MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY, March 12, 2024

EXECUTIVE SESSION

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

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).

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 March 12, 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 Burris called the regular meeting to order at 7:00 p.m.

Mr. Burris swore in Ron Grossman, Fiscal Officer.

ROLL CALL

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

RESOLUTION 2024-024

Mr. Burris moved to delete the reading and approve the minutes for the February 13, 2024, regular and executive meeting and March 5, 2024 Special Meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-025

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

RESOLUTION 2024-026

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 2024-027

Mr. Burris read resolution 2024-027 to authorize staff to apply for OTARMA MORE Grant. Mr.

McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-028

Mr. Burris read resolution 2024-028 to authorize staff to apply for OTARMA Fire Grant. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-029

Mr. Burris read resolution 2024-029 to prohibit medical marijuana operators. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-030

Mr. Burris read resolution 2024-030 to accept certificate of resources presented by the fiscal officer for FY-2024. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-031

Mr. Burris read resolution 2024-031 to declare a nuisance structure at 2458 Hyde Road. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-032

Mr. Burris read resolution 2024-031 to declare a nuisance vehicle at 2363 Nedra Street. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-033

Mr. Burris read resolution 2024-033 to sign ODOT mileage certification. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-034

Mr. Burris read resolution 2024-034 to authorize staff to apply for PUCO Hazardous Materials Training Grant. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-035

Mr. Burris read resolution 2024-035 to appoint an alternate to district advisory council. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-036

Mr. Burris read resolution 2024-036 to authorize staff to sign contract for Civil Engineering Services. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-037

Mr. Burris read resolution 2024-037 to designate the chief to conduct an investigation. Mr. McClure seconded the motion. VOTE: all yes.

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

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. April 9, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:30 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman, Fiscal Officer

David Burris, Chairman