

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

**November 13, 2007**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, November 13, 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	Absent
Alma Bennett	Present

Mr. Bowshier was excused since he had a meeting at the City. Mr. Burris congratulated him on his re-election.

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 2007-107**

Mr. Burris moved to delete the reading and to approve the minutes for the October 16, 2007 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2007-108**

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

### **OLD BUSINESS**

### **RESOLUTION 2007-91**

Resolution 2007-91 remains tabled.

### **NEW BUSINESS**

### **RESOLUTION 2007-109**

Mr. Burris read Resolution 2007-109 and moved to establish Township Board of Trustee meeting

dates for calendar year 2008. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2007-110**

Mr. Burris read Resolution 2007-110 and moved to approve offering of group health insurance coverage to all newly elected officials effective January 1, 2008. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2007-111**

Mr. Burris read Resolution 2007-111 and moved to appropriate funds for Firefighters for Kids Program. Mr. Lotz seconded the motion. Chief Sheets stated this program is used for children within Jackson Township. VOTE: all yes.

**RESOLUTION 2007-112**

Mr. Burris read Resolution 2007-112 and moved to appropriate \$10,000 for operation of the E. L. Evans Senior Van. Mr. Lotz seconded the motion. Mr. Lotz expressed concern that we have given the same amount for several years and that most likely costs to run the program have increased. VOTE: all yes.

**RESOLUTION 2007-113**

Mr. Burris read Resolution 2007-113 and moved to approve a line item transfer of supplemental appropriation of funds. Mr. Lotz seconded the motion. Mr. Burris explained that when money is short in a line item this procedure is necessary in order to satisfy state auditor requirements to be able to transfer funds from one line item to another. VOTE: all yes.

**RESOLUTION 2007-114**

Mr. Burris read Resolution 2007-114 and moved to appoint Dr. Robert Lowe as an Emergency Medical Services Advisor. Mr. Lotz seconded the motion. Captain Jacob introduced Dr. Lowe, who is also EMS Coordinator for Pleasant, Prairie and Franklin Townships. We have mutual aid with those departments which will help improve patient care. Dr. Lowe expressed enthusiasm in serving Jackson Township. VOTE: all yes.

Mr. Burris expressed his appreciation to Dr. Wise who previously served in this capacity.

**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. Mr. Lilly reported that the Hiner Road intersection at Southern Point is stopped until the full "T-intersection is

designed. The Franklin County Engineers and the Pickaway County engineers are working together on this project. Also, Jackson Township has made the curb cut at the Buckeye Parkway property. Mr. Burris asked Mr. Lilly to notify the resident who inquired about the status of that. Mr. Lotz stated that we need to get some gravel on that hole, and Mr. Lilly stated we need to get some grass seed on the area where we burned down the house.

**RESIDENT**

Mr. Lee Bateman, 2448, Charlemagne Street, was present to discuss a problem with his neighbor, Mr. Sheppard, at 2470 Charlemagne. Mr. Sheppard put up a fence made out of scrap lumber with the support posts facing out. Mr. Sheppard has boats and vehicles sitting in his yard. Mr. Bateman obtained a permit to put up a privacy fence so that he does not have to look at it. There are tires and trash around trees. There are trailers and piles of lumber piled in the yard. The two neighbors have had a problem away from the neighborhood. Then Mr. Sheppard put up the fence.

**ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, November 27, 2007, at 7:30 p.m. Caucus will begin at 6:45 p.m.

**RESOLUTION 2007-115**

Mr. Burris moved to adjourn. Mr. Lotz 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