

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 4, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, September 4, 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 2007-83

Mr. Burris moved to delete the reading and to approve the minutes for the August 21, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-84

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

NEW BUSINESS

RESOLUTION 2007-85

Mr. Burris read Resolution 2007-85 and moved to appropriate monies toward the operation of Safety Town for FY 2007. Mr. Lotz seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented a report in Caucus and presented the Board with a written report.

ZONING & ADMINISTRATION

Mr. Lilly presented a report in Caucus and presented the Board with a written report.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, September 18, 2007, at 7:30 p.m. Caucus will begin at 6:45 p.m.

There will be a training fire at the property the Township purchased at Holton Road and Buckeye Parkway at 8:00 a.m. on Friday, September 14, 2007.

RESOLUTION 2007-86

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

Meeting was adjourned at 1:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman