

**MINUTES OF SPECIAL MEETING**  
**BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**December 19, 2019**

**SPECIAL SESSION**

The Jackson Township Board of Trustees met at Jackson Township Hall, 3756 Hoover Road, Grove City, Ohio, in Special Session at 3:00 p.m. on Thursday December 19, 2019. Present in Special Session were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, newly elected Trustee Ron McClure, Administrator Shane Farnsworth and Fire Chief Randy Little.

Mr. Burris called the meeting to order at 3:00 p.m.

**ROLL CALL**

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

**RESOLUTION 2019-137**

Mr. Burris read resolution 2019-137 and moved to sign Faithful Performance of Duty Coverage. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2019-138**

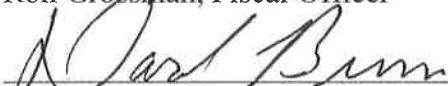
Mr. Burris read resolution 2019-138 and moved to do an inter-fund transfer. Mr. Bowshier seconded the motion. VOTE: all yes.

Chief Little and Mr. Farnsworth presented the draft for the 2020 Budget. The items were then discussed.

At 4:38 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

**ATTEST:**

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman