

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
October 13, 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 October 13, 2020. Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman and Administrator Shane Farnsworth Chief Randy Little and Deputy Chief Shawn Quincel from home via WebEx.

OPENING – REGULAR SESSION

Trustee Mr. Burris called the meeting to order at 7:02 p.m.

ROLL CALL

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

RESOLUTION 2020-085

Mr. Burris moved to delete the reading and to approve the minutes for the September 15, 2020 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-086

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

RESOLUTION 2020-087

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 2020-088

Mr. Burris read resolution 2020-088 and moved to open bids for SCBA compressor and filing station for the FEMA Assistance to Firefighters Grant. Mr. Grossman opened bids from 911-Fleet & Fire and Breathing Air Systems and read bid amounts for the record. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-089

Mr. Burris read resolution 2020-089 and moved to approve an intra-fund transfer and Re-allocation of Appropriated Funds from General Fund capital equipment to General Fund transfer-out accounts. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-090

Mr. Burris read resolution 2020-090 and moved to approve inter-transfer of funds from General Fund 1000 transfer out to FEMA Assistance to Firefighters Grant Fund 2906 for 10% grant matching funds and contract administration fees. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-091

Mr. Burris read resolution 2020-084 and moved to sell fire hoses to Tri-County Career Center. Mr. Rauck seconded the motion. VOTE: all yes.

- Mr. Grossman gave his fiscal report. Mr. Burris asked the board to consider cost of living raise for employee. He asked Mr. Farnsworth to calculate the cost of living rate and how much of an impact it would have on salaries.
- Mr. Farnsworth gave his staff report.
- Chief Little gave his fire staff report. Lt. Aeh has been reassigned to flood area with Ohio Task Force One. Costs will be refunded from FEMA.

Mr. Burris announced the next regular meeting for the Jackson Township Board of Trustees will be 1:30 p.m. October 27, 2020 by virtual thru Cisco WebEx and streamed via Facebook Live.

ADJOURNMENT

At 7:39 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman