

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
October 1, 2019

SPECIAL SESSION

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.

6:46 p.m., Mr. Burris moved to go into executive session. Mr. Bowshier seconded the motion.
VOTE: all yes.

Purpose: 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).

7:00 p.m., Mr. Burris 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 October 1, 2019. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, Deputy Chief Shawn Quincel and Trustee Candidate Daphne Hawk.

OPENING – REGULAR SESSION

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

ROLL CALL

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

RESOLUTION 2019-106

Mr. Burris moved to delete the reading and to approve the minutes for the September 17, 2019 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-107

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

RESOLUTION 2019-108

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 2019-109

Mr. Burris read resolution 2019-109 and moved to purchase new EMS squad. Mr. Bowshier seconded the motion. VOTE: yes.

RESOLUTION 2019-110

Mr. Burris read resolution 2019-110 and moved to hire two full time firefighters. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-111

Mr. Burris read resolution 2019-111 and moved to update employee handbook. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-112

Mr. Burris read resolution 2019-112 and moved to update Storm Water Pollution Prevention Plan. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-113

Mr. Burris read resolution 2019-113 and moved to approve the nomination of Jim Rauck as the representative of the Franklin County Townships on the SWACO Board of Trustees. Mr. Bowshier seconded the motion. VOTE: Mr. Burris and Mr. Bowshier voted yes. Mr. Rauck abstained.

RESOLUTION 2019-114

Mr. Burris read resolution 2019-114 and moved to advertise for executive assistant position. Mr. Rauck seconded the motion. VOTE: all yes.

Chief Little gave his reports in caucus.

Administrator Shane Farnsworth gave his report in caucus.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. October 15, 2019 at the Township Hall, 3756 Hoover Road, Grove City, Ohio.


ADJOURNMENT

At 7:12 p.m., Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman