

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY
February 16, 2021

REGULAR SESSION

The Jackson Township Board of Trustees met virtually thru Cisco WebEx and streamed via Facebook Live at 1:12 p.m. on Tuesday February 16, 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 2021-022

Mr. Rauck moved to delete the reading and to approve the minutes for the February 2, 2021 regular meeting. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2021-023

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

RESOLUTION 2021-024

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 2021-020

Mr. Rauck moved to keep resolution 2021-020 to update handbook tabled for further discussion with firefighters.

NEW BUSINESS

RESOLUTION 2021-025

Mr. Rauck read resolution 2021-025 and moved to award bid for SCBA Airpacks with face pieces to Warren Fire for \$345,565.00. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2021-026

Mr. Rauck read resolution 2021-026 and moved to accept rates and amounts from County Board of Commission for 2021 as determined by the County Budget Commission. 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. March 2, 2021 by virtual thru Cisco WebEx and streamed via Facebook Live.

ADJOURNMENT

At 1:31 p.m., Mr. Rauck moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



Jim Rauck, Chairman