

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 24, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, June 24, 2008, at 7:00 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
Bill Forrester	Present

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

RESOLUTION 2008-57

Mr. Burris moved to delete the reading and to approve the minutes for the June 10, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-58

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

OLD BUSINESS - None

NEW BUSINESS

RESOLUTION 2008-59

Mr. Burris read Resolution 2008-59 and moved to authorize line item transfer of Supplemental Appropriation of funds. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-60

Mr. Burris read Resolution 2008-60 and moved to appropriate funds for Safety Town 2008. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-61

Mr. Burris read Resolution 2008-61 and moved to adopt a Health Reimbursement Account (HRA). Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-62

Mr. Burris read Resolution 2008-62 and moved to authorize the hire of two full-time firefighter/medics. Mr. Lotz seconded the motion. VOTE: all yes.

SWEARING-IN CEREMONY

Mr. Burris asked the newly hired paramedic/firefighters to introduce themselves and any family members and/or guests present. Captain Jacob commented on both firefighters and the qualities they possess that will make them good firefighters. Mr. Burris then administered the oath of office to the newly hired part-time paramedic/firefighters. The Trustees congratulated and welcomed them to Jackson Township.

Each firefighter said a few words about his interest in serving in this community.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

FIRE DEPARTMENT

Captain Jacob gave a report in caucus. He also verbally reported during the meeting on some training being held at the fire station. The Department recently hosted training for Emergency Vehicle Drivers.

We are training trainers to teach our own firefighters Emergency Vehicle Drivers Training. Eleven other departments including the Grove City Police Department attended. We have also held an arson class where arson fires were set, and our arson investigators were trained to determine the cause of those fires. We are now attending a three-day water rescue class. The state has made stricter requirements on water rescue. Our Honor Guard led the Relay for Life opening lap. We plan to do this annually. He stated the houses on Young Road will be burned in the next 30 days, one by Pleasant Township and one by Jackson Township.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, July 8, 2008, at 1:30 p.m. The meeting will be held in the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 12:45 p.m.

Mr. Burris invited those in attendance to enjoy the reception and refreshments being served for families and friends of the newly hired firefighters.

RESOLUTION 2008-63

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

Meeting was adjourned at 7:16 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman