

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

March 2, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, March 2, 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 2010-28

Mr. Burris moved to delete the reading and to approve the minutes for the February 16, 2010 regular meeting and the February 22, 2010 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-29

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 2010-30

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

NEW BUSINESS

RESOLUTION 2010-31

Mr. Burris read Resolution 2010-31 and moved to contract with ODOT for the purchase of rock salt for the 2010-2011 winter season. Ms. Hawk seconded the motion. VOTE: all yes.

PRESENTATION

Mr. Seth Dorman, planner for Skilken Properties and representing their client Turkey Hill Minit Markets, was present to discuss a proposed gas station at a \pm 2 acre property located in Urbancrest at the northwest corner of US 62 and Centerpoint Drive, one-half acre of which was annexed from

Jackson Township last November. Turkey Hill is one of five national convenience store chains owned by the Kroger Company. Mr. Dorman gave an oral presentation of the information contained in the attached Memorandum and then answered questions of the Board and others present for the meeting. Turkey Hill wants a curb cut onto Hyde Road.

Mr. Burris said the Board understands that it does not have any jurisdiction over the property but does have jurisdiction for Hyde Road. The Township is concerned about the ability of Hyde Road to handle any additional traffic. Also, when turning left off Hyde Road onto US62 is safety issue.

Mr. Bowshier questioned what the necessity for this additional curb cut is.

Employee from Automatic Temperature was present to speak to the current traffic problems. She spoke against any curb cut. She stated that Hyde Road is their only access out of the business.

Mr. Bowshier reminded her that the Township has no jurisdiction over 3C Highway, such as traffic lights, signals and signs.

In order to address the safety issues, Trustee Burris asked whether the developer would be opposed to a "right turn only" from Hyde Road out onto 62.

Employee of Automatic Temp would not want that a right turn only.

One gentleman who worked at Automatic Temperature for 20 years was present to speak to the dangerous traffic situation on Hyde Road. This is a safety issue for the fire department but he thinks it is going to be a bigger safety issue for automobile accidents and other things.

Trustee Hawk asked whether a 24 hour lit up business in that area would actually decrease crime.

Chief Sheets spoke to the safety issues. The Fire Department would use the main entrance. This proposed curb cut on Hyde Road is a secondary access. He said there are other options.

Mr. Burris will drive the area to check out the site.

Mr. Bowshier stated that he understood this access on Hyde Road not to be necessary for the gas station business.

Skilken has been working on this project for at least seven or eight months. Mr. Lilly stated that he had been talking to Mr. Dorman since around November.

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 following upcoming meetings:

1. The Comprehensive Land Use Plan public meeting will be held on Tuesday, March 9, at 7:00 p.m. in the Jackson Township Administration Building.
2. The Township Trustees will attend the County Engineer/Board of Health Annual Meeting on Thursday, March 11, beginning at 5:30 p.m. with dinner at 6:30 p.m.
3. The next regular meeting of the Jackson Township Board of Trustees will be held on Tuesday, March 16, 2010, at 7:00 p.m. The meeting will be held at the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 6:15 p.m.

RESOLUTION 2009-32

Mr. Burris moved to go into executive session for the purpose of discussing a personnel disciplinary matter in the Fire Department and status on fact finding investigation. Mr. Bowshier seconded the motion. VOTE: all yes.

Present for Executive Session were Trustees David Burris, Stephen Bowshier, and Daphne Hawk; Fiscal Officer Bill Forrester; Administrator Michael Lilly; Fire Chief Lloyd Sheets and Deputy Fire Chief Rick Dawson.

RESOLUTION 2009-33

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

RESOLUTION 2009-34

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

Meeting was adjourned at 3:30 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman