

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

**July 22, 2008**

### **CAUCUS**

During Caucus Mr. Vincent Kaati, Grove City resident and Founder of the Life Foundation Center presented an appeal to the trustees for donation of a fire truck for use by the town of Meru in Kenya.

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, July 22, 2008, at 7:00 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, and Memos of Expenditure.

### **RESOLUTION 2008-70**

Mr. Lotz moved to delete the reading and to approve the minutes for the July 8, 2008 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-71**

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

**OLD BUSINESS** - None

### **NEW BUSINESS**

### **RESOLUTION 2008-72**

Mr. Lotz read Resolution 2008-72 and moved to enter nuisance abatement costs on Tax Duplicate. Mr. Bowshier seconded the motion. Mr. Lilly reviewed the list of properties whose grass we have cut. He told the Board that these are all vacant properties we will continue to mow so these addresses will continue to come before the Board. VOTE: all yes.

**DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

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

**FIRE DEPARTMENT**

Deputy Chief Dawson presented a report in caucus and furnished the Board with a written report.

**Mr. Jack Reber, 2364 Charlemagne Street, representing American Legion Post 164**

Mr. Reber presented a proposal for a new veterans' memorial at the cemetery on Grove City Road. He is requesting donations for this. The total cost will be approximately \$6,500.00. Grove City Cemetery gave the American Legion a 99-year lease on property with the agreement that there would be no graves placed at the corner of the cemetery where Memorial Day services are conducted. One of the cemetery trustees stated that the cemetery would put in the base if enough money is raised for the marker. The marker will be made from black granite and will be three foot wide and four foot tall. The hope is to get this memorial in place either by the end of this year or just before Memorial Day of 2009. Mr. Reber has spoken to Hometown Heroes, the Veterans Administration, and various people who would be interested in performing for benefit events. Mr. Lotz stated that the Board of Trustees will take this request into consideration.

**ANNOUNCEMENTS**

Mr. Lotz announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, August 5, 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.

**RESOLUTION 2008-73**

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

Meeting was adjourned at 7:05 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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William F. Lotz, Sr., Vice-Chairman