

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

**January 22, 2008**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 22, 2008, with a time change to 1:30 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	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, and Memos of Expenditure.

### **RESOLUTION 2008-08**

Mr. Burris moved to delete the reading and to approve the minutes for the January 8, 2008 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2008-09**

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

### **OLD BUSINESS**

#### **RESOLUTION 2007-91**

Resolution 2007-91 remains tabled.

### **NEW BUSINESS**

#### **RESOLUTION 2008-10**

Mr. Burris read Resolution 2008-10 and moved to recognize Ohio Township Day in Jackson Township. Mr. Bowshier seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT**

Chief Sheets presented a report in Caucus and presented the Board with a written report.

**ZONING & ADMINISTRATION**

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

**ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees, will be on Tuesday, February 5, 2008, at 1:30 p.m. Caucus will begin at 12:45

**RESOLUTION 2008-11**

Mr. Burris moved to go into Executive Session for personnel discussions. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2008-12**

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

**RESOLUTION 2008-13**

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

Meeting was adjourned at 2:10 p.m.

**ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman