

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 4, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, March 4, 2008, at 1:30 p.m. at the Jackson Township Fire Station #202, 3650 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	Absent
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 2008-18

Mr. Burris moved to delete the reading and to approve the minutes for the February 5, 2008 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-19

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for March 4 and March 18, 2008. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

RESOLUTION 2007-91

Resolution 2007-91 remains tabled.

NEW BUSINESS

RESOLUTION 2008-20

Mr. Burris read Resolution 2008-20 and moved to designate a Public Records Custodian Designee of Newly Elected or Re-elected officials. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-21

Mr. Burris read Resolution 2008-21 and moved to allow Line Item Transfer of Supplemental Appropriation of Funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-22

Mr. Burris read Resolution 2008-22 and moved to approve site plan modifications for property located at 1601 Thrailkill Road. Mr. Bowshier seconded the motion.

Representatives from Insurance Auto Auction presented their plans to modify the site plan for additional parking at the property located at 1601 Thrailkill Road. Both Mr. Lilly, as Zoning Administrator, and Lieutenant Dolby, as Fire Prevention Inspector, stated that they have not had any problem or difficulty with the operation located at this property.

VOTE: all yes.

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. Burris recognized Township Fiscal Officer Mrs. Alma Bennett, who is retiring at the end of her term on March 31, 2008. Both Mr. Burris and Mr. Bowshier thanked her for 16 years of faithful service to the Township and wished her well in her upcoming retirement.

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, April 1, 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 2008-23

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

Meeting was adjourned at 1:54 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman