MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY, August 13, 2024

EXECUTIVE SESSION

Present were trustees David Burris, Jim Rauck, Ron McClure, Administrator Shane Farnsworth, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee, Chief Randy Little and Deputy Chief Shawn Quincel.

At 5:04 p.m., Mr. Burris made a motion to go into executive session. Mr. McClure seconded the motion. VOTE: all yes.

To consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G) (1).

At 5:40 p.m., Mr. Burris made a motion to go out of executive session. Mr. Rauck is seconded the motion. VOTE: all yes

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building Hall, 3756 Hoover Rd, Grove City, Ohio, in a Regular Session at 7:00 p.m. on August 13, 2024. Present were Trustees David Burris, Jim Rauck and Ron McClure, Administrator Shane Farnsworth, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee and Chief Randy Little, Deputy Chief Shawn Quincel and Deputy Dan Adkins.

REGULAR SESSION

Chairman Burris called the regular meeting to order at 7:00 p.m.

ROLL CALL

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

RESOLUTION 2024-078

Mr. Burris moved to delete the reading and approve the minutes for the July 2, 2024 executive and regular meetings and July 30, 2024 and August 5, 2024 special meetings. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-079

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

RESOLUTION 2024-080

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

OLD BUSINESS

RESOLUTION 2024-064

Mr. Burris motioned to take resolution 2024-064 off the table. Mr. McClure seconded the motion. VOTE: all yes. Mr. Burris read resolution 2024-064 to update the rules and regulations governing meeting held in township buildings. Mr. McClure seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2024-081

Mr. Burris moved to table resolution 2024-081 to do an intra-line transfer. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-082

Mr. Burris moved to table resolution 2024-082 to do a bond swap. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-083

Mr. Burris read resolution 2024-083 to file extension to adopt tax budget for fiscal year 2025 as presented by the township fiscal officer. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-085

Mr. Burris read resolution 2024-085 to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-086

Mr. Burris read resolution 2024-086 to declare motor vehicles located at 2521 McComb Road in Jackson Township junk motor vehicles and ordering their removal pursuant to ORC 505.871. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-087

Mr. Burris read resolution 2024-087 to declare motor vehicles located at 2416 Chinquo Street in Jackson Township junk motor vehicles and ordering their removal pursuant to ORC 505.871. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-088

Mr. Burris read resolution 2024-088 to hire a full-time road worker. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-089

Mr. Burris read resolution 2024-089 to purchase a bucket truck. Mr. Rauck seconded the motion. VOTE: Burris and McClure yes. Rauck no.

RESOLUTION 2024-090

Mr. Burris read resolution 2024-090 to arrange for removal of noxious weeds and high grasses in Jackson Township. Mr. McClure seconded the motion. VOTE: all yes.

PUBLIC HEARING

RESOLUTION 2024-084

Mr. Burris read resolution 2024-084 to accept the tax budget for fiscal year 2025 as presented by the township fiscal officer. Mr. Rauck seconded the motion. VOTE: all yes

- Deputy Adkins gave his report.
- Mr. Farnsworth gave his staff report during workshop.
- Chief Little gave his staff report during workshop.

Mr. Dunn came in to ask for more signs at Hyde Road regarding the bridge improvements.

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. September 10, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:45 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

Shane Farnsworth, Acting Secretary

David Burris, Chairman