

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 3, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 3, 2007, at 1:30 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Lotz, Vice-Chairman, called the meeting to order and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
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 2007-29

Mr. Lotz moved to delete the reading and to approve the minutes for the March 20, 2007 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-30

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

PRESENTATION

Franklin County Auditor Joseph Testa gave a presentation on Operation Flag.

This year they are working at Salem Heights Cemetery at Alkire and Demorest. They have one new headstone to replace for Private Robert Reed from the Civil War 161st Ohio Infantry. Mr. Testa distributed flyers to be displayed for public information.

They will have work parties on April 21 and May 12 at the cemetery for clean up and place the new headstone for Private Reed. The present one is so badly worn that it is illegible and cannot be read. They will also do general clean-up of the cemetery and spruce it up, as is the usual practice. They usually have a good turnout of volunteers of citizens from the community. The volunteers and some youth groups from local high schools move around the county with him to work on cemeteries. The program culminates with a ceremony on Memorial Day, May 28, at 3:00 p.m. at which time there will be military honors, color guard, and a 21 gun salute.

They would like help to find out if there are descendants of any veterans who are buried in that cemetery. He presented a list of all the veterans who are buried there and would like to have that information disseminated around the Township. If there are those who are present who are descendants of any of those people, he would like to have them come; and if they wish to participate in some way, they can provide information about the veterans, about their military history or in some cases people might like to say a few words on behalf of the family.

Mr. Testa asked that the Township post the information where appropriate to help disseminate that information to the citizens in the area. They will also be visiting some of the service organizations in the community over the next several weeks to continue to pass some of this information out and hope to get the help they need to accomplish this.

Mr. Lotz asked Mr. Testa if he was aware of the vandalism our Scioto Cemetery on Hiner Road suffered last year. There were no veterans' headstones that were vandalized. Mr. Lotz stated that a very nice job was done restoring that cemetery. The Township had the doors fixed on the vault and did a lot of work at that particular site. Mr. Testa had known about this and said he would like to go down to see the restoration.

The Board thanked Mr. Testa.

OLD BUSINESS

RESOLUTION 2007-27

Mr. Lotz read Resolution 2007-27 and moved to authorize a cell tower lease agreement with T-mobile for property located on London Groveport Road. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2007-31

Mr. Bowshier read Resolution 2007-31 and moved to certify Jackson Township for enforcement of the Residential Code of Ohio through contract with Grove City Building Department. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-32

Mr. Lotz read Resolution 2007-32 and moved to declare surplus items for their disposal. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-33

Mr. Lotz read Resolution 2007-33 and moved to authorize line item transfer of supplemental appropriation of funds. Mr. Lilly explained this was to cover the cost for our binding audit from the State of Ohio. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-34

Mr. Lotz moved to direct the Fiscal Officer to enter into a contract with Pierce Manufacturing for the purchase of a new fire truck per the state bid agreement the Fire Chief has. Mr. Bowshier seconded.

VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented a written report to the Board in the caucus session and had nothing to add.

FIRE DEPARTMENT

Chief Sheets presented a written report to the Board in the caucus session and had nothing to add.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 17, 2007 at 1:30 p.m. Caucus will begin at 12:45 p.m.

There will be a special meeting of the Jackson Township Board of Trustees on Wednesday, April 25, 2007 at 7:00 p.m. to conduct a re-zoning hearing for the proposed gravel quarry on Jackson Pike (SR 104)

RESOLUTION 2007-35

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

Meeting was adjourned at 1:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

William Lotz Sr., Vice-Chairman