

**Agenda – Regular Meeting  
Jackson Township Board of Trustees  
3756 Hoover Road, Grove City, Ohio 43123**

**Executive Session**

**Roll call:** Chairman Rauck \_\_\_\_\_ Trustee Burriss \_\_\_\_\_ Trustee McClure \_\_\_\_\_

- Motion to go into executive session \_\_\_\_\_ 2nd \_\_\_\_\_

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee as set forth in the Ohio Revised Code Section 121.22 (G)

- Motion to go out of executive session \_\_\_\_\_ 2nd \_\_\_\_\_

**Regular Meeting**

**Opening:** Pledge to the flag and prayer

**Roll call:** Chairman Rauck \_\_\_\_\_ Trustee Burriss \_\_\_\_\_ Trustee McClure \_\_\_\_\_

**Regular business**

Resolution 2021-138      Move to delete the reading and approve the minutes for the October 26, 2021 regular meeting

Resolution 2021-139      Accept fiscal officer’s reports

Resolution 2021-140      Pay payroll, bills and approve all regular purchases

**New Business**

Resolution 2021-141      Accept appropriation budget for 2022

Resolution 2021-142      Intra-transfer

Resolution 2021-143      Handbook updates

Resolution 2021-144      Authorize out of state training

Resolution 2021-145      Promote lieutenant

Resolution 2021-146      Hire one full-time firefighter

**Proclamation for Danny and Lorraine Harris**

Fiscal Officer – Fiscal Report

Fire Chief – Staff Report

**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. December 7, 2021 at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio

**Adjournment**

