MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY, June 4, 2024

EXECUTIVE SESSION

Present were trustees David Burris 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.

At 5:00 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 5:27 p.m., Mr. Burris 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 July 2, 2024. Present were Trustees David Burris and Ron McClure, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee and Chief Randy Little and Deputy Chief Shawn Quincel.

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 Absent
Ron Grossman Present

RESOLUTION 2024-064

Mr. Burris moved to delete the reading and approve the minutes for the June 4, 2024 executive and regular meetings. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-065

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

RESOLUTION 2024-066

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

NEW BUSINESS

RESOLUTION 2024-067

Mr. Burris read resolution 2024-067 to authorize administrator to sign contract for snow and ice removal with City of Columbus. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-068

Mr. Burris read resolution 2024-068 to send notice for a request to County Auditor to certify for necessity for replacement levy for fire and EMS. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-069

Mr. Burris read resolution 2024-069 to authorize administrator to sign opioid settlement agreement. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-070

Mr. Burris read resolution 2024-070 to arrange for the removal of noxious weeds and high grass on one property. Reassess the property owner's taxes with the Franklin County Auditor. Mr. McClure seconded the motion. VOTE: all yes

RESOLUTION 2024-071

Mr. Burris read resolution 2024-071 to authorize township personnel handbook updates. 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.

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. August 13, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:19 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman, Fiscal Officer

David Burris, Chairman