

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
November 12, 2019

EXECUTIVE SESSION

ROLL CALL

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

Purpose of the meeting is 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(G5).

At 6:00 p.m., Mr. Burris moved to go into executive session. Mr. Rauck seconded the motion. VOTE: all yes.

At 6:30 p.m., Mr. Bowshier moved to go out of executive session. Mr. Burris 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 November 12, 2019. Present were Trustees David Burris and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, Deputy Chief Shawn Quincel and Facilities Manager Rex Blair.

OPENING – REGULAR SESSION

Trustee Mr. Burris called the meeting to order at 7:07 p.m.

ROLL CALL

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

RESOLUTION 2019-120

Mr. Burris moved to delete the reading and to approve the minutes for the October 15, 2019 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-121

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

RESOLUTION 2019-122

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 2019-123

Mr. Burris read resolution 2019-113 and moved to enter grass nuisance abatement cost on tax duplicate. Mr. Rauck seconded the motion. VOTE: yes.

RESOLUTION 2019-124

Mr. Burris read resolution 2019-124 and moved to dispose surplus equipment for calendar year 2020. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-125

Mr. Burris read resolution 2019-125 and moved to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2019-126

Mr. Burris read resolution 2019-126 and moved to authorize group insurance renewal for 2020 with Jefferson Health Plan. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2019-127

Mr. Burris read resolution 2019-127 and moved to do a line item transfer and reallocation of appropriated funds. Mr. Rauck seconded the motion. VOTE: Mr. Burris and Mr. Rauck voted yes. Mr. Bowshier voted no.

Administrator Shane Farnsworth gave his report in caucus.

Chief Little gave his report.

Scott Compston, 7155 Jackson Pike, trash can was stolen. Local Waste wants \$75.00 to replace it. Mr. Burris requested Mr. Farnsworth call Local Waste and ask them to replace the can and credit him \$75.00.

RESOLUTION 2019-128

Mr. Burris moved to pay payroll, bills, and approve all regular and then-and-now purchase orders for November 26, 2019. Mr. Rauck seconded the motion. VOTE: all yes.


ADJOURNMENT

At 7:38 p.m., Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman