

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

November 23, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, November 23, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 7:00 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 2010-146

Mr. Burris moved to delete the reading and to approve the minutes for the November 9, 2010, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-147

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, and Memos of Expenditure. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-148

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

PRESENTATION

Mr. Scott Fulton, Franklin County Development Department, presented the Trustees with copies of the 2010 Jackson Township Comprehensive Plan. He thanked the Trustees, Mr. Lilly and those who served on the Steering Committee for the cooperative effort in preparation of the Plan.

NEW BUSINESS

RESOLUTION 2010-149

Mr. Burris read Resolution 2010-149 and moved to authorize line item transfer on supplemental appropriation of funds. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2010-150

Mr. Burris read Resolution 2010-150 and moved to request advancement of taxes for Fiscal Year 2011. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-151

Mr. Burris read Resolution 2010-151 and moved to elect members to the Volunteer Firefighters Dependents' Fund Board. Ms. Hawk seconded the motion. VOTE: all yes.

IN ATTENDANCE: Boy Scouts were recognized as being in attendance.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report.

FIRE DEPARTMENT

Due to budget meeting, Chief Sheets did not present a report.

PROCLAMATION

Mr. Burris read the proclamation proclaiming November 23, 2010 as "**DOUG MILLER DAY**" IN JACKSON TOWNSHIP. Firefighter Miller retired from the Jackson Township Fire Department and is employed as a Fire Inspector at Ohio University in Athens, Ohio. Presentations were also made by Chief Sheets and Lieutenant Bowyer.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, December 7, 2010, at 1:30 p.m. with caucus to begin at 12:00 noon.

RESOLUTION 2009-152

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

Meeting was adjourned at 8:15 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman