

## **MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**April 17, 2007**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 17, 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	Absent
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 2007-36**

Mr. Burris moved to delete the reading and to approve the minutes for the April 3, 2007 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2007-37**

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

### **NEW BUSINESS**

### **RESOLUTION 2007-38**

Mr. Burris read Resolution 2007-38 and moved to renew the group health plan with Med Ben Administrators, Inc., which incorporates an increase of approximately 2 1/2 percent. Mr. Bowshier seconded the motion. VOTE: all yes.

### **DEPARTMENT REPORTS**

#### **ZONING & ADMINISTRATION**

Mr. Lilly reviewed his written report to the Board in the caucus session and had nothing further to add.

**FIRE DEPARTMENT**

Deputy Chief Dawson presented a written report to the Board in the caucus session. He reported that there were 207 EMS runs and 47 fire runs in the last two weeks. He invited the Board to attend the FDIC Conference Trade Show with him this coming Friday in Indianapolis, leaving at 6:00 a.m. and returning around 6:00 p.m. that evening. He will be riding with Pleasant Township.

**ANNOUNCEMENTS**

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

Due to the withdrawal of the Shelly re-zoning proposal, the hearing that was scheduled on Wednesday, April 25, 2007, at 7:00 p.m. has been cancelled.

**RESOLUTION 2007-39**

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

Meeting was adjourned at 1:45 p.m.

**ATTEST:**

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**Alma Bennett, Fiscal Officer**

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**David Burris, Chairman**