

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
December 8, 2020

EXECUTIVE SESSION

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

At 4:33 p.m., Mr. Burris called the meeting to order.

At 4:33 p.m., Mr. Burris moved to go into executive session to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G). Mr. McClure seconded the motion. VOTE: all yes.

At 5:18 p.m., Mr. Burris moved to out of executive session. Mr. Rauck seconded the motion. VOTE: all yes.

BUDGET WORKSHOP

At 5:40 p.m. to 6:30 p.m. - Budget Workshop

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 December 8, 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

RESOLUTION 2020-117

Mr. Burris moved to delete the reading and to approve the minutes for the November 24, 2020 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-118

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

RESOLUTION 2020-119

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 2020-120

Mr. Burris read resolution 2020-120 and moved to reject the bids for SCBA Airpacks with face pieces for the assistance to firefighters grant and re-advertise. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-121

Mr. Burris read resolution 2020-121 and moved to encumber all cash balances and create temporary appropriation budget. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-122

Mr. Burris read resolution 2020-122 and moved to accept amounts and rates determined by the budget commission for fiscal year 2021. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-123

Mr. Burris read resolution 2020-123 and moved to re-appoint member to zoning board. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2020-124

Mr. Burris read resolution 2020-124 and moved to accept close out grant funds for Ohio EPA 2018 Scrap Tire Recycling Agreement. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2020-125

Mr. Burris read resolution 2020-125 and moved to accept Ohio EPA's Diesel Mitigation Trust Fund 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

The next regular meeting for the Jackson Township Board of Trustees will be at 1:30 p.m. December 22, 2020 Via Facebook Live.

ADJOURNMENT

At 7:33 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman