MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY, May 7, 2024

EXECUTIVE SESSION

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

At 5:05 p.m., Mr. Burris made a motion to go into executive session. Mr. McClure seconded the motion. VOTE: all yes.

Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action... as set forth in Ohio Revised Code Section 121.22 (G)(3)

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 5:46 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 May 7, 2024. Present were Trustees David Burris, Jim Rauck and Ron McClure, Fiscal Officer Ron Grossman, Administrator Shane Farnsworth and HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee.

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 Present
Ron Grossman Present

RESOLUTION 2024-047

Mr. Burris moved to delete the reading and approve the minutes for the April 9, 2024 executive and regular meetings and April 19, 2024 executive session. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-048

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

RESOLUTION 2024-049

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 2024-050

Mr. Burris read resolution 2024-050 to assess delinquent trash collection charges on tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-051

Mr. Burris read resolution 2024-051 to authorize administrator to sign Franklin Soil and Water Agreement. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-052

Mr. Burris read resolution 2024-052 to arrange for the removal of noxious weeds and high grass. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-053

Mr. Burris read resolution 2024-053 to declare nuisance junk vehicles at 2169 White Road. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-054

Mr. Burris read resolution 2024-054 to declare nuisance junk vehicles at 2222 Marlane Drive. Mr. McClure seconded the motion. VOTE: all yes.

RESOLUTION 2024-055

Mr. Burris read resolution 2024-055 to declare nuisance junk at 2222 Marlane Drive. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2024-056

Mr. Burris read resolution 2024-056 to authorize administrator to sign EMS Billing Services Agreement with Medicount Management. 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 in the workshop
- Chief Little gave his staff report in the workshop

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. June 4, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:17 p.m., Mr. Burris moved to adjourn. Mr. McClure seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman, Fiscal Officer

David Burris, Chairman