

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,**

**April 8, 2025**

The Jackson Township Board of Trustees met in the Township Administration Building Hall, 3756 Hoover Rd, Grove City, Ohio, for a workshop at 5:00 p.m. on April 8, 2025. Present were Trustees David Burris, Jim Rauck and Ron McClure, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee, Chief Randy Little, Deputy Chief Shawn Quincel and Payroll Specialist Amy Zachritz.

**ROLL CALL**

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

**Executive Session**

At 5:00 p.m., Mr. Burris made a motion to go into executive session. Mr. Rauck seconded the motion. VOTE: all yes.

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)(1).

At 5:16 p.m., Mr. Burris made a motion to go out executive session. Mr. Rauck seconded the motion. VOTE: all yes.

**Workshop Discussion Items**

- Payroll System Evaluation
- Procedure Policy
- Maintenance Building Update - Pre-Bid Meeting April 9<sup>th</sup> at 1 p.m. and Bid Deadline and Opening April 25<sup>th</sup> at 1 p.m.
- Levy Discussion
- Rotary Club & Tanglebrook Park
- Handbook Changes/Updates

**At 7:00 p.m., Regular Meeting started.**

**REGULAR BUSINESS**

**RESOLUTION 2025-028**

Mr. McClure moved to delete the reading and approve the minutes for the March 11, 2025 Workshop and Regular Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2025-029**

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

**RESOLUTION 2025-030**

Mr. McClure moved to pay payroll, bills and approve all purchase orders and blanket certificates. Mr. Rauck seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2025-031**

Mr. McClure read resolution 2025-031 and moved to request County Auditor Certification of Levy renewal for election. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2025-032**

Mr. McClure read resolution 2025-032 to authorize staff to sign MOU with Grove City Division of Police. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2025-033**

Mr. McClure read resolution 2025-033 to promote one lieutenant. Mr. Burris seconded the motion. VOTE: all yes.

**RESOLUTION 2025-034**

Mr. McClure read resolution 2025-034 to accept proposals and award contract for Township payroll services. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2025-035**

Mr. McClure read resolution 2025-035 to update Township Personnel Handbook. Mr. Burris seconded the motion. VOTE: all yes.

**7:12 p.m. Mr. McClure opened the public hearing.**

Mr. Farnsworth presented to the board the details for 2-RZ-2025. 1696 Dyer Road rezoning to update the Exceptional Use (EU) designation.

Matt Toddy, Elevation Studio Architect, was sworn in. He described the process and plans for the design the facility being put in.

At 7:33 p.m., Mr. Burris made a motion to close the public hearing. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2025-036**

Mr. McClure read resolution 2025-036 to consider rezoning 1696 Dyer Road to update Exceptional Use (EU) designation. Mr. Burris seconded the motion. VOTE: Mr. Burris and Mr. McClure yes. Mr. Rauck no.

- Mr. Farnsworth gave his staff report
- Deputy Adkins gave his report
- Mr. Grossman gave his fiscal report
- Chief Little gave his staff report

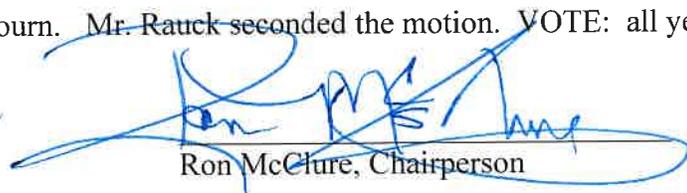
**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. May 5, 2025, at the Jackson Township Administration Fire Station 202 at 3650 Hoover Road in Grove City, Ohio.

At 7:47 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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Ron McClure, Chairperson