

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

**August 3, 2010**

## **OPENING**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, August 3, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 1:30 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 2010-98**

Mr. Burris moved to delete the reading and to approve the minutes for the July 20, 2010, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

## **RESOLUTION 2010-99**

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 2010-100**

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

## **NEW BUSINESS**

### **RESOLUTION 2010-101**

Mr. Burris read Resolution 2010-101 and moved to authorize advancement of funds and approve Supplemental Appropriation transfer to solve a temporary cash flow issue. Ms. Hawk seconded the motion. VOTE: all yes.

## **DEPARTMENT REPORTS**

### **ZONING & ADMINISTRATION**

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

**FIRE DEPARTMENT**

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

**OTHERS IN ATTENDANCE**

Deputy Fire Chief Rick Dawson presented an automated electronic defibrillator (AED) to Ray Bird of the local lodge of the BPOE (Elks) Club to be placed in their building in order to have access to quick CPR and early defibrillation before EMS technicians arrive in emergency situations.

A representative of Western and Southern Financial Group, Richard Housie, was present to request that the Township allow him access to employees to offer alternative insurances. The Board is not in favor of doing this because of the disruption it would cause in the work place and since we cannot show favoritism to one particular insurance company when there are many in the area.

**ANNOUNCEMENTS**

Mr. Burris announced:

- The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, August 17, 2010, at 7:00 p.m. with caucus to begin at 6:15 p.m.
- The Jackson Township Board of Trustees will hold a public meeting on Tuesday, August 31, at 7:00 p.m. at the Grove City Church of the Nazarene, 4770 Hoover Road, for the purpose of receiving public input regarding the building of a fourth fire station at the corner of Holton Road and Buckeye Parkway.

**RESOLUTION 2009-102**

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

Meeting was adjourned at 1:45 p.m.

**ATTEST:**

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William Forrester, Fiscal Officer

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David Burris, Chairman