

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 10, 2008

During Caucus, Mr. Burris called a special session of Board of Trustees to order. Mr. Burris moved to go into Executive Session in order to conduct interviews for hiring full-time firefighters. Mr. Lotz seconded the motion. VOTE: all yes. In attendance were Trustees Burris, Lotz and Bowshier; Fiscal Officer William Forrester; Administrator Michael Lilly, Fire Chief Lloyd Sheets and Deputy Fire Chief Rick Dawson and each individual candidate, one at a time.

At 1:38 p.m. Mr. Burris moved to return to regular session. Mr. Lotz seconded the motion. VOTE: all yes.

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, June 10, 2008, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris, Chairman, called the meeting to order at 1:38 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	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 2008-53

Mr. Burris moved to delete the reading and to approve the minutes for the May 28, 2008 regular meeting and the June 5, 2008 special meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-54

Mr. Burris 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 2008-55

Mr. Burris read Resolution 2008-55 and moved to authorize line item transfer of Supplemental Appropriation of funds. Mr. Lotz seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

FIRE DEPARTMENT

Chief Sheets gave his report in caucus. He reported he will be on vacation beginning June 13 through the end of the month. Due to an unavoidable schedule conflict, Deputy Chief Dawson will be on vacation also beginning the week of June 23. Captain Cook and Captain Jacob will be in charge.

Professional Firefighters Local 2672

Union President Scott Harr was present to announce that Safety Town will begin on Thursday and invited the Board to come to observe. He also invited the Board to the graduation on Friday, June 20, during the day. Mr. Burris expressed his appreciation for the worthwhile Safety Town program and thanked Firefighter Harr for the invitation.

Guest Recognized

Mr. Mike Ramsey of the B107-9 Radio Station introduced himself. He is on a fact finding mission to look at our fire station and will talk with the Chief after the meeting. In 2008 the radio station is saluting fire stations in the area and will salute Grove City and Jackson Township in July.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, June 24, 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 2008-56

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

Meeting was adjourned at 1:47 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman