

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
March 3, 2020

EXECUTIVE SESSION

Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman and Administrator Shane Farnsworth.

At 6:29 p.m., Mr. Burris called the meeting to order.

At 6:29 p.m., 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 the Ohio Revised Code Section 121.22(G5). Mr. Rauck seconded the motion.

At 6:37 p.m., Mr. Rauck moved to go out of executive session. Mr. McClure seconded the motion.

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 March 3, 2020. Present were Trustees David Burris, Ron McClure 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 7:05 p.m.

ROLL CALL

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

RESOLUTION 2020-029

Mr. Burris moved to delete the reading and to approve the minutes for the February 18, 2020 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-030

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

RESOLUTION 2020-031

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 2020-032

Mr. Burris moved to table resolution 2020-032 to update township handbook. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-033

Mr. Burris read resolution 2020-033 and moved to authorize township administrator to go into contract for administration building concrete apron work. Mr. Rauck seconded the motion. VOTE: all yes.

Chief Little and Administrator Shane Farnsworth gave their reports.

Steve Goodwin and Steve Flegel, Appalachia Ohio Alliance, presented to the board the Clean Ohio Conservation Fund Project-Utzinger Bog Grant Funding Addition information.

RESOLUTION 2020-034

Mr. Burris read resolution 2020-034 and moved to support Clean Ohio Conservation Fund Project-Utzinger Bog Grant Funding Addition. Mr. McClure seconded the motion. VOTE: all yes.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be at 12:00 p.m. March 17, 2020, at Fire Station 202, 3650 Hoover Road, Grove City, Ohio.

ADJOURNMENT

At 7:26 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman