

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 2, 2021

REGULAR SESSION

The Jackson Township Board of Trustees met virtually thru Cisco WebEx and streamed via Facebook Live at 7:00 p.m. on Tuesday February 2, 2021. Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth and Chief Randy Little.

ROLL CALL

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

RESOLUTION 2021-015

Mr. Rauck moved to delete the reading and to approve the minutes for the January 19, 2021 regular meeting. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2021-016

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

RESOLUTION 2021-017

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

OLD BUSINESS

RESOLUTION 2021-007

Mr. Rauck moved to take resolution 2021-007 off the table. Mr. Burris seconded. VOTE: all yes. Mr. Rauck moved to open the bids for SCBA Airpacks with Face Pieces. Vogelpohl Fire Equipment had no bid. Warren Fire's bid was \$345,565.00. Mr. McClure seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2021-018

Mr. Rauck read resolution 2021-018 and moved to assess delinquent trash collection charges on tax duplicate – 4th quarter. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2021-019

Mr. Rauck read resolution 2021-019 and moved to promote two (2) fire fighters Troy Coffey and Carl Ryan to lieutenants. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2021-020

Mr. Rauck moved to table resolution 2021-020 to update the employee handbook for further review and discussion. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2021-021

Mr. Rauck read resolution 2021-021 and moved to participate in Coalition of Large Ohio Urban Townships (CLOUT). Mr. McClure seconded the motion. VOTE: all yes.

- Mr. Grossman gave his fiscal report
- Mr. Farnsworth gave his staff report on zoning
- Chief Little gave his staff report

Mr. Rauck announced the next regular meeting for the Jackson Township Board of Trustees will be 1:00 p.m. February 16, 2021 by virtual thru Cisco WebEx and streamed via Facebook Live.

ADJOURNMENT

At 7:40 p.m., Mr. Rauck moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer


Jim Rauck, Chairman