

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**  
**March 2, 2021**

**REGULAR SESSION**

The Jackson Township Board of Trustees met virtually thru Cisco WebEx and streamed via Facebook Live at 7 p.m. on Tuesday March 2, 2021. 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.

**ROLL CALL**

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

**RESOLUTION 2021-027**

Mr. Rauck moved to delete the reading and to approve the minutes for the February 16, 2021 regular meeting. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2021-028**

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

**RESOLUTION 2021-029**

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 take resolution 2021-020 to update handbook off the table. Mr. Burris seconded the motion. VOTE: all yes. Mr. Rauck moved to approve resolution to update handbook. Mr. McClure seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2021-030**

Mr. McClure moved to table resolution 2021-030 to hire a seasonal road worker for further discussions. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2021-031**

Mr. Rauck read resolution 2021-031 and moved to approve updating banking agreement and corporate authorization resolution with new signatories at Heartland Bank. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2021-032**

Mr. Rauck read resolution 2021-032 and moved to hire one full-time firefighter. 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 1 p.m. March 16, 2021 by virtual thru Cisco WebEx and streamed via Facebook Live.

**Executive Session**

At 7:30 p.m., Mr. McClure made a motion to go into executive session. Mr. Burris seconded the motion. VOTE: all yes.

Purpose of executive session was to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G).

At 8:15 p.m., Mr. McClure made a motion to go out of executive session. Mr. Burris seconded the motion. VOTE: all yes.

**ADJOURNMENT**

At 8:15 p.m., Mr. Rauck moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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Jim Rauck, Chairman