

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 28, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, September 28, 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	Absent
Daphne Hawk	Present
Alma Bennett	Present

RESOLUTION 2010-121

Mr. Burris moved to delete the reading and to approve the minutes for the September 14, 2010 regular meeting. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-122

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

RESOLUTION 2010-123

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

OLD BUSINESS

Mr. Burris moved that the following resolutions be removed from the table:

RESOLUTION 2010-113

RESOLUTION 2010-114

RESOLUTION 2010-115

Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-113

Mr. Burris read Resolution 2010-113 and moved to authorize the Township to pick up contributions to the Ohio Police and Fire Pension Fund. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-114

Mr. Burris read Resolution 2010-114 and moved to authorize the Township to pick up contribution to the Ohio Public Employee Retirement System. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-115

Mr. Burris read Resolution 2010-115 and moved to update personnel handbook and policies. Ms. Hawk seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2010-124

Mr. Burris read Resolution 2010-124 and moved to exercise the Township 2011 contract renewal options for Residential Trash Collection. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-125

Mr. Burris read Resolution 2010-125 and moved to authorize hiring two full-time firefighters. Ms. Hawk seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

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

ZONING & ADMINISTRATION

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

OTHERS PRESENT

Scott Bowyer, President, FF Local 2672, thanked the Board for its consideration.

ANNOUNCEMENTS

Mr. Burris announced:

- The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, October 12, 2010, at 1:30 p.m. with caucus to begin at 12:45 p.m.

RESOLUTION 2009-126

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

Meeting was adjourned at 7:20 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman