

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,  
January 9, 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.

At 1:00 p.m., Mr. Rauck made a motion to go into executive session. Mr. Burris 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 3:06 p.m., Mr. Rauck made a motion to go out of executive session. Mr. McClure 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 January 9, 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.

**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 2024-001**

Mr. McClure read resolution 2024-001 to organize the board of Jackson Township Board of Trustees 2023. Mr. Burris as Chairman, Mr. Rauck as Vice Chairman, Mr. Grossman as Secretary, Mr. Burris as the Administration Liaison, Mr. Rauck as the Fire Department Liaison and Mr. McClure as the Road Department Liaison. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-002**

Mr. Burris moved to delete the reading and approve the minutes for the December 18, 2023, regular meeting. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-003**

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

**RESOLUTION 2024-004**

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 2024-005**

Mr. Burris read resolution 2024-005 to adopt the Fire Code Amendments. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-006**

Mr. Burris read resolution 2024-006 to Dispose Surplus Equipment for 2024. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-007**

Mr. Burris read resolution 2024-007 to declare a junk nuisance at 1765 Thraikill Road. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-008**

Mr. Burris read resolution 2024-008 to assess delinquent trash collection charges on tax duplicate. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-009**

Mr. Burris read resolution 2024-009 to arrange for the removal of noxious weeds and high grasses. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-010**

Mr. Burris read resolution 2024-010 to authorize handbook updates. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-011**

Mr. Burris read resolution 2024-011 to authorize the contract with Forge Fire & Company. Mr. Rauck 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

**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. January 9, 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