

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

September 14, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, September 14, 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	Absent
Alma Bennett	Present

RESOLUTION 2010-109

Mr. Burris moved to delete the reading and to approve the minutes for the August 17, 2010 regular meeting and the September 7, 2010 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-110

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

RESOLUTION 2010-111

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

NEW BUSINESS

RESOLUTION 2010-112

Mr. Burris read Resolution 2010-112 and moved to accept the amounts and rates as determined by the Budget Commission and to certify them to the County Auditor for the fiscal year commencing January 1, 2011 Tax Budget. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Bowshier moved to table the following resolutions:

RESOLUTION 2010-113 To pick up contributions to Ohio Police & Fire;

RESOLUTION 2010-114 To pick up contributions to OPERS; and

RESOLUTION 2010-115 To update personnel handbook & policies.

Mr. Burris seconded the motion. VOTE: all yes. Resolutions 2010-113, 114 and 115 tabled.

RESOLUTION 2010-116

Mr. Burris read Resolution 2010-116 and moved to grant powers and authority to endorse checks or otherwise withdraw or transfer funds on deposit and to open accounts with Heartland Bank. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-117

Mr. Burris read Resolution 2010-117 and moved to grant authority to Ms. Bennett to conduct Township banking business with Park National Bank. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-118

Mr. Burris read Resolution 2010-118 and moved to grant powers and authority to sign checks and conduct banking with WesBanco. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-119

Mr. Burris read Resolution 2010-119 and moved to enter nuisance abatement costs on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

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

ZONING & ADMINISTRATION

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

OTHERS PRESENT

Mr. Jones of Jones Topsoil and Mr. Rob Rishel, legal counsel for Mr. Jones, were present at the meeting and presented some information to the trustees about the Jones proposal to locate a gravel quarry at the present Jones Topsoil location on SR 104. Mr. Jones spoke about negotiations between Jones and the auto auction and the proposal that entrance of Jones Topsoil be moved to the north on SR 104. They are working with Mr. Dave Coke on that. Problem for them is that ODOT regulations state that you can't be within 600 feet of a major intersection, which is Thrailkill. If they stay to the north of the Jones property, it is 725 feet.

Mr. Bowshier stated that he wanted to look over the information that Mr. Jones had presented before making a comment. Mr. Burris expressed his two ongoing concerns that Jones settle things with the auto auction and that there be a right turn only out of the operation in an effort to keep the trucks off Stringtown Road. Mr. Jones reported that they make deliveries to clients on Stringtown Road or to businesses located in the shopping area.

ANNOUNCEMENTS

Mr. Burris announced:

- The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, September 28, 2010, at 7:00 p.m. with caucus to begin at 6:15 p.m.
- The Board of Trustees will attend the Arts in the Alley parade on Saturday, September 18, 2010.

RESOLUTION 2009-120

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

Meeting was adjourned at 2:00 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman