

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 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 March 19, 2019. Present were Trustees David Burris, 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. 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 2019-030

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

RESOLUTION 2019-031

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

RESOLUTION 2019-032

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 2019-033

Mr. Burris read resolution 2019-033 and moved to promote captain. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-034

Mr. Burris read resolution 2019-034 and moved to authorize to sign MOU with Scioto Township. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-035

Mr. Burris read resolution 2019-035 and moved to purchase new EMS squad. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-036

Mr. Burris moved to skip resolution 2019-036 for now.

RESOLUTION 2019-037

Mr. Burris read resolution 2019-037 and moved to accept bids for concrete / asphalt projects at Fire Station 201 and 202 and take them under advisement. Mr. Bowshier seconded the motion.

VOTE: all yes

Chief Little gave his report during caucus.

At 1:40 p.m., Mr. Bowshier moved to go into executive session. The purpose of the meeting was to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G). Mr. Rauck seconded the motion. VOTE: all yes.

The trustees convened the special session in the board room.

At 1:44 p.m., Mr. Burris excused himself from executive session.

At 1:58 p.m., Mr. Bowshier moved to go out of executive session. Mr. Rauck seconded the motion. VOTE: all yes.

The trustees reconvened the regular meeting in the meeting room.

RESOLUTION 2019-036

Mr. Rauck read resolution 2019-036 and moved to authorize fire chief to designate a private citizen to investigate conduct. Mr. Bowshier seconded the motion. VOTE: Mr. Rauck and Mr. Bowshier yes. Mr. Burris abstained.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 7:00 p.m. April 2, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.


ADJOURNMENT

At 2:01 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman