

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

**July 6, 2010**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, July 6, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 1:34 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

### **ROLL CALL**

David Burris	Present
Stephen Bowshier	Absent
Daphne Hawk	Present
William Forrester	Present

### **RESOLUTION 2010-81**

Mr. Burris moved to delete the reading and to approve the minutes for the June 22, 2010, regular meeting and the June 29, 2010 special meeting. Ms. Hawk seconded the motion. VOTE: all yes.

### **RESOLUTION 2010-82**

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Fiscal Officer William Forrester: Fund Status, Expenditure Account Status, Warrant Register, and Memos of Expenditure. Ms. Hawk seconded the motion. VOTE: all yes.

### **RESOLUTION 2010-83**

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

### **PRESENTATION**

Mr. Tony Delisio, Director of the Grove City Branch of YMCA (Y), gave a presentation to the Board. Mr. Delisio has served in this capacity for a year and a half, worked at the corporate office downtown for seven years, and previous to that was director of the Y in Circleville. He reported that the Grove City Branch has the most members of any of the eleven branches in central Ohio. Other topics he covered were financial assistance available and partnerships. New program to be launched in July is a Diabetes Prevention Program for people who are pre-diabetic. The Y will be partnering with the Centers for Disease Control, a federal program, and United Health Care, a large health insurance company, in this endeavor. He reported that a new Y just broke ground in the City of Delaware. It will be in partnership with the National Guard Training Center and the City of Delaware Parks and Recreation Department, and they will share the facility.

**NEW BUSINESS**

**RESOLUTION 2010-84**

Mr. Burris read Resolution 2010-84 and moved to enter nuisance abatement costs to tax duplicate to be a lien on properties indicated. Ms. Hawk seconded the motion. VOTE: all yes.

**RESOLUTION 2010-85**

Mr. Burris read Resolution 2010-85 and moved to accept the tax budget for Fiscal Year 2011. Ms. Hawk seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

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

**FIRE DEPARTMENT**

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

**ANNOUNCEMENTS**

Mr. Burris announced:

- The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 20, 2010, at 7:00 p.m. with caucus to begin at 6:15 p.m.
- There will be a special meeting of the Board of Trustees on Wednesday, July 21, at 8:00 a.m. to meet with the executive board of Firefighters Local 2672.

**RESOLUTION 2009-86**

Mr. Burris moved to adjourn the meeting. Ms. Hawk seconded the motion. VOTE: all yes.

Meeting was adjourned at 1:54 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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David Burris, Chairman