

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**April 2, 2019**

**SPECIAL SESSION**

Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, John Alard and Pat Kasson.

At 5:02 p.m., Mr. Burris called the meeting to order.

At 5:03 p.m., Mr. Burris moved to go into executive session 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. Bowshier seconded the motion.

VOTE: all yes.

At 5:03 p.m., Mr. Burris excused himself from the executive session.

At 5:30 p.m., Mr. Burris re-entered the meeting.

At 5:47 p.m., Mr. Bowshier 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 April 2, 2019. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth and Chief Randy Little.

**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

**RESOLUTION 2019-038**

Mr. Burris moved to delete the reading and to approve the minutes for the March 19, 2019 regular and special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-039**

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

**RESOLUTION 2019-040**

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 2019-041**

Mr. Burris read resolution 2019-041 and moved to authorize Fire Chief to investigate conduct. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2019-042**

Mr. Burris read resolution 2019-042 and moved to open bids for concrete projects at Fire Station 201 and 202. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-043**

Mr. Burris read resolution 2019-035 and moved to award bid for asphalt projects at Fire Station 201 and 202. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris swore in Captain Luke Smith.

Chief Little gave his report during caucus.


**ANNOUNCEMENTS**

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. April 16, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

**ADJOURNMENT**

At 7:17 p.m., Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

  
Ron Grossman, Fiscal Officer

  
David Burris, Chairman