

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,

May 14, 2025

The Jackson Township Board of Trustees met in the Township Administration Building Hall, 3756 Hoover Rd, Grove City, Ohio, for a special meeting at 1:30 p.m. on May 14, 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, Chief Randy Little, Deputy Chief Shawn Quincel, Chuck Boso, Mike Turner, and Brandi Newland.

ROLL CALL

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

NEW BUSINESS

RESOLUTION 2025-048

Mr. McClure read resolution 2025-048 to proceed with the submission of the renewal levy exceeding the ten-mil limitation for the purpose of providing and maintaining fire protection services, apparatus, and equipment and motioned is to amend the resolution to May 8. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-049

Mr. McClure read resolution 2025-049 to proceed and execute contract with Equity Construction Solutions for the construction of the maintenance building. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2025-050

Mr. McClure read resolution 2025-050 to sign service agreement with Sedgwick for the purpose of work-related injured employee claims as Managed Care Organization (MCO) for the township for year 2025-2026. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2025-051

Mr. McClure read resolution 2025-051 Purchasing Policy to authorize Township vendor agencies regarding the requirements for all purchases made under the Board's authority. Mr. Burris seconded the motion. VOTE: all yes.

Executive Session

At 1:58 p.m., Mr. McClure made a motion to go into executive session. Mr. Burris seconded the motion. VOTE: all yes.

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...as set forth in Ohio Revised Code Section 121.22 (G)(1).

At 2:38 p.m., Mr. McClure made a motion to go out executive session. Mr. Burris seconded the motion. VOTE: all yes.

Announcements

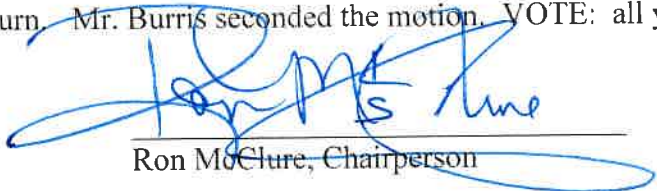
The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. June 3, 2025, at the Jackson Township Administration Building at 3756 Hoover Road in Grove City, Ohio.

At 2:39 p.m., Mr. McClure moved to adjourn. Mr. Burris seconded the motion. VOTE: all yes.

ATTEST:



Ron Grossman, Fiscal Officer



Ron McClure, Chairperson