

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

October 12, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, October 12, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Bowshier opened the meeting at 1:30 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
Stephen Bowshier	Present
Daphne Hawk	Present
Alma Bennett	Present

RESOLUTION 2010-127

Mr. Bowshier moved to delete the reading and to approve the minutes for the September 28, 2010 regular meeting and the October 8, 2010 special meeting. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-128

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

RESOLUTION 2010-129

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

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTION 2010-130

Mr. Burris read Resolution 2010-130 and moved to authorize line item transfer of funds. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-131

Mr. Bowshier read Resolution 2010-131 and moved to join, and participate actively in, the Scioto River Watershed Planning Partnership. Ms. Hawk seconded the motion.

Mr. Lilly explained that there are 38 communities in five counties that make up the Scioto River Watershed from Logan County all the way down to Pickaway County. Purpose is to develop and identify areas within that watershed for conservation and also those areas of the watershed where development should occur so that it would be sensitive to the needs of the watershed and not damage water quality. It is a planning document. Recommendations will be provided by June of 2012 and then each community which is a partner in the watershed planning project will then decide how to implement those recommendations. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented the Board with a report in caucus.

ZONING & ADMINISTRATION

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

ANNOUNCEMENTS

Mr. Bowshier announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, October 26, 2010, at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2009-132

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

Meeting was adjourned at 1:40 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

Stephen Bowshier, Vice-Chairman