

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,  
February 13, 2024**

**EXECUTIVE SESSION**

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

At 4:05 p.m., Mr. Burris made a motion to go into executive session. Mr. Rauck seconded the motion. VOTE: all yes.

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 5:30 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 February 13, 2024. Present were Trustees David Burris, Jim Rauck and Ron McClure, Fiscal Officer Ron Grossman, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee, Chief Randy Little and Deputy Chief Shawn Quincel.

**REGULAR SESSION**

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

**ROLL CALL**

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

**RESOLUTION 2024-012**

Mr. Burris moved to delete the reading and approve the minutes for the January 9, 2024, regular and executive meeting. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-013**

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

**RESOLUTION 2024-014**

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 2024-015**

Mr. Burris read resolution 2024-015 to adopt SWACO Plan Update. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-016**

Mr. Burris read resolution 2024-016 to declare a junk nuisance at 2363 Nedra Street. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-017**

Mr. Burris read resolution 2024-017 to hire and name 7 full-time firefighters. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-018**

Mr. Burris read resolution 2024-018 to hire part-time road technician. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-019**

Mr. Burris read resolution 2024-019 to sign a contract with Scioto Township for mutual aid. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-020**

Mr. Burris read resolution 2024-020 to authorize out-of-state training. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-021**

Mr. Burris read resolution 2024-021 to hire a prevention officer. Mr. McClure seconded the motion. VOTE: all yes.

### **RESOLUTION 2024-022**

Mr. Burris read resolution 2024-022 to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

Nick Gill, Transportation Director, MORPC presented the developing 2024-2050 Metropolitan Transportation Plan.

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

Mr. Burris swore in new full-time firefighters Paul Saunders and Peyton Strader.

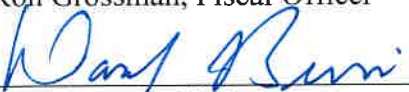
## **Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. March 12, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:26 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