

## **MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

**October 26, 2010**

Special meeting convened at 6:45 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 a personnel issue. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Chairman David Burris, Vice Chairman Steve Bowshier, Trustee Daphne Hawk; Administrator Michael Lilly, Fiscal Officer Alma Bennett, and Fire Chief Lloyd Sheets.

Mr. Burris moved to return to Special 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 7:00 p.m.

### **OPENING – REGULAR SESSION**

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, October 26, 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 2010-133**

Mr. Burris moved to delete the reading and to approve the minutes for the October 12, 2010 regular meeting and the October 18, 2010 special meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2010-134**

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. Ms. Hawk seconded the motion. VOTE: all yes.

### **RESOLUTION 2010-135**

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

**OLD BUSINESS** - NONE

**PRESENTATION**

Representing the Clark family, Michelle and Cheryl Clark were present to receive the Smoke DOG (Detector On Guard) award from Rich Palmer, Assistant Chief of Fire Prevention of the State Fire Marshall's office and Jackson Township Fire Chief Sheets. The Clarks were being recognized because they did something that many Ohio families do not do, they actually installed fresh working batteries and had working smoke alarms in their house. On the morning of January 10 they had the unthinkable happen. They had a fire at their home, and thanks to the working smoke alarm, they were able to act quickly, do what they should do, and exit the house. They also had a plan and a working fire extinguisher. Mr. Burris recognized Grove City Mayor Ike Stage who also offered his commendation for the Clark family's responsible family and community living.

**NEW BUSINESS**

**RESOLUTION 2010-136**

Mr. Burris read Resolution 2010-136 and moved to establish the 2011 meeting schedule for the Board of Trustees. Ms. Hawk seconded the motion. VOTE: all yes.

**RESOLUTION 2010-137**

Mr. Burris read Resolution 2010-137 and moved to hire James Irwin and Chad Layton as full-time firefighters. Ms. Hawk seconded the motion. VOTE: all yes.

**SWEARING-IN**

Mr. Burris issued the oath of office to the two newly hired firefighters. James and Chad each introduced members of family and friends who were present to pin on their badges and offer congratulations. Chief Sheets spoke about the hiring process and that present firefighters who have served alongside of these men who have been serving in a part-time capacity have input as to who is hired.

**DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

Mr. Lilly presented the Board with a report in caucus and also a written report. He publically thanked all the volunteers who helped with the clean-up day on Saturday, October 16, members of Keep Grove City Beautiful as well as the volunteers at the parks. There was a great turn-out, good weather, and another successful event.

## **FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and also reported:

- In the last two weeks the Department had 84 fire and 250 EMS responses.
- On Nov 3 Chief Sheets, Tim Daley and Lt. Dolby will be attending a 4-hour seminar at Franklin County concerning ways to connect our buildings, ways to communicate back and forth between buildings, going to obtain information.
- Live burn training fire will take place on November 3 on Ventura Blvd.
- Physicals – pre-testing. Flu shots are available now.
- DeWitt, Bob Snyder and Chief are working with the Ohio EPA – storm sewer control about putting together a plan for a ways to control run-off water, such as washing trucks. They have met with Franklin County.

## **RESIDENT**

Aimee Hall, 3735 Casa Blvd, in attendance and presented an oral request for sidewalks (written request attached).

## **ANNOUNCEMENTS**

Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, November 9, 2010, at 1:30 p.m. with caucus to begin at 12:45 p.m.

## **RESOLUTION 2009-138**

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

Meeting was adjourned at 7:25 p.m.

## **ATTEST:**

---

Alma Bennett, Fiscal Officer

---

David Burris, Chairman