

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

May 1, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, May 1, 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.

MOTION: Mr. Burris moved to go into Executive Session. Mr. Lotz seconded the motion. VOTE: all yes.

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

RESOLUTION 2007-40

Mr. Burris moved to delete the reading and to approve the minutes for the April 17, 2007 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-41

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

NEW BUSINESS

RESOLUTION 2007-42

Mr. Burris read Resolution 2007-42 and moved to hire a full-time firefighter. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Lloyd Sheets presented a written report to the Board in the caucus session.

ZONING & ADMINISTRATION

Mr. Lilly reviewed his written report to the Board in the caucus session.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, May 15, 2007, at 7:30 p.m. Caucus will begin at 6:45 p.m.

There will be a special meeting (Executive Session) on Friday, May 4, 2007, at a time to be determined, to discuss the annual review of personnel wages and benefits.

RESOLUTION 2007-43

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

Meeting was adjourned at 1:55 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman