

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

**July 8, 2008**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, July 8, 2008, 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
Bill Forrester	Present

The following reports prepared by Mr. Forrester were presented to the Board: Fund Status, Expenditure Account Status, Warrant Register, Memos of Expenditure, and Bank Reconciliation.

### **RESOLUTION 2008-64**

Mr. Burris moved to delete the reading and to approve the minutes for the June 24, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-65**

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

**OLD BUSINESS** - None

### **NEW BUSINESS**

### **RESOLUTION 2008-66**

Mr. Burris read Resolution 2008-66 and moved to establish banking and authorized signors for FSA Debit Card Account. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-67**

Mr. Burris read Resolution 2008-67 and moved to enter nuisance abatement costs on Tax Duplicate. Mr. Lotz seconded the motion. VOTE: all yes.

## **RESOLUTION 2008-68**

Mr. Burris read Resolution 2008-68 and moved to adopt Tax Budget for Fiscal Year 2009. Mr. Bowshier seconded the motion. VOTE: all yes.

## **PROCLAMATION**

Mr. Burris read the proclamation declaring July 8, 2008 as “Gary Rugh Day” in Jackson Township. Lieutenant Rugh is retiring effective July 27, 2008 and was present to receive the Proclamation.

## **PRESENTATION**

Mr. Paul Wenning of the Franklin County Board of Health and Ms. Jennifer Fish, Director of the Franklin Soil and Water Conservation District (FSWCD), were present to update the Board on the progress of the NPDES II Permit (Stormwater Regulations). FSWCD written report is attached. Mr. Wenning reported on contaminated outfalls from some areas in Jackson Township, such as Casa-Ventura, Emersonia, Robins Estates and Berry Hill Drive, etc.

## **DEPARTMENT REPORTS**

### **ZONING & ADMINISTRATION**

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

### **FIRE DEPARTMENT**

Chief Sheets presented his report in caucus.

## **RESIDENT**

Christine Weese, 2285 Hoover Road, spoke concerning the Gohring property across the street from Weese. Gohring property is located within the Grove City limits. One of the biggest concerns is the stagnant water. Ms. Weese states that the Gohring's have altered the natural storm water drainage flow. Grove City employees do not return phone calls from any of the neighbors. City Council member Maria Kleimack states that she has been informed by City personnel that the problems have been resolved. Mr. Lilly has been at the site and taken pictures. He sends all the information to Sharon Reichert. Ms. Weese was advised to attend a City Council meeting, to notify Ms. Leimack that she will be attending and show her the pictures. At the very least the City of Grove City should be treating the standing water with mosquito larvacide.

## **ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, July 22, 2008, at 7:00 p.m. The meeting will be held in the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 6:15 p.m.

**RESOLUTION 2008-69**

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

Meeting was adjourned at 2:13 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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David Burris, Chairman