

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 26, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, June 26, 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	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, and Memos of Expenditure.

RESOLUTION 2007-56

Mr. Burris moved to delete the reading and to approve the minutes for the June 12, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-57

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

NEW BUSINESS

RESOLUTION 2007-58

Mr. Burris read Resolution 2007-58 and moved to enter nuisance abatement costs on tax duplicate. Mr. Lotz seconded the motion. VOTE: all yes.

PROCLAMATION

Mr. Bowshier read a proclamation declaring Tuesday, June 26, 2007, as Brent Hartsell Day in Jackson Township and presented Mr. Hartsell with a framed copy of the proclamation. The Fire Chief commended Mr. Hartsell for his actions. Captain Strader was on duty the night of the fire and also expressed his appreciation to Mr. Hartsell.

DEPARTMENT REPORTS

Chief Sheets gave his report in Caucus. Mr. Lilly was on vacation.

RECOGNITION OF FIREFIGHTER OF THE YEAR

Luke Smith, who was awarded Firefighter of the Year, was presented with a plaque by Past President of the Kiwanis Club, Mr. Doug Bailey. Chief Sheets spoke about the significance of this award because it is awarded by the firefighters who work with the individual and stated that Luke is very deserving. Luke does extra tasks around the fire station and is a good paramedic and firefighter. The Kiwanis presented a check to the Jackson Township Trauma Fund in Luke's honor to be used for the Fire Department Safety Town program. On behalf of the Trustees, Mr. Burris commended Luke for the fine job he does.

Luke thanked his wife, family and those who work with him for their support.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 10, 2007, at 1:30 p.m. Caucus will begin at 12:45 p.m.

RESOLUTION 2007-59

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

Meeting was adjourned at 8:00 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman