

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

**May 25, 2010**

### **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, May 25, 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	Absent

Mr. Lilly performed the duties of Fiscal Officer in the absence of Mr. Forrester.

### **RESOLUTION 2010-64**

Mr. Burris moved to delete the reading and to approve the minutes for the May 11, 2010, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2010-65**

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 2010-66**

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

### **NEW BUSINESS**

### **RESOLUTION 2010-67**

Mr. Burris read Resolution 2010-67 and moved to enter nuisance abatement costs on tax duplicate. Ms. Hawk seconded the motion. VOTE: all yes.

**RESOLUTION 2010-68**

Mr. Burris read Resolution 2010-68 and moved to forward the Jackson Township 2010 Comprehensive Land Use Plan to Franklin County Planning Commission for adoption. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2010-69**

Mr. Burris read Resolution 2010-69 and moved to declare surplus equipment for auction. Ms. Hawk seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

Mr. Lilly presented an oral report to the Board and also a written report.

**FIRE DEPARTMENT**

Chief Sheets presented an oral report to the Board and also a written report.

**ANNOUNCEMENTS**

Mr. Burris announced a special meeting of the Jackson Township Board of Trustees at the Township Hall on Wednesday, May 26, 2010, at 7:30 a.m., to meet with newly-elected members of the firefighters union.

Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees is scheduled for Tuesday, June 8, 2010, at 1:30 p.m., with caucus to begin at 12:45 p.m. Mr. Paul Wenning, Franklin County Board of Health, will be present to address the Board.

**RESOLUTION 2009-70**

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

Meeting was adjourned at 7:08 p.m.

**ATTEST:**

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Stephen Bowshier, Vice-Chairman

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David Burris, Chairman