

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**January 19, 2021**

**REGULAR SESSION**

The Jackson Township Board of Trustees met virtually thru Cisco WebEx and streamed via Facebook Live at 1:00 p.m. on Tuesday January 19, 2021. Present were Trustees David Burris, Ron McClure and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

**OPENING – REGULAR SESSION**

Trustee Mr. Rauck called the meeting to order at 1:00 p.m.

**ROLL CALL**

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

**RESOLUTION 2021-010**

Mr. Rauck moved to delete the reading and to approve the minutes for the January 5, 2021 regular meeting. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2021-011**

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

**RESOLUTION 2021-012**

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 keep resolution 2021-007 to open the bids for SCBA Airpacks with Face Pieces tabled.

**NEW BUSINESS**

**RESOLUTION 2021-013**

Mr. Rauck read resolution 2021-013 and moved to authorize township administrator to sign Franklin Soil and Water Agreement. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2021-014**

Mr. Rauck read resolution 2021-014 and moved to apply for OEPA Scrap Tire Grant. Mr. Burris 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 7:00 p.m. February 2, 2021 by virtual thru Cisco WebEx and streamed via Facebook Live.

**ADJOURNMENT**

At 1:20 p.m., Mr. Rauck moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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Jim Rauck, Chairman