

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 14, 2008

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, October 14, 2008, at 12:45 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris, Chairman, called the meeting to order.

EXECUTIVE SESSION

Mr. Burris moved to go into executive session to discuss a real estate sales contract. Mr. Bowshier seconded the motion. VOTE: all yes.

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

Mr. Burris 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 2008-99

Mr. Burris moved to delete the reading and to approve the minutes for the September 16, 2008 regular meeting. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-100

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

OLD BUSINESS - None

RESOLUTION 2008-90

Mr. Burris announced that Resolution 2008-90 will remain tabled.

RESOLUTION 2008-92

Mr. Burris read Resolution 2008-92 and moved to set the public hearing date of October 28, 2008 for a re-zoning application. Mr. Lotz seconded the motion. VOTE: Mr. Burris – yes; Mr. Lotz – yes; Mr. Bowshier abstained due to conflict of interest.

NEW BUSINESS**RESOLUTION 2008-101**

Mr. Burris read Resolution 2008-101 and moved to authorize line item transfers of supplemental appropriation of funds. Mr. Lotz seconded the motion. Mr. Lilly and Chief Sheets explained the reasons these different transfers are necessary. VOTE: all yes.

RESOLUTION 2008-102

Mr. Burris read Resolution 2008-102 and moved to enter tax assessments for nuisance abatement cases. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-103

Mr. Burris read Resolution 2008-103 and moved to appropriate \$10,000 in support of the senior center van. Mr. Lotz seconded the motion. VOTE: all yes.

RESOLUTION 2008-104

Mr. Burris read Resolution 2008-104 and moved to establish the 2009 Board of Trustees meeting dates. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2008-105

Mr. Burris read Resolution 2008-105 and moved to authorize a Memorandum of Understanding with the Franklin County Metro Parks for a proposed new metro park along the Scioto River. Mr. Lotz seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Sheets reported.

- There were 47 fire and 223 EMS responses.
- Have begun annual physicals at Mt Carmel Occupational Health.
- Monthly report from Med 3000 shows \$129,181 received with 442 transports.
- In the budget we had replacement of the chief's car, part of our replacement schedule—one per year. Have received bids from two Ford dealerships. Low bid is \$26,900 for a cut down Ford, a smaller version of the captain's car. If it were ordered, it would not come in until next year.
- Mr. Lilly stated we are due to receive our personal property check in the next week to ten days; amount is down considerably.

ZONING & ADMINISTRATION

Mr. Lilly reported.

- The County Engineer who is also the County Drainage engineer just began a new program. The process will be to inventory all of the storm systems in the unincorporated portions of the County. They plan to put all of these systems onto a county-wide storm sewer. The first meeting on this is scheduled in two weeks. The plan is for approximately one year to figure out and study this storm system. This would be an inventory of the catch basins and tiles, as opposed to the NPDES inventory of creeks, ditches and streams and natural water flow.
- We received our property insurance renewal. Our valuation increased about one million dollars between buildings, our new fire truck and the medic squad. The premium went up \$18,000.00. We receive a credit of about \$16,000.00 for being a four-year member of the plan. Our net increase was about \$2,000.00.
- We received a check from the Bureau of Workers Comp for being members of the Executive Council for about \$3,800.00. That is a 2% check; we will get another 2% for our performance bonus for having met our benchmarks on safety. That will come to us from the State later in the year.
- Clean-up Day is next Saturday. The Ohio Computer Recycling Center will have some people here to collect old computers and monitors, etc. SWACO will also have the household hazardous waste collection the same day.
- The newsletter will be distributed before the next meeting and the cover story will be about the newly created Honor Guard.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, October 28, 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 2008-106

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

Meeting was adjourned at 2:02 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman