

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**December 10, 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 December 10, 2019. Present were Trustees David Burris and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, Deputy Chief Shawn Quincel and Battalion Chief Scott Bowyer.

**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 2019-129**

Mr. Burris moved to delete the reading and to approve the minutes for the November 12, 2019 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-130**

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

**RESOLUTION 2019-131**

Mr. Burris moved to pay payroll, bills, and approve all regular and then-and-now purchase orders for December 10, 2019 and December 24, 2019. Mr. Bowshier seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2019-132**

Mr. Burris read resolution 2019-132 and moved to update group health plan with HSA debit card account. Mr. Rauck seconded the motion. VOTE: yes.

**RESOLUTION 2019-133**

Mr. Burris read resolution 2019-133 and moved to hire new executive assistant for the fire department. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-134**

Mr. Burris read resolution 2019-134 and moved to accept amount and rates determined by the budget commission for fiscal year 2020. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2019-135**

Mr. Burris read resolution 2019-135 and moved to approve year ending transfers and temporary

budget. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-136**

Mr. Burris read resolution 2019-136 and moved to authorize agreement for Borrer Road inspections. Mr. Rauck seconded the motion. VOTE: all yes.

Chief Little and Administrator Shane Farnsworth gave their reports in caucus.

G. Dotson, 1715 White Road, had some concerns with blasting that was taking place around noon every day. It was shaking his house. He contacted Olen and they told him to call Shelly Materials. Trustee Burris said he would have Mr. Farnsworth check into what was going on.

**ADJOURNMENT**

At 1:50 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