

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 8, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 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	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.

ELECTION OF BOARD OFFICERS

Mr. Bowshier moved to retain Mr. Burris as Chairman and Mr. Lotz as Vice-Chairman of the Board of Trustees for the Year 2008. Mr. Burris seconded. VOTE: all yes.

RESOLUTION 2008-03

Mr. Burris moved to delete the reading and to approve the minutes for the December 11, 2007 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-02

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

OLD BUSINESS

RESOLUTION 2007-91

Resolution 2007-91 remains tabled.

RESOLUTION 2007-118 - tabled

Mr. Burris moved to remove Resolution 2007-118 from the table. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris called for a vote on Resolution 2007-118 to amend the trash hauling and disposal agreement with Local Waste Services. Mr. Bowshier seconded the motion. VOTE: all no.

NEW BUSINESS

RESOLUTION 2008-03

Mr. Burris read Resolution 2008-03 and moved to establish a video service provider fee (VSP). Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-04

Mr. Burris read Resolution 2008-04 and moved to a Public Records Policy. Mr. Bowshier seconded the motion. Mr. Lilly stated that this policy will be posted in all the Township buildings. VOTE: all yes.

RESOLUTION 2008-05

Mr. Burris read Resolution 2008-05 and moved to update Appendix 1, Section 2 "Promotions" of the Personnel Handbook. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-06

Mr. Burris read Resolution 2008-06 and moved to elect members to the Volunteer Firefighters' Dependents Fund. Mr. Bowshier seconded the motion. 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, originally scheduled for 7:30 p.m. on Tuesday, January 22, 2008, will be held at 1:30 p.m. instead. A budget review meeting will begin at 12:00 noon, and caucus will begin at 12:45 p.m.

RESOLUTION 2007-07

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

Meeting was adjourned at 1:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman