

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 16, 2007

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, October 16, 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 2007-100

Mr. Burris moved to delete the reading and to approve the minutes for the October 2, 2007 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-101

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for October 16 and October 30, 2007. 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 2007-102

Mr. Burris read Resolution 2007-102 and moved to authorize contract for fiber-optic network lines with Time-Warner Business Class. Mr. Bowshier seconded the motion. Chief Sheets stated that with the way the area is growing, fiber-optic will be available at the site of the proposed new fire station on Holton Road by the time we are ready to build in four or five years. VOTE: all yes.

RESOLUTION 2007-103

Mr. Burris read Resolution 2007-103 and moved to enter nuisance abatement costs on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

MOTION

Mr. Burris moved to amend the agenda to add Resolutions 2007-104 and 2007-105. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-104

Mr. Burris read Resolution 2007-104 and moved to hire four (4) part-time firefighter/paramedics. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2007-105

Mr. Burris read Resolution 2007-105 and moved to hire two (2) full-time firefighter/paramedics. Mr. Bowshier seconded the motion. Mr. Bowshier reiterated this hiring is contingent upon successful completion of background checks and physical requirements. 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, November 13, 2007, at 1:30 p.m. Caucus will begin at 12:45 p.m.

RESOLUTION 2007-106

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

Meeting was adjourned at 1:40 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman