

MINUTES OF SPECIAL MEETING
JACKSON TOWNSHIP BOARD OF TRUSTEES

DECEMBER 23, 2014

SPECIAL SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in Special Session at 8:00 a.m. on Tuesday, December 23, 2014. Mr. Burris opened the meeting.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

Mr. Burris moved to go into Executive Session. Mr. Bowshier seconded the motion. VOTE : all yes.

Present in Special Session were Trustees Burris, Bowshier and Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, and Assistant Administrator Lynn Bruno.

Purpose of the Executive Session was to Discuss Employment Provisions and Policies for Jackson Township Personnel.

Mr. Burris moved to return to Regular Session. Mr. Rauck seconded the motion. VOTE: all yes.

OLD BUSINESS – TABLED ITEMS

Mr. Burris moved to remove Resolution 2014-143 from the table. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-143

Mr. Burris moved to authorize personnel actions. Mr. Rauck seconded the motion. VOTE : all yes.

Mr. Burris moved to amend Resolution 2014-143. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris moved to authorize the amended Resolution. Mr. Bowshier seconded the motion.
VOTE: all yes.

ANNOUNCEMENTS

The Board of Trustees will conduct another Special Session on Tuesday, December 30, 2014 at 8:30 a.m. for the purpose of interviewing employees for promotion opportunities in the Fire Department.

At 9:00 a.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:

Ron Grossman
Ron Grossman, Fiscal Officer

David Burris
David Burris, Chairman