

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 13, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 13, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 1:30 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	Present
Daphne Hawk	Present
William Forrester	Present

RESOLUTION 2010-43

Mr. Burris moved to delete the reading and to approve the minutes for the March 16, 2010 regular meeting and the March 15, 2010, special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-44

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, Bank Reconciliation, and Memos of Expenditure. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-45

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

NEW BUSINESS

RESOLUTION 2010-46

Mr. Burris read Resolution 2010-46 and moved to approve supplemental transfer of funds. 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.

DISCIPLINARY HEARING

Mr. Burris turned the meeting over to Mr. Bowshier who is the liaison to the Fire Department to introduce the Disciplinary Hearing. Mr. Bowshier verified that both Mr. Sean Garvey and Mr. Scott Harr had received a copy of the charges against them and then asked each whether he wanted a Public or Private Hearing. Both gentlemen answered that they wished to have a Public Hearing.

Transcripts of the Public Hearing will be prepared by the official Court Reporter.

RESOLUTION 2009-47

Mr. Burris moved to go into Executive Session at 8:20 p.m. for the purpose of considering disciplinary actions against Firefighters Sean Garvey and Scott Harr. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees Burris, Bowshier and Hawk and Fiscal Officer William Forrester.

RESOLUTION 2009-48

Mr. Burris moved to reconvene to Regular Session at 9:40 p.m. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2009-50

Mr. Bowshier moved to find Firefighter Sean Garvey guilty of charges brought before the Public Hearing, to modify the disciplinary recommendations, and to suspend Mr. Garvey for a period of 20 work days, provided he execute a last chance agreement. Mr. Burris seconded the motion. VOTE: all yes.

RESOLUTION 2009-51

Mr. Bowshier moved to find Firefighter Scott Harr guilty of charges brought before the Public Hearing, to accept the disciplinary recommendations and to terminate Mr. Harr. Mr. Burris seconded the motion. VOTE: all yes.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 27, 2010, at 7:00 p.m., with caucus to begin at 6:15 p.m.

RESOLUTION 2009-52

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

Meeting was adjourned at 9:45 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman