr. Burris called the meeting to order at 7:00 p.m.

ROLL CALL

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

MOTION: Mr. Bowshier moved to continue officers for the Board of Trustees in the same capacity in year 2019 as they were in 2018 with Mr. Burris as chairman and Mr. Bowshier as vice-chairman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-001

Mr. Burris moved to delete the reading and to approve the minutes for the December 11, 2018 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-002

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

RESOLUTION 2019-003

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 2019-004

Mr. Burris read resolution 2019-004 to accept budget for 2019. Mr. Bowshier motioned to table the resolution. Mr. Rauck seconded the motion. VOTE: all yes. Budget will be reconsidered after review by trustees.

RESOLUTION 2019-005

Mr. Burris read resolution 2019-005 and moved to approve annual conversion plan for OPERS Retirement System. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-006

Mr. Burris read resolution 2019-006 and moved to authorize surplus equipment sales by internet auction for 2019. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-007

Mr. Burris read resolution 2019-007 and moved to update the handbook. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-008

Mr. Burris read resolution 2019-008 and moved to accept 2018-2019 snow contract with the City of Columbus. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-009

Mr. Burris read resolution 2019-009 and moved to table adopting policy for burial or indigent person. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris swore in part-time fire techs Taylor Gruhl, Brandon Gutheil and Steve McCague.

Mr. Burris swore in full time firefighter Jason Hackett.

Mr. Burris swore in Battalion Chief Jason Burley.

Chief Little congratulated the fire techs, full time firefighter and battalion chief on their promotions.

Chief Little gave his report during caucus.

ANNOUNCEMENTS

Jackson Township Board of Trustees will be having a special meeting on January 9, 2019 at 1 p.m. The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. January 22, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 7:11 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman