

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**August 20, 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 August 20, 2019. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Facilities Manager Rex Blair, Deputy Chief Shawn Quincel, Trustee Candidate Daphne Hawk, Ted Biedler – Franklin County Engineers Office and John Maynard – Scioto Township Trustee.

**OPENING – REGULAR SESSION**

Trustee Mr. Burris called the meeting to order at 1:35 p.m.

**ROLL CALL**

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

**RESOLUTION 2019-087**

Mr. Burris moved to delete the reading and to approve the minutes for the August 6, 2019 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-088**

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

**RESOLUTION 2019-089**

Mr. Burris moved to pay payroll, bills, and approve all regular and then-and-now purchase orders. Mr. Bowshier seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2019-090**

Mr. Burris read resolution 2019-090 and moved to authorize line item transfer and reallocation of appropriated funds. Mr. Burris withdrew his motion. Mr. Bowshier moved to table the resolution until budget amounts provided and explanation of request. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2019-091**

Mr. Burris read resolution 2019-091 and moved to hire 4 full time firefighter. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-092**

Mr. Burris moved to table resolution 2019-092 to update employee handbook until revised pages reviewed. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-093**

Mr. Burris read resolution 2019-093 and moved to authorize staff to sign Columbus Snow Removal Contract. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2019-094**

Mr. Burris read resolution 2019-094 and moved to authorize staff to sign Urbancrest Hydrant Maintenance Agreement. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-095**

Mr. Burris read resolution 2019-095 and moved to authorize staff to sign Grove City 2019 Street Maintenance Contract for Sonora Drive. Mr. Rauck seconded the motion. VOTE: all yes.

Deputy Chief Quincel gave his reports.

Administrator Shane Farnsworth gave his report in caucus.

**OPWC 2019 Grant Program Application Public Hearing for Hiner Road Project**

Ted Biedler, Franklin County Engineers Office and John Maynard, Scioto Township Trustee were in attendance for OPWC (Ohio Public Works Commission) 2019 Grant Program for Hiner Road public hearing. Administrator Shane Farnsworth presented history and requirements of OPWC Grant and Loan Programs.

**ANNOUNCEMENTS**

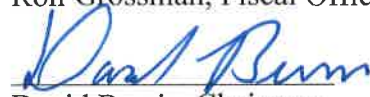
The next regular meeting of the Jackson Township Board of Trustees will be at 7:00 p.m. September 3, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

**ADJOURNMENT**

At 1:56 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