

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

**August 7, 2007**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, August 7, 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 the Bank Reconciliation.

### **RESOLUTION 2007-72**

Mr. Burris moved to delete the reading and to approve the minutes for the July 24, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2007-73**

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

### **NEW BUSINESS**

### **RESOLUTION 2007-74**

Mr. Burris read Resolution 2007-74 and moved to approve the line item transfer on supplemental appropriation of funds. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2007-75**

Mr. Burris read Resolution 2007-74 and moved to authorize the Franklin County Engineers to proceed with design and construction plans for a 2008 construction project to realign and improve the safety of Zuber Road between Hoover Road and Seeds Road. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2007-76**

Mr. Burris moved to table Resolution 2007-76, a resolution to seek financial assistance from the OPWC to fund various capital infrastructure improvement projects. Mr. Lotz seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT**

Deputy Chief Dawson presented a report in Caucus.

**ZONING & ADMINISTRATION**

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

**TOWNSHIP RESIDENTS**

Residents living on Hyde Road were present to inquire about the proposed development on Harrisburg Pike which was presented by a developer at the July 24, 2007 Board of Trustees meeting. The Trustees explained that the development will not be taking any of the residential property located in Jackson Township and explained that it is not a Township project. It is a development being considered by a private developer.

**ANNOUNCEMENTS**

Mr. Burris announced there would be a public input meeting conducted at the next regular meeting of the Board of Trustees on August 21, 2007, at 7:30 p.m. to solicit input, comments and recommendations for proposed improvements to the White Road & McDowell Road intersection. A caucus session will precede the public meeting beginning at 6:45 p.m.

**RESOLUTION 2007-77**

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

Meeting was adjourned at 1:50 p.m.

**ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman