

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 9, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, November 9, 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
Alma Bennett	Present

RESOLUTION 2010-139

Mr. Burris moved to delete the reading and to approve the minutes for the October 26, 2010, regular and special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-140

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

RESOLUTION 2010-141

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

NEW BUSINESS

RESOLUTION 2010-142

Mr. Burris read Resolution 2010-142 and moved to enter nuisance abatement costs on tax duplicate. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-143

Mr. Burris read Resolution 2010-143 and moved to authorize line item transfer on supplemental appropriation of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-144

Mr. Burris read Resolution 2010-144 and moved to authorize line item transfer on supplemental appropriation of funds. Ms. Hawk seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and the following:

- There were 83 fire responses and 218 EMS responses in the last two weeks
- Mr. Lilly, Tim Daley and Chief Sheets attended a presentation at Franklin County on a way to connect our buildings for training and meetings. They had a favorable opinion of the program.
- Indol Moore went to Liberty Tire and did a Fire Extinguisher Training class for them on November 4 and received a very nice letter from them.
- Completed a training fire on Ventura. We were able to get 36 evolutions out of that house; we had expected 18. It was for our newer firefighters and some of our part-timers, so it was a good training day.
- The Department did a Fast Water Rescue training on October 26 and 27 for members of Jackson, Pleasant and Scioto Townships at the spillway at Deer Creek State Park. Lt. Wells and Firefighter Schneider conducted the class and received their State Fire TAC Instructors card from the State Coordinator of Water TAC instructor. Mr. Lilly and Chief Sheets observed and were impressed with the speed of the water movement at 12 miles per hour.
- Reported on Part-Time Mechanic Gene Milam's duties and responsibilities at the department assisting DeWitt and filling in for DeWitt. Chief, DeWitt and Captain Cook believe he is an asset and would like him to continue working for the department.

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report and the following:

- We have begun leaf pick up. DeWitt is working on the service truck now and they should be ready to resume service before the end of the week.
- Our new Ford F550 is in at Ace. Should have it in a couple weeks.
- Our new plow for last year's truck was mounted and we can pick that up at any time.
- We did a salt PO. Our barn is full right now. We cannot get any more salt in there.
- Mr. Burris asked Mr. Lilly to check into the possibility of getting the City to police Casa Boulevard in light of the woman's request presented at the last Board of Trustee meeting.
- Mr. Burris asked about status of proposed quarry on 104. Mr. Lilly saw Rob Rishel about a month ago at the County Engineer since the County Engineer is required to review their access driveway before ODOT.
- Mr. Burris asked about scheduling the staff Christmas lunch.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, November 23, 2010, at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2009-145

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

Meeting was adjourned at 1:55 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman