

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 5, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, February 5, 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
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.

RESOLUTION 2008-14

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

RESOLUTION 2008-15

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for February 5 and February 19, 2007. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2007-91

Resolution 2007-91 remains tabled.

NEW BUSINESS

RESOLUTION 2008-16

Mr. Burris read Resolution 2008-16 and moved to accept the budget for Jackson Township for Fiscal Year ending December 31, 2008. Mr. Lotz seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report and also reported:

- There were 44 fire runs and 211 EMS runs in the last week.
- There are seven candidates for captain's position and twenty-two candidates for lieutenant's position.
- Insurance Service Office began evaluations on January 28. Currently the rating is 3 inside the city and in the township the rating is either a 6 or a 9.
- In process of doing a BMV check on all employees who drive vehicles – an annual occurrence.
- Working on annual report – hopefully will be completed for the next meeting.
- Received a report from Med 3000, the company who does our EMS billing, and our average revenue from this source is roughly \$101, 654 per month

ZONING & ADMINISTRATION

Mr. Lilly furnished the Board with a written report and also reported:

- He is going with Deputy Chief Dawson to Safety Council, with the fire inspectors tomorrow morning.
- At noon there is a follow-up meeting on the White and McDowell project at the County Engineers. The mayor will be present as well.
- The City transferred to the Township the mast arms the lights and the controllers for that intersection. The County will need the specs in order to install. This is the signal that came out of 665 in front of the fire station there.
- Next week we have two status meetings with the County Engineers, one on the Zuber realignment. The issue there will be on any right-of-way acquisitions. Still looking at October construction on this project. There was a discussion about bike paths on various locations. The other status meeting scheduled for next week is the White Road project trying to keep it on for a 2008 construction.
- First meeting of the Southwest Area Plan will be on March 3 in response to the Franklin County/City of Columbus area plan for the southwestern part of Columbus. Mr. Lilly has invited Chuck Boso of the City about this and will attend together.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees, will be on Tuesday, March 4, 2008, at 1:30 p.m. The meeting will be held in the upstairs classroom at the Jackson Township Fire Station #202 located at 3650 Hoover Road, Grove City. Caucus will begin at 12:45 p.m.

RESOLUTION 2008-17

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