

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**January 7, 2020**

**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 January 7, 2020. Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little and Deputy Chief Shawn Quincel.

**OPENING – REGULAR SESSION**

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

**ROLL CALL**

David Burris	Present
Ron McClure	Present
Jim Rauck	Present
Ron Grossman	Present

**ORGANIZATION OF THE BOARD**

**RESOLUTION 2020-001**

Mr. Burris moved to keep the chairman David Burris and Jim Rauck vice chairman. Mr. McClure seconded the motion. VOTE: all yes. Mr. Burris made a motion to make Mr. McClure the road department liaison, Mr. Rauck the fire department liaison and himself the administration liaison. Mr. McClure seconded the motion. VOTE: all yes.

**ZONING**

**RESOLUTION 2020-010**

Mr. Burris read resolution 2020-010 and moved to approve rezoning property 3606 Jackson Pike from rural-residential to planned commercial district. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2020-002**

Mr. Burris moved to delete the reading and to approve the minutes for the December 10, 2019 regular meeting and December 19, 2019 special meeting. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2020-003**

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

**RESOLUTION 2020-004**

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

**NEW BUSINESS**

**RESOLUTION 2020-005**

Mr. Burris moved to table resolution 2020-005 accepting the budget for 2020. Mr. McClure seconded the motion. VOTE: yes.

**RESOLUTION 2020-006**

Mr. Burris read resolution 2020-006 and moved to approve conversion plan for OPERS Retirement System. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2020-007**

Mr. Burris read resolution 2020-007 and moved to request for advancement in taxes form Franklin County Auditor for 2020. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2020-008**

Mr. Burris read resolution 2020-008 and moved to elect members to the Volunteer Firefighters Dependents Fund Board. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2020-009**

Mr. Burris read resolution 2020-009 and moved to re-appoint Mr. George Schultz to Zoning Commission. Mr. McClure seconded the motion. VOTE: all yes.

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

Birdy Teeter, 6345 Hoover Rd, received a letter regarding poles being set on Hoover Rd.

**ANNOUNCEMENTS**

The next regular meeting of the Jackson Township Board of Trustees will be at 1:30 p.m. January 21, 2020, at the Township Hall, 3756 Hoover Road, Grove City, Ohio.

**ADJOURNMENT**

At 7:30 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