

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 19, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 19, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 7:00 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 2010-08

Mr. Burris moved to delete the reading and to approve the minutes for the January 5, 2010 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-09

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 2010-10

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

NEW BUSINESS

RESOLUTION 2010-11

Mr. Burris read Resolution 2010-11 and moved to update the signatory authorization at Heartland Bank. Ms. Hawk seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report and also reported on the following:

- Township lobbying efforts to help stop the annexation with the Jones property and the proposed quarry into the City of Columbus has been progressing very successfully. Numerous meetings have been held with the City of Columbus and have brought attention to the Township message. The Chamber of Commerce has written a letter in support of our position and is sending to the Columbus City Council. Developer Frank Cass, Continental Real Estate, also sent a letter to the City of Columbus.
- Township Road Department has worked over a hundred hours of overtime and put down over 120 tons of salt over the past cold spell. Now it is time to resupply the salt barn. They did an excellent job. Only one mail box was damaged in the process.
- Orders Road Bike Path public meeting originally planned for January 28 will be rescheduled. New date to be scheduled, and Mr. Lilly will notify the Trustees of the new date.
- SWACO has identified Grove City/Jackson Township as a Smart community, as we improved our recycling efforts from 17% to 22% of our waste stream diverted to recycling. We have a goal to bring that to 30%. The Keep Grove City Beautiful (KGCB) Committee has ideas about how to receive that goal. We will receive a plaque. The Township will receive signs, the posts at the April Board of Trustees meeting.
- A Medical Prescription Drug safe disposal day planned for April by the JTFD in conjunction with from GCPD.
- Storage garage at the park on Grove City Road has been completed, and the keys were delivered today.
- GovDeals.com facilitating the disposal of our surplus equipment has been going very well. We sold three more SCBA tanks and one traffic light over the past weeks adding \$500.00+ to the Township.

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report and also reported on the following:

- We had 49 fire responses and 208 EMS responses in the last two weeks.
- Average EMS billing income per month is a little over \$120,000.
- We badges ready for some recruits ready to be hired as part-time ff/paramedics.

NEW BUSINESS

RESOLUTION 2010-12

Mr. Burris read Resolution 2010-12 and moved to hire eight part-time paramedic/firefighters effective at the earliest possible convenience, pending background checks and physical requirements.

Mr. Bowshier seconded the motion. VOTE: all yes.

SWEARING-IN

Mr. Burris issued the oath of office to the eight newly hired part-time firefighters. Family members of the new hires were present to congratulate and support them.

ANNOUNCEMENTS

The Jackson Township Trustees will meet with trustees from other townships and officials from the SWCS on Thursday, January 21, at 6:30 p.m. to discuss SWCS funding issues; no official township business will be conducted.

Plans are being made for a public meeting in February regarding the Orders Road bikeway improvements with exact date to be determined.

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be held on Tuesday, February 2, 2010, at 1:30 p.m. The meeting will be held at the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 12:45 p.m.

RESOLUTION 2009-13

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

Meeting was adjourned at 7:20 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman