

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 10, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, July 10, 2007, at 1:30 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, Memos of Expenditure, and Bank Reconciliation.

RESOLUTION 2007-60

Mr. Burris moved to delete the reading and to approve the minutes for the June 26, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-61

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

NEW BUSINESS

RESOLUTION 2007-62

Mr. Burris read Resolution 2007-62 and moved to accept the tax budget for FY 2008 to be forwarded to the Franklin County Budget Commission. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-63

Mr. Burris read Resolution 2007-63 and moved to adjust the appropriations by line item transfer. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-64

Mr. Burris read Resolution 2007-64 and moved to dispose of obsolete and surplus item by transfer of 1995 Medic Unit to the Franklin County Sheriff's Department in return for SCBA equipment. Mr. Lotz seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Chief Sheets presented a written report and gave his report in Caucus.

Mr. Lilly presented a written report and reported the building at the road department should be done by the end of the week. The gate in the fence should be received by the end of the week also.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 24, 2007, at 7:30 p.m. Caucus will begin at 6:45 p.m.

RESOLUTION 2007-65

Mr. Burris moved to go into Executive Session to meet with attorney on a legal matter. Mr. Lotz seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees David Burris, Bill Lotz and Stephen Bowshier; Fiscal Officer Alma Bennett; Administrator Mike Lilly; Fire Chief Lloyd Sheets; Deputy Fire Chief Rick Dawson; and attorney Pat Kasson.

RESOLUTION 2007-66

Mr. Burris moved to return to regular session. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-67

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

Meeting was adjourned at 2:15 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman