

**Agenda – Regular Meeting
Jackson Township Board of Trustees
3756 Hoover Road, Grove City, Ohio 43123**

Executive Session

Roll call: Chairman Rauck_____ Trustee Burris_____Trustee McClure _____

- Motion to go into executive session _____ 2nd _____

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

- Motion to go out of executive session _____ 2nd _____

Regular Meeting

Opening: Pledge to the flag and prayer

Roll call: Chairman Rauck_____ Trustee Burris_____Trustee McClure _____

Regular business

Resolution 2021-147 Move to delete the reading and approve the minutes for the November 23, 2021 executive and regular meetings

Resolution 2021-148 Accept fiscal officer's reports

Resolution 2021-149 Pay payroll, bills and approve all regular purchases

Old Business

Resolution 2021-143 Handbook updates

Resolution 2021-146 Hire one full-time firefighter
Amend to hire three full-time firefighters

New Business

Resolution 2021-150 Approve annual conversion plan for OPERS Retirement System

Resolution 2021-151 CLOUT (Coalition of Large Ohio Urban Townships)

Resolution 2021-152 Encumber all cash balances and create temporary appropriation budget

Fiscal Officer – Fiscal Report

Township Administrator – Staff Report

Fire Chief – Staff Report

Announcements

The next regular meeting for The Jackson Township Board of Trustees will be at 7:00 p.m. December 21, 2021 at the Jackson Township Administration Office at 3756 Hoover Road in Grove City, Ohio

Adjournment

