

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

**February 6, 2007**

## **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, February 6, 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 2007-09**

Mr. Burris moved to delete the reading and to approve the minutes for the January 23, 2007 regular meeting and the January 25, 2007 special meeting. Mr. Bowshier seconded the motion. VOTE: Mr. Burris – yes; Mr. Bowshier – yes; Mr. Lotz abstained.

## **RESOLUTION 2007-10**

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

## **NEW BUSINESS**

## **RESOLUTION 2007-11**

Mr. Burris read Resolution 2007-11 and moved to elect members to the Volunteer Firefighters' Dependents Fund. Mr. Bowshier seconded the motion. VOTE: all yes.

## **DEPARTMENT REPORTS**

### **ZONING & ADMINISTRATION**

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

### **FIRE DEPARTMENT**

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

Mr. Kevin Harr, a Grove City resident, was present to address the Board. Mr. Harr stated that he read that Deputy Chief Rick Dawson had addressed the Republican Club and questioned whether that was in violation of Board policy against political activity. The Board stated that both Board members and staff routinely speak to groups. That is not considered campaigning and does not violate our policies.

### **ANNOUNCEMENTS**

The next regular meeting of the Jackson Township Board of Trustees will be February 20, 2007 at 7:30 p.m. Caucus will begin at 6:45 p.m.

### **RESOLUTION 2007-12**

Mr. Burris moved to go into Executive Session to meet with legal counsel to discuss personnel matters regarding arbitration. Mr. Bowshier seconded the motion. VOTE: all yes.

Present during Executive Session were attorney Mark Lucas; Trustees David Burris, William Lotz, and Stephen Bowshier; Fiscal Officer Alma Bennett; Administrator Michael Lilly; and Chief Lloyd Sheets and Deputy Chief Rick Dawson of the Fire Department.

### **RESOLUTION 2007-13**

Mr. Burris moved to reconvene to Regular Session. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2007-14**

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

Meeting was adjourned at 3:00 p.m.

**ATTEST:**

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**Alma Bennett, Fiscal Officer**

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**David Burris, Chairman**