

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 2, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, October 2, 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 2007-94

Mr. Burris moved to delete the reading and to approve the minutes for the September 18, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2007-95

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

OLD BUSINESS

RESOLUTION 2007-91

Mr. Burris announced that Resolution 2007-91 would remain tabled.

NEW BUSINESS

RESOLUTION 2007-96

Mr. Burris read Resolution 2007-96 and moved to designate Public Records Custodians. 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, October 16, 2007, at 1:30 p.m. Caucus will begin at 12:45 p.m.

RESOLUTION 2007-97

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

Present in Executive Session were Trustees David Burris, Bill Lotz and Steve Bowshier; Fiscal Officer Alma Bennett; Administrator Michael Lilly; Fire Chief Sheets, Deputy Fire Chief Dawson, and Legal Counsel Pat Kasson of Reminger & Reminger.

RESOLUTION 2007-98

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

RESOLUTION 2007-99

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

Meeting was adjourned at 2:20 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman