

**MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY,**  
**September 10, 2024**

**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 September 10, 2024. Present were Trustees David Burris, Jim Rauck and Ron McClure, Administrator Shane Farnsworth, HR Director/Assistant Administrator/Assistant Fiscal Officer Angela Lee and Chief Randy Little, Deputy Chief Shawn Quincel and Deputy Dan Adkins.

**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	Absent

**RESOLUTION 2024-091**

Mr. Burris moved to delete the reading and approve the minutes for the August 13, 2024 executive and regular meetings and August 22, 2024 special meetings. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-092**

Mr. Burris moved to approve the fiscal officer's reports for August 27, 2024 and September 10, 2024. Mr. McClure seconded the motion. VOTE: all yes.

**RESOLUTION 2024-093**

Mr. Burris moved to pay payroll, bills, and approve all purchase orders and blanket certificates for August 27, 2024, September 10, 2024 and September 24, 2024. Mr. Rauck seconded the motion. VOTE: all yes.

**OLD BUSINESS**

**RESOLUTION 2024-081**

Mr. Burris motioned to take resolution 2024-081 off the table. Mr. McClure seconded the motion. VOTE: all yes. Mr. Burris read resolution 2024-081 to do an intra-line transfer. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-082**

Mr. Burris moved to take resolution 2024-082 off the table. Mr. McClure seconded the motion. Mr. Burris read resolution 2024-082 to do a bond swap reinvestment. Mr. Rauck seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2024-094**

Mr. Burris read resolution 2024-094 to do intra-fund line-item transfers. Mr. McClure seconded

the motion. VOTE: all yes.

**RESOLUTION 2024-095**

Mr. Burris read resolution 2024-095 to accept amounts and rates from the County Budget Commission for 2025. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2024-096**

Mr. Burris read resolution 2024-096 to authorize the contract with Norton LifeLock. Mr. McClure seconded the motion. VOTE: all yes.

- Mr. Farnsworth gave his staff report during the workshop.
- Chief Little gave his staff report during the workshop.

Steve Rinehart, 2232 Edwards Road, told the trustees that he did not receive the agreed to entry regarding the violations. He wanted Mr. Farnsworth to send the City of Grove City a letter clarifying that he did not receive the letter. The board members said they would only sent a letter if requested from the city.

Detective Fahy, Franklin County, Environmental Crimes Task Force.

**Announcements**

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. October 8, 2024, at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio.

At 7:23 p.m., Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes.

ATTEST:



Shane Farnsworth, Acting Secretary



David Burris, Chairman