

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 2, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, February 2, 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

RESOLUTION 2010-14

Mr. Burris moved to delete the reading and to approve the minutes for the January 19, 2010 regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-15

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 2010-16

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

NEW BUSINESS

RESOLUTION 2010-17

Mr. Burris read Resolution 2010-17 and moved to authorize the Township Administrator and/or Fiscal Officer to make application for grant funding from Ohio Department of Natural Resources (ODNR) for the purpose of scrap tire processing at the Liberty Tire Services location. Mr. Bowshier seconded the motion.

Mr. Richard Douglas, General Manager-Columbus, representing Liberty Tire, which is named as the cooperating enterprise in the grant application, addressed the Board in support of the application.

VOTE: all yes.

RESOLUTION 2010-18

Mr. Burris read Resolution 2010-18 and moved to appropriate funds in support of the Firefighter for Kids program. 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.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be held on Tuesday, February 16, 2010, at 7:00 p.m. The meeting will be held at the Jackson Township Administration Building at 3756 Hoover Road. Caucus will begin at 6:15 p.m.

RESOLUTION 2009-19

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

Meeting was adjourned at 1:44 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman