

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

May 11, 2010

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, May 11, 2010, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 1:33 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
William Forrester	Present

RESOLUTION 2010-60

Mr. Burris moved to delete the reading and to approve the minutes for the April 27, 2010, regular meeting and the May 6, 2010 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-61

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. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2010-62

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

NEW BUSINESS - NONE

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented an oral report to the Board and also a written report.

- One Hundred Ninety vehicles came through Environmental Day on May 1, which is about the number we average each time. It was rainy and cold. This spring we had document shredding—last fall we shredded 1,500 lbs of documents; this spring we shredded over 4 tons of documents. This is a service we will continue, both spring and fall, and the City will pick up the cost of the shred-it truck. Volunteers from the City Parks and Recreation program were available to help unload documents.

- This month is Student Government Day. Our tour will be the Mid-Ohio Food Bank. That will start at 8:00 at City Hall on Friday, May 21.
- Last night the Board of Zoning Appeals denied an application for a Conditional Use for a property on Orders Road. It was a technical denial because her application was for two components, retail sales and home childbirth instruction classes. They denied it on the grounds of both requests. They would have supported it if the request had been for the childbirth classes only. The applicant plans to return with a modified application.
- Last month it was reported that Young Road was scheduled to be closed in May. It is now scheduled to be closed in June as a result of some delays in grant funding from the State of Ohio.
- The Board received a very comprehensive report from the Board of Health about the status of some septic systems in the Township. That will be discussed with the Board at the June 8 Board meeting.
- The County plans to investigate the feasibility of a four-way stop at Borrer and Zuber Roads as a result of an auto accident that occurred there this past weekend. No one was seriously injured, but the cars were totaled.
- Status of Road Department activities are shown on the written report. They have been busy.
- Will need to follow up with the company about the dust problem on Thrailkill to find ways to mitigate that.
- Five non-resident children is the limit on residential child care without a permit. Over that, state certification is required.
- We are cutting grass on neglected properties.

FIRE DEPARTMENT

Chief Sheets presented an oral report to the Board and also a written report.

- There were 39 fire runs and 213 EMS runs the last two weeks.
- We received our new Genesis extrication tool for Engine 202, and training is in progress for that piece of equipment.
- We also received our Physio-Control LIFEPAK 15 (monitor/defib), and we are in the process of receiving training on that as well.
- Finalized private foundation grant request. We do not know the full amount of that yet. Will know that at the end of the month. We hope it will finish putting together the second rescue tool. We did some upgrades with this purchase and hope to use that money to upgrade that tool as well.
- Working on submitting several firefighter assistance grants.
- Look for the face of Ann Marie King as you drive around town. She was chosen by OSU to be on the bill boards for a salute to EMS workers in Franklin County.
- We continue to work with Grove City on public records for police CIC vs. Fire Department. That's with the CAD system public records request.
- The Jackson Township Fire Department Honor Guard will be participating in the Memorial Day Parade.
- We are currently undergoing the evaluation of part-time firefighters so that we will have some candidates to be hired at the June 8 meeting before the Board.

- Hydrant flushing and inspections are currently under way.
- We hosted the Central Ohio Bedbug Task Force meeting.
- Firefighter Ray Horrmann has officially retired from the department after 21 years of service.

Trustee Burris congratulated Ray on his retirement. He also congratulated Mr. Bowyer, Mr. Aeh, and the others on their elections to the Board of Firefighters Local 2672.

OTHERS IN ATTENDANCE

Kevin Harr, 3673 Magnolia Street, Grove City, Ohio 43123

Mr. Harr referred to the minutes of last month and sees that the Trustees have “moved on” with the issue of Lloyd’s problem; and he sees, along with Mrs. Sheets, there should be an investigation. The investigation should be either that she lied when she called 911 or he actually choked her. Here is a guy who represents the Fire Department, the fine upstanding men that we have, and he still wears a uniform. Either he needs help, or she needs protection.

Mr. Bowshier: That’s an investigation for the Grove City Police Department.

Mr. Harr: OK, but you’re not doing anything?

Mr. Bowshier: We answered that.

ANNOUNCEMENTS

Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees is scheduled for Tuesday, May 25, 2010, at 7:00 p.m., with caucus to begin at 6:15 p.m.

RESOLUTION 2009-63

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

Meeting was adjourned at 1:43 p.m.

ATTEST:

William Forrester, Fiscal Officer

David Burris, Chairman