

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
February 19, 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 1:30 p.m. on Tuesday February 19, 2019. Present were Trustees Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little and Deputy Chief Shawn Quincel

OPENING – REGULAR SESSION

Trustee Mr. Bowshier called the meeting to order at 1:34 p.m.

ROLL CALL

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

RESOLUTION 2019-020

Mr. Bowshier moved to delete the reading and to approve the minutes for the February 5, 2019 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-021

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

RESOLUTION 2019-022

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

NEW BUSINESS

RESOLUTION 2019-023

Mr. Bowshier read resolution 2019-023 and moved to advertise for bids for Station 201 & 202 asphalt & concrete projects. Mr. Rauck seconded the motion. VOTE: all yes.

Chief Little gave his report during caucus.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 7 p.m. March 5, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

At 1:37 p.m., Mr. Bowshier moved to go into executive session. Mr. Rauck seconded the motion. VOTE: all yes.

Purpose of the meeting was to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Ohio Revised Code Section 121.22(G).

At 2:10 p.m., Mr. Bowshier moved to go out of executive session. Mr. Rauck seconded the motion. VOTE: all yes.

ADJOURNMENT

At 2:11 p.m., Mr. Bowshier moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



Stephen Bowshier, Acting Chairman