

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 17, 2010

Special meeting convened at 6:35 p.m. in the Caucus Room of the Jackson Township Administration Building, 3756 Hoover Road, Grove City, OH 43123.

Mr. Burris moved to go into Executive Session for the purpose of discussing the Fiscal Officer position. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Chairman David Burris, Vice Chairman Steve Bowshier, Trustee Daphne Hawk and Administrator Michael Lilly.

Mr. Burris moved to come out of Executive Session. Ms. Hawk seconded the motion. VOTE: all yes.

Mr. Burris moved to adjourn the special meeting. Mr. Bowshier seconded the motion. VOTE: all yes. Meeting adjourned at 6:50 p.m.

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, August 17, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 7:10 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer and included the family of Fiscal Officer William Forrester who passed away on Monday, August 16, 2010. On behalf of the Board, Mr. Burris expressed sympathy to Mr. Forrester's family and offered any assistance needed by the family. Mr. Lilly was asked to perform the duties of the Fiscal Officer during the meeting.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Daphne Hawk	Present

RESOLUTION 2010-103

Mr. Burris moved to delete the reading and to approve the minutes for the August 3, 2010, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-104

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Administrator Michael Lilly: Fund Status, Expenditure Account Status, Warrant Register, and Memos of Expenditure. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-105

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for August 17, 2010 and August 31, 2010. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2010-106

Mr. Burris read Resolution 2010-106 and moved to adopt and approve the 2010 Jackson Township Comprehensive Land Use Plan. Ms. Hawk seconded the motion. Mr. Burris recognized Scott Fulton of the Franklin County Development Department, who was present, and thanked him for his work on the Plan. VOTE: all yes.

RESOLUTION 2010-107

Mr. Burris read Resolution 2010-107 and moved to appoint Alma Bennett Fiscal Officer to fill the unexpired position of Mr. Forrester. He expressed the appreciation of the Board to Ms. Bennett for agreeing to serve in this capacity. Mr. Bowshier seconded the motion. VOTE: all yes.

SWEARING IN

Mr. Burris issued the oath of office to newly appointed Fiscal Officer Alma Bennett.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a report in caucus and also a written report. He also thanked Ms. Bennett for agreeing to serve, and expressed appreciation to the Road Department crew for adjusting their schedule during the past week (5:00 a.m. to 1:00 p.m.) in order to get all the parking lots on Township property resurfaced

Mr. Lilly explained that the Board meeting started a little late which was due to an emergency Executive Session immediately before the regular meeting to talk about the appointment of the Fiscal Officer. Mr. Burris stated it was an emergency

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 Tuesday, September 14, 2010, at 1:30 p.m. with caucus to begin at 12:45 p.m.

- Jackson Township Board of Trustees, together with officials from the City of Grove City, will hold a public meeting on Tuesday, August 31, 2010 at 7:00 p.m. at Grove City Church of the Nazarene, 4770 Hoover Road, for the purpose of public input regarding the building of a fourth fire station at Holton Road east of Buckeye Parkway.

RESOLUTION 2009-108

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

Meeting was adjourned at 7:20 p.m.

ATTEST:

Stephen Bowshier, Vice-Chairman

David Burris, Chairman