

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 6, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, March 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	Absent
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 2007-20

Mr. Burris moved to delete the reading and to approve the minutes for the February 20, 2007 regular meeting and the February 22, 2007 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-21

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

NEW BUSINESS

RESOLUTION 2007-22

Mr. Burris read Resolution 2007-22 and moved to authorize participation in the State of Ohio Cooperative Purchase Program. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented a written 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. Burris remarked about the number of people concerned about the quarry proposal for SR 104. Mr. Lilly responded that the County hearing is next week and that there are four stipulations that are being placed on the applicant which includes direct verification from ODOT about the turn lanes, guarantees from the operator about the dust and mud control, limiting the number of trucks to no more than 25 per day,

Mr. Bowshier inquired about a deed on 665. That is not corrected. There were two legal descriptions prepared by Cottrill Surveying. Stan Smith took the two legal descriptions to the Courthouse to record them. When they were submitted, someone at the Courthouse swapped them. Mr. Bowshier stated that the matter still has not been corrected and records show that Jackson Township owns both parcels and requested that this be corrected.

ANNOUNCEMENTS

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

RESOLUTION 2007-23

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

Meeting was adjourned at 1:55 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman