

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

**May 28, 2008**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Wednesday, May 28, 2008, at 12:30 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
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 2008-44**

Mr. Burris moved to delete the reading and to approve the minutes for the May 13, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-45**

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

### **OLD BUSINESS**

### **RESOLUTION 2008-42**

Mr. Burris moved to remove Resolution 2008-42 from the table. Mr. Lotz seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2008-42 and moved to authorize a Cooperative Agreement with Franklin County and the City of Grove City for White/McDowell intersection improvements. Mr. Lotz seconded the motion.

Mr. Bowshier stated that based upon assurances he received in City Council and reiterated again today from the City of Grove City that no more funds for this project will be expected from the Township, Mr. Bowshier is satisfied that this resolution is in the best interest for the Township. Mr. Lotz expressed pleasure in working with both the City and the County on this. This is the second

project we have done with Grove City, the other being Big Run and Holt Road. The Township put a great deal of money into both of these projects but not near as much money as Grove City. It is a good move for everyone to work together on these type projects. Part of McDowell is in Grove City and part is in the Township. Mr. Burris stated that this intersection has been a very high priority of the Board. That is why the Township appropriated more money. The delay was in dealing with the City specs. It did not make sense to do that intersection under County specs and then come along in about a year and tear it up again and do it according to City specs. These agreements are not done in anywhere else in the County, and this is Jackson Township's second one. VOTE: all yes.

### **NEW BUSINESS**

#### **RESOLUTION 2008-46**

Mr. Burris read Resolution 2008-46 and moved to dispose of obsolete and surplus medical equipment. Mr. Bowshier seconded the motion. It was noted that this resolution is for the purpose of disposal of old medical cots. VOTE: all yes.

#### **RESOLUTION 2008-47**

Mr. Burris read Resolution 2008-47 and moved to enter nuisance abatement costs on tax duplicate. Mr. Lotz seconded the motion. Both of the properties listed are vacant. VOTE: all yes.

#### **RESOLUTION 2008-48**

Mr. Burris read Resolution 2008-48 and moved to authorize line item transfer of Supplemental Appropriation of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

#### **RESOLUTION 2008-49**

Mr. Burris read Resolution 2008-49 and moved to authorize the hire of five part-time paramedic/firefighters. Mr. Lotz seconded the motion. VOTE: all yes.

### **SWEARING-IN CEREMONY**

Mr. Burris asked the newly hired part-time paramedic/firefighters to introduce themselves and any family members and/or guests present. Mr. Burris then administered the oath of office to the newly hired part-time paramedic/firefighters. The trustees and the fire chief congratulated and welcomed them to Jackson Township.

### **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.

The Board recognized Daryl Hughes, a Grove City employee, who was in attendance.

**ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, June 8, 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 2008-50**

Mr. Burris moved to go into Executive Session to discuss personnel matters. Mr. Lotz seconded the motion. VOTE: all yes.

**RESOLUTION 2008-51**

Mr. Burris moved to return to regular session. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2008-52**

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

Meeting was adjourned at 12:50 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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David Burris, Chairman