

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 23, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 23, 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	Absent
Stephen Bowshier	Present
Alma Bennett	Present

ORGANIZATION OF THE BOARD FOR 2007

Mr. Bowshier moved that the Board continue with David Burris as Chairman and William Lotz as Vice-Chairman. Mr. Burris seconded the motion. VOTE: all yes.

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 2007-01

Mr. Burris moved to delete the reading and to approve the minutes for the December 12, 2006 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-02

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

NEW BUSINESS

RESOLUTION 2007-03

Mr. Burris read Resolution 2007-03 and moved to appoint Mr. George Schulz as an alternate member of the Jackson Township Zoning Commission. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-04

Mr. Burris read Resolution 2007-04 and moved to appoint Mr. Aaron Turrill as an alternate member of the Jackson Township Board of Zoning Appeals. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-05

Mr. Burris read Resolution 2007-05 and moved to authorize the disposal of the brick structure located at the Township park at the intersection of Grove City and Demorest Roads and make other necessary repairs as determined by settlement with the driver's insurer. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly furnished a written report to the Board which was discussed in the caucus session and had nothing further to add.

FIRE DEPARTMENT

Chief Sheets presented a report in caucus and had nothing further to add.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be February 6, 2007 at 1:30 p.m. Caucus will begin at 12:45 p.m.

Firefighters Local 2672

Scott Bowyer was present to report that the Firefighters for Kids served 244 kids. Mike Aeh has presented a report to the Trustees.

The meeting continued in the caucus room in order for the Board to discuss the budget. The Board directed Mr. Lilly to arrange for a special meeting to accept the budget after the requested changes are made.

RESOLUTION 2007-06

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

Meeting was adjourned at 9:00 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman