

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

June 22, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, June 22, 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 2010-76

Mr. Burris moved to delete the reading and to approve the minutes for the June 8, 2010, regular meeting and the June 17, 2010 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-77

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 2010-78

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

PRESENTATION

Mr. Sam Clark was present from Central Ohio Paranormal Society to report findings from the Administration Building over the past weekend. The group had been given permission to be in the building and conduct an investigation between 5:00 pm on Saturday evening and 2:00 am on Sunday morning (June 19 and 20, 2010). Brochure attached.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

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

- 41 fire runs and 213 EMS runs the last two weeks
- Medic 203 is at Buckey Ford undergoing major motor work. This work will be covered under warranty. Expected down time will be 2-3 weeks.
- Physio Control LP 15 monitor is now in service. Training has been completed, and people seem to really enjoy using that equipment.
- Submitted for a grant from the State of Ohio from the seat belt fines and are waiting to hear whether we receive it or not.
- Work is in progress for our third Hometown Hero Celebration. It will be at Station 203 on July 8 from 6:00 a.m. to 10:00 a.m. There will be catered breakfast and entertainment. Chief Dawson invited those in attendance to stop by to enjoy a free breakfast and get an opportunity to meet some of the radio personalities. Also, we will be presenting two hometown hero awards to residents of Grove City/Jackson Township to persons who are extremely deserving of our recognition and thanks for their service to this community. This event is co-sponsored by B-104.3, the City of Grove City and Jackson Township.
- Hydrant flushing has been completed.
- We hosted the Central Ohio Bed Bug Task Force meeting again.
- Engine 201 will be at Rutherford's Auto Body for corrosion control and paint.
- We have several people on vacation.
- We have the opportunity to save \$7,000 toward the purchase of a new medic that is on our rotation schedule replacement plan by expediting that purchase by about two months. There is going to be a \$7,000 dollar increase in the cost of the 2011 chassis due to emission control changes; and if we expedite that scheduled replacement, we can save about seven thousand dollars. That is from funds that have already been appropriated in the 2010 budget. We take delivery in early 2011.
- The Chief is currently on vacation.

ZONING & ADMINISTRATION

Mr. Lilly was excused due to family illness; however, he presented a written report to the Board, and Mr. Burris reviewed a few items:

- Mosquito spraying will begin immediately.
- The mulch around the Township Administration beds was donated by Liberty Tire. It is a recycled product and looks very nice.
- Grass and weeds – if grass is un-mowed in the township, the Township will arrange to have it mowed and will put the charges on the homeowner's tax bill. This can be reported on line—lawns that need mowing.

NEW BUSINESS

RESOLUTION 2010-79

Mr. Burris read Resolution 2010-79 and moved to hire Patrick Foley, Brad Mathias, and John Wisenbarger as full time firefighter/paramedics, effective immediately. Mr. Bowshier seconded the motion.

Chief Dawson spoke highly of all the candidates, stating they are all outstanding young men, and the competition was close. The successful candidates bring a great deal of enthusiasm, knowledge and a desire to be great public servants. This is a great day for the residents of Jackson Township and for the firefighters.

VOTE: all yes.

SWEARING-IN

Mr. Burris issued the oath of office to the newly hired firefighters. Family members of the three firefighters being hired were present to pin on the badges and to congratulate and support them.

ANNOUNCEMENTS

Mr. Burris announced:

- There will be a special meeting of the Board of Trustees on Wednesday, June 23, at 7:30 a.m. to meet with the executive board of Firefighters Local 2672.
- The annual meeting of the Jackson Township Budget Commission and the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 6, 2010, at 1:30 p.m. with caucus to begin at 12:45 p.m. Copies of the budget are available.

RESOLUTION 2009-80

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

Meeting was adjourned at 7:20 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman