

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 12, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, June 12, 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 2007-48

Mr. Burris moved to delete the reading and to approve the minutes for the May 15, 2007 regular meeting and the May 15, 2007 and June 1, 2007 special meetings. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-49

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

NEW BUSINESS

RESOLUTION 2007-50

Mr. Burris read Resolution 2007-50 and moved to adopt an updated personnel handbook containing personnel policies, procedures, salaries and benefits. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-51

Mr. Burris read Resolution 2007-51 and moved to enter nuisance abatement costs on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-52

Mr. Burris read Resolution 2007-52 and moved to purchase real property for a future fire station. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-53

Mr. Burris read Resolution 2007-53 and moved to appoint Mr. Timothy McGrath as an alternate member to the Jackson Township Zoning Commission. Mr. Bowshier seconded the motion. VOTE: all yes. Mr. McGrath was present, and the Board thanked him for his willingness to serve.

RESOLUTION 2007-54

Mr. Burris read Resolution 2007-54 and moved to approve a line item transfer to adjust supplemental appropriations. Mr. Lotz seconded the motion. VOTE: all yes.

PRESENTATION

Ms. Nora Hiland of Franklin Soil and Water District and Mr. Paul Wenning of the Franklin County Board of Health were present to give an update on NPDES, Phase 2.

DEPARTMENT REPORTS

Department Reports were given in Caucus.

ANNOUNCEMENTS

Mr. Burris announced that today is Grove City Day at the Parade of Homes at Pinnacle and tickets are at a discount.

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, June 26, 2007, at 7:30 p.m. Caucus will begin at 6:45 p.m.

RESOLUTION 2007-55

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

Meeting was adjourned at 2:15 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman

Presentation by Franklin Soil and Water and Franklin County Board of Health to the Jackson Township Board of Trustees at its regular meeting on June 12, 2007

Ms. Nora Hiland, Franklin Soil and Water District, and Mr. Paul Wenning of the Franklin County Board of Health were present to give an update on NPDES, Phase 2, which refers to rapidly developing areas. They are striving to be more efficient and less expensive by working together with all seventeen townships and the five agencies which are Franklin County Engineers, Sanitary Engineers, Development Department, Board of Health and Franklin Soil and Water. There are six measurable goals: 1) public education and outreach, 2) public participation and involvement, 3) illicit discharge detection and elimination, 4) construction site storm water control, 5) post construction site storm water control and detention, and 6) good housekeeping and pollution control. The Townships are responsible for #1, #2, and #6. She wants to encourage the Township to be very involved in the three, especially the public education and outreach and public participation and involvement. Ms. Hiland spoke about things the Township can do to help keep streams clean.

Ms. Hiland then introduced Mr. Wenning, who presented the next part of the report. The critical part of Phase 2 is illicit pollution detection and elimination. They are required to look at every outfall, every pipe, ditch and swale that enters into any body of water in Franklin County. Soil and Water have a crew doing field work, walking every stream in Franklin County. They chose 72 spots that they knew were trouble spots. In Jackson Township, those were Casa and Ventura Blvds, Emersonia, Southern Grove, White Road and a couple others. They found 1800 outfalls, 500 were suspicious or had obvious pollution. They must find the source and eliminate the problem in areas of obvious pollution. County sanitary engineers have been working with the City of Columbus and with the County Commissioners to get permission and money to run sewers into those areas without annexation.