

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 27, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, November 27, 2007, at 7:30 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris, Chairman, called the meeting to order and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

ROLL CALL

David Burris	Present
William Lotz	Present
Stephen Bowshier	Present
Alma Bennett	Present

The following reports prepared by Mrs. Bennett were presented to the Board: Fund Status, Expenditure Account Status, Warrant Register, and Memos of Expenditure.

RESOLUTION 2007-116

Mr. Burris moved to delete the reading and to approve the minutes for the November 13, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-117

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2007-91

Resolution 2007-91 remains tabled.

NEW BUSINESS

RESOLUTION 2007-118

Mr. Burris moved that Resolution 2007-118 to amend the trash hauling and disposal agreement with Local Waste Services be tabled. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-119

Mr. Burris read Resolution 2007-119 and moved to re-appoint Mr. Andy Morbitzer to the Jackson Township Board of Zoning Appeals. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-120

Mr. Burris read Resolution 2007-120 and moved to approve the Memorandum of Understanding with SWACO for improvements to Young Road. Mr. Bowshier seconded the motion. Mr. Lotz, who is on the SWACO Board, explained that the improvements are being made to be able to get 18 wheelers into SWACO for the reclaiming of the natural gas that will be coming off the landfill beginning early next year. This improvement will enable us to get some good from the landfill. VOTE: Mr. Burris and Mr. Bowshier – yes; Mr. Lotz abstained.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented a report in Caucus.

ZONING & ADMINISTRATION

Mr. Lilly presented a report in Caucus and presented the Board with a written report.

SWEARING IN

Mr. Burris swore in Dan Levesque and Perry Radi as full-time fire fighters/paramedics, who both introduced family members present to witness this event.

Mr. Burris then swore in the following part-time firefighters/paramedics Dustin Bradbury, Andrew Cox, Michael S. Duffy, and Brad Mathias.

ANNOUNCEMENTS

Mr. Burris announced the final 2007 regular meeting of the Jackson Township Board of Trustees will be Tuesday, December 11, 2007, at 1:30 p.m. Caucus will begin at 12:45 p.m.

RESOLUTION 2007-121

Mr. Burris moved to adjourn. Mr. Lotz seconded the motion. VOTE: all yes.

Meeting was adjourned at 7:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman