MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY, February 11, 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 February 11, 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 and Deputy Chief Shawn Quincel.

ROLL CALL

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

Workshop Discussion Items

- Employee Handbook
- Maintenance Building Update
- Ohio Sunshine Law Clarification
- Records Retention Schedule and Committee
- House Bill 315
- Residential Clean Up Dates and Location
- Compensation for Zoning Board Members
- Consortium one-year renewal for 2026

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

At 6:21 p.m., Mr. McClure motioned to go out of executive session. Mr. Rauck seconded the motion.

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

REGULAR BUSINESS

RESOLUTION 2025-008

Mr. McClure moved to delete the reading and approve the minutes for the January 14, 2025 Regular Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-009

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

RESOLUTION 2025-010

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 2025-011

Mr. McClure read resolution 2025-011 and Mr. Burris moved to table resolution 2025-011 Handbook Updates. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-012

Mr. McClure read resolution 2025-012 and moved to approve to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-013

Mr. McClure read resolution 2025-013 to approve annual conversion plan for OPERS Retirement System. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2025-014

Mr. McClure read resolution 2025-014 to elect members to the Volunteer Firefighters Dependents Fund Board. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-015

Mr. McClure read resolution 2025-015 to authorize township administrator to sign Franklin Soil and Water Agreement. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2025-016

Mr. McClure read resolution 2025-016 to compensate zoning board members. Mr. Rauck seconded the motion. VOTE: all yes.

- Mr. Grossman gave his fiscal report
- Mr. Farnsworth gave his staff report in workshop
- Chief Quincel gave his staff report in workshop

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. March 11, 2025, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:25 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman, Fiscal Officer

Ron McClure, Chairman