

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**September 15, 2020**

**REGULAR SESSION**

The Jackson Township Board of Trustees met virtual thru Cisco WebEx and streamed via Facebook Live at 1:30 p.m. on Tuesday September 15, 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 1:30 p.m.

**ROLL CALL**

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

**RESOLUTION 2020-078**

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

**RESOLUTION 2020-079**

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

**RESOLUTION 2020-080**

Mr. Burris moved to pay payroll, bills, and approve all regular and then-and-now purchase orders for September 1, 2020, September 15, 2020 and September 29, 2020. Mr. Rauck seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2020-081**

Mr. Burris read resolution 2020-081 and moved to recognize Stormwater Week. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2020-082**

Mr. Burris read resolution 2020-082 and moved to establish township 2021 board meeting dates. Mr. Rauck moved to amend the afternoon meeting times from 1:30 p.m. to 1:00 p.m. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2020-083**

Mr. Burris read resolution 2020-083 and moved to accept amount and rates determined by the budget commission for FY 2021. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2020-084**

Mr. Burris read resolution 2020-084 and moved to advertise for bids for the Assistance to Firefighters Grant. Mr. Rauck seconded the motion. VOTE: all yes.

- Mr. Grossman gave his fiscal report
- Mr. Farnsworth gave his staff report
- Chief Little gave his fire staff report. Lt. Mike Aeh was deployed with Ohio Task Force One. E-203 was moved to back up. It has five more years of service. It is in need of more engine repairs. Discussion regarding engine sizes for the new engine.

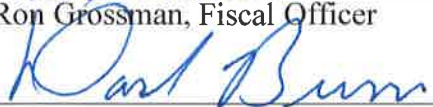
Mr. Burris announced the next regular meeting for the Jackson Township Board of Trustees will be 7:00 p.m. October 13, 2020 by virtual thru Cisco WebEx and streamed via Facebook Live.

**ADJOURNMENT**

At 2:22 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman