

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,  
December 17, 2024**

**EXECUTIVE SESSION**

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

At 1:00 p.m., Mr. Burris made a motion to go into an executive session. Mr. McClure seconded the motion. VOTE: all yes.

The purpose of executive session was to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G).

At 1:15 p.m., Chief Bowyer and FF Widmayer joined the session.

At 2:00 p.m., Mr. Burris made a motion to go out of executive session. Mr. Rauck is seconded the motion. VOTE: all yes.

The Jackson Township Board of Trustees met in the Township Administration Building Hall, 3756 Hoover Rd, Grove City, Ohio, in a Regular Meeting at 2:00 p.m. on December 17, 2024. 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 and Deputy Chief Shawn Quincel.

**ROLL CALL**

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

**REGULAR BUSINESS**

**RESOLUTION 2024-122**

Mr. Burris moved to delete the reading and approve the minutes for November 8, 2024 Special and Regular Meeting and December 6, 2024 Special Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-123**

Mr. Burris moved to approve the fiscal officer's reports for November 19, 2024, December 3, 2024 and December 17, 2024. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-124**

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

## **NEW BUSINESS**

### **RESOLUTION 2024-125**

Mr. Burriss read resolution 2024-125 to establish Township 2025 Board Meeting Dates. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-126**

Mr. Burriss read resolution 2024-126 to accept 2022 OEPA Scrap Tire Grant Funds for Liberty Tire. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-127**

Mr. Burriss read resolution 2024-127 to apply for 2025 OEPA Scrap Tire Grant Funds for Liberty Tire. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-128**

Mr. Burriss read resolution 2024-128 to sign Inter-governmental Agreement for Harris Development TIF. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-129**

Mr. Burriss read resolution 2024-129 to employ Township's Zoning Attorney for 2025. Mr. McClure seconded the motion. VOTE: all yes

### **RESOLUTION 2024-130**

Mr. Burriss read resolution 2024-130 to advance funds for 4<sup>th</sup> Quarter Payroll and Benefits for FEMA SAFER Grant. Mr. Rauck seconded the motion. VOTE: all yes

### **RESOLUTION 2024-131**

Mr. Burriss read resolution 2024-131 to sign Grove City dispatch agreement extension. Mr. McClure seconded the motion. VOTE: all yes

### **RESOLUTION 2024-132**

Mr. Burriss read resolution 2024-132 to authorize administrator to accept OPWC Program Funds. Mr. Rauck seconded the motion. VOTE: all yes

### **RESOLUTION 2024-133**

Mr. Burriss read resolution 2024-128 to authorize purchase of dump truck body. Mr. McClure seconded the motion. VOTE: all yes

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

At 2:31 p.m., Mr. Burriss made a motion to go into an executive session. Mr. Rauck seconded the motion. VOTE: all yes.

The purpose of executive session was to consider appointment, employment, dismissal,

promotion, demotion, or compensation of a public employee as set forth in Ohio Revised Code Section 121.22(G).

At 3:30 p.m., Mr. Burris made a motion to go out of executive session. Mr. Rauck is seconded the motion. VOTE: all yes

**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. January 14, 2025, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 3:30 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

  
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Ron Grossman, Fiscal Officer

  
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David Burris, Chairman