

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 4, 2016

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Regular Session at 1:30 p.m. on Tuesday, October 4, 2016. Present were Trustees David Burris and Jim Rauck, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little, Deputy Chief Shawn Quincel, and Fire Marshal Scott Burris.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:35 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

Mr. Burris moved for Lynn Bruno to serve as acting secretary. Mr. Rauck seconded the motion. VOTE: all yes.

ROLL CALL

David Burris	Present
Stephen Bowshier	Absent
Jim Rauck	Present
Ron Grossman	Absent

RESOLUTION 2016-106

Mr. Burris moved to delete the reading and to approve the minutes for the September 20, 2016 regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-107

Mr. Burris moved to accept the financial reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-108

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and "Then and Now" Purchase Orders. Mr. Rauck seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2016-109

Mr. Burris read resolution 2016-109 and moved to approve supplemental transfer of funds. Mr. Rauck seconded the motion. VOTE: all yes.

Proclamation October 9 - 15 for Fire Prevention Week

RESOLUTION 2016-110

Mr. Burris moved to give Mr. Lilly the authority to sign the revised memorandum regarding Southern Grove. Mr. Rauck seconded the motion. VOTE: all yes. Resolution 2016-110 was made.

DEPARTMENT REPORTS

Mr. Lilly and Chief Little addressed the board with their reports. Fire Marshal Burris addressed the board regarding fire prevention.

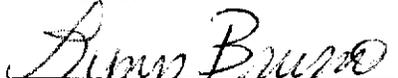
ANNOUNCEMENTS

The next meeting of the Jackson Township Board of Trustees will be Tuesday October 18, 2016, with Executive session to start at 12:00 p.m. caucus to begin at 12:45 p.m. and the regular meeting at 1:30 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 2:12 p.m. Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:


Lynn Bruno, Acting Secretary


David Burris, Chairman