

<p><b>Agenda – Regular Meeting</b>  <b>Jackson Township Board of Trustees</b>  <b>3756 Hoover Road, Grove City, Ohio 43123</b></p>
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**Executive Session**

Roll Call: Chairman Burris \_\_\_\_\_ Mr. McClure \_\_\_\_\_ Mr. Rauck \_\_\_\_\_

- Motion to go into executive session \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- Motion to go out executive session \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Regular Meeting**

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

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

**Regular business**

Resolution 2022-087 Delete the reading and approve the minutes for the August 16, 2022, regular meeting

Resolution 2022-088 Accept fiscal officer’s reports

Resolution 2022-089 Pay payroll, bills and approve all purchase orders and blanket certificates for August 30, 2022 and September 13, 2022

**New Business**

Resolution 2022-090 Hire Human Resource/Assistant Fiscal Officer

Resolution 2022-091

Resolution 2022-092 Intra-Fund Transfer

Resolution 2022-093

Resolution 2022-094 Accept amount and rates from County Budget Commission for 2023

Resolution 2022-095 Authorize out of state training

Resolution 2022-096 Authorize staff to sign contract for snow and ice removal services to City of Columbus

**Presentation - Anthony Jones, NOPEC Representative**

**Reports and updates**

Fiscal Officer – Fiscal Report

Township Administrator – Staff Report

Fire Chief – Staff Report

**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. September 27, 2022, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio

