

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
August 4, 2020

REGULAR SESSION

The Jackson Township Board of Trustees met virtual thru Cisco WebEx and streamed via Facebook Live at 7:00 p.m. on Tuesday August 4, 2020. Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Chief Randy Little, and Lynn Bruno.

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

RESOLUTION 2020-071

Mr. Burris moved to delete the reading and to approve the minutes for the July 21, 2020 regular meeting and July 31, 2020 special meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-072

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

RESOLUTION 2020-073

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.

OLD BUSINESS

RESOLUTION 2020-068

Mr. Burris moved to take resolution 2020-068 off the table and Mr. Rauck seconded the motion. VOTE: all yes on motion taking the resolution off the table. The resolution died without any motion to move on to consider replacing the old 7-mil levy.

NEW BUSINESS

RESOLUTION 2020-070

Mr. McClure read resolution 2020-070 and moved to proceed with placing a new 4-mil 5 year levy to the Board of Elections. Mr. Rauck seconded the motion. Discussion followed. VOTE: Mr. Rauck and Mr. McClure voted yes and Mr. Burris voted no.

RESOLUTION 2020-074

Mr. Burris read resolution 2020-074 and moved to assess delinquent trash collections for the second quarter charges on the tax duplicate of attached listed properties. Mr. McClure seconded the motion. VOTE: all yes.

- Mr. Farnsworth gave his staff report
- Chief Little gave his fire staff report

Mr. McClure asked the Fire Chief about the Nation Fire Standards Model.

Mr. Burris announced the next regular meeting for the Jackson Township Board of Trustees will be at 1:30 p.m. August 18, 2020 by virtual thru Cisco WebEx and streamed via Facebook Live. Mr. Burris asked Mr. Farnsworth about looking into stop using Webex Virtual Meetings or use live and virtual combined.


ADJOURNMENT

At 7:32 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman