

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 5, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 5, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris, opened the meeting at 1:32 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

ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2010

Mr. Bowshier moved to elect Mr. Burris Chairman of the Board of Trustees. Ms. Hawk seconded the motion. VOTE: all yes.

Mr. Burris moved to elect Mr. Bowshier Vice-Chairman of the Board of Trustees. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-01

Mr. Burris moved to delete the reading and to approve the minutes for the December 22, 2009 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-02

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, Bank Reconciliation, and Memos of Expenditure. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-03

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

NEW BUSINESS

RESOLUTION 2010-04

Mr. Burris read Resolution 2010-04 and moved to oppose annexation of lands to the City of Columbus. Ms. Hawk seconded the motion. Mr. Bowshier invited the public to send their support or opposition to the annexations into the City of Columbus, and to call Mr. Lilly if there are questions or if he can assist you with the process. VOTE: all yes.

RESOLUTION 2010-05

Mr. Burris read Resolution 2010-05 and moved to appoint an alternate member to the Jackson Township Zoning Commission. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-06

Mr. Burris read Resolution 2010-06 and moved to amend and/or restate Ohio Police & Fire Pension Fund Pick-Up Resolution. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented the Board with a report in caucus and a written report. He added that he wanted to publically congratulate Jason Burley who has completed medic school and is graduating on January 12. A couple years ago we came up with a plan for firefighters who were not paramedics to attend paramedic school. Jason was the first one to take us up on that. He has not only completed the work, but was number one in the class. Chief Sheets and Deputy Chief Dawson will be attending the graduation. Jason achieved ninety-nine percent on the test.

ZONING & ADMINISTRATION

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

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be on Tuesday, January 19, 2010, at 7:00 p.m. The meeting will be held in the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 6:15 p.m.

RESOLUTION 2009-07

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

Meeting was adjourned at 1:44 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman