

## **MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**November 25, 2008**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, November 25, 2008, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris, Chairman, called the meeting to order at 7:00 p.m. 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, Memos of Expenditure, and Bank Reconciliation.

### **RESOLUTION 2008-113**

Mr. Burris moved to delete the reading and to approve the minutes for the October 28, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-114**

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

### **OLD BUSINESS**

#### **RESOLUTION 2008-90**

Mr. Burris moved to remove Resolution 2008-90 from the table. Mr. Lotz seconded the motion. VOTE: all yes.

Mr. Burris then read Resolution 2008-90 and moved to update the sales contract of real property to the Buckeye Ranch and to authorize execution of revised contract. Mr. Lotz seconded the motion. Total sales price is \$299,159.60. VOTE: all yes.

### **NEW BUSINESS**

#### **RESOLUTION 2008-115**

Mr. Burris read Resolution 2008-115 and moved to exercise renewal options with Local Waste Services for residential trash collection in Jackson Township. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2008-116**

Mr. Burris read Resolution 2008-116 and moved to authorize supplemental appropriation line item transfer for anticipated fuel costs. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2008-117**

Mr. Burris read Resolution 2008-117 and moved to increase fees for Emergency Medical Services transport to adjust for inflation. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2008-118**

Mr. Burris read Resolution 2008-118 and moved to authorize the Township Fiscal Officer to update and execute a depository agreement with Heartland Bank. Mr. Lotz seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT**

Deputy Chief Dawson gave a report in caucus and also presented a written report.

**ZONING & ADMINISTRATION**

Mr. Lilly gave a report in caucus and also presented a written report.

**ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Monday, December 8, 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 2008-119**

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

Meeting was adjourned at 1:47 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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David Burris, Chairman