

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 4, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in open session on Monday, August 4, 2008, at 8:10 a.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, to conduct the regular business rescheduled from Tuesday, August 5, 2008. Notice of change in schedule was provided media via e-mail on July 29, 2008. Mr. Burris, Chairman, called the meeting to order.

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 2008-74

Mr. Burris moved to delete the reading and to approve the minutes for the July 22, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-75

Mr. Burris moved to pay payroll for August 5, 2008, pay all bills and approve purchase orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, August 19, 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 2008-76

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

Meeting was adjourned at 8:14 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman