

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 16, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, September 16, 2008, at 7:00 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, Memos of Expenditure, and Bank Reconciliation.

Jeff Davis spokesman for "Citizens FOR South-Western City Schools" introduced Dr. Bill Wise, SWCS Superintendent, who spoke about the upcoming levy and bond issue that will be on the November ballot. He reported that many residents participated in the forum to explore the opportunity to receive matching funds from the State of Ohio to build new schools. The committee recommended a bond issue to receive the matching funds for building and an operating levy to accompany the building proposal.

RESOLUTION 2008-87

Mr. Burris moved to delete the reading and to approve the minutes for the August 19, 2008 regular meeting and August 25, 2008 special meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-88

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for September 16 and September 30, 2008. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS - None

NEW BUSINESS

RESOLUTION 2008-89

Mr. Burris read Resolution 2008-89 and moved to declare surplus items to be sold at public auction. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-90

Mr. Burris moved to table Resolution 2008-90 to update real estate sales contract. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-91

Mr. Burris read Resolution 2008-91 and moved to authorize use of a credit card for Township purchases. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-92

Mr. Burris moved to table Resolution 2008-92 to set a public hearing date on a re-zoning application due to lack of quorum at the previous night's Zoning Commission meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-93

Mr. Burris read Resolution 2008-93 and moved to oppose annexation of land along Jackson Pike by the City of Columbus. Mr. Bowshier seconded the motion. Mr. Burris explained the reasons the Board will do everything within its power to stop this annexation. Mr. Lotz explained that the land is located on the opposite side of the street from the auto auction between SR104 and the Scioto River. VOTE: all yes.

RESOLUTION 2008-94

Mr. Burris read Resolution 2008-94 and moved to authorize supplemental appropriation line item transfer. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-95

Mr. Burris read Resolution 2008-95 and moved to accept the amounts and rates as determined by the budget Commission and to certify them to the County Auditor. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-96

Mr. Burris read Resolution 2008-96 and moved to hire three part-time Paramedic/firefighters. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-97

Mr. Burris read Resolution 2008-97 and moved to promote Firefighter Scott Bowyer to the position of Lieutenant to fill a vacant position in the fire department. Mr. Bowshier seconded the motion. VOTE: all yes. Mr. Burris issued the oath of office to Lieutenant Bowyer and invited him to introduce family and friends who were in attendance.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

FIRE DEPARTMENT

Chief Sheets presented his report in caucus.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, October 14, 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 2008-98

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

Meeting was adjourned at 7:42 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman