

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 1, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 1, 2008, at 1:30 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Lotz, Vice-Chairman, called the meeting to order and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
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 2008-23

Mr. Lotz moved to delete the reading and to approve the minutes for the March 4, 2008 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-24

Mr. Lotz 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.

NEW BUSINESS

RESOLUTION 2008-25

Mr. Bowshier read Resolution 2008-25 and moved to allow line item transfer of supplemental appropriation of funds. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-26

Mr. Bowshier read Resolution 2008-26 and moved to adopt the 2007 Ohio Fire Code and Jackson Township Addendums and Permit/Fee Schedule. Mr. Lotz seconded the motion. VOTE: all yes.

BID OPENING

Bids received through 1:00 p.m. for Fire Station 202 HVAC and Boiler Upgrade Project were opened and read aloud as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
Speer Mechanical	\$176,821	\$30,234
Command Heating	\$262,900	\$34,010
Aggressive Mechanical	\$218,500	\$38,000
Gateway Mechanical	\$206,308	\$33,500
General Temp Control	\$195,000	\$33,000
Farber Mechanical	\$208,200	\$34,700

Two prospective bidders brought their bids in at 1:25 because they misread the Notice to Contractors which stated that bids would be received until 1:00 p.m. on April 1, 2008 and opened at 1:30 p.m. on April 1, 2008. There was a discussion about whether or not to accept these two bids. Both Trustees agreed that if all of the other bidders agreed to allow these bids to be accepted, they would be accepted. Several of the other bidders did not agree. Therefore, these bids were not accepted.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and also gave a report in caucus.

ZONING & ADMINISTRATION

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

ANNOUNCEMENTS

Mr. Lotz announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, April 15, 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 2008-27

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

Meeting was adjourned at 2:00 p.m.

ATTEST:

William Forrester, Fiscal Officer

William Lotz, Vice-Chairman