

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

OPENING – REGULAR MEETING

Mr. Bowshier opened the Regular Meeting of the Jackson Township Board of Trustees on Tuesday, March 15, 2011, at 7:00 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, and invited those present to recite the Pledge of Allegiance. Mr. Bowshier gave the opening prayer.

ROLL CALL

David Burris	Absent
Stephen Bowshier	Present
Daphne Hawk	Present
Alma Bennett	Present

RESOLUTION 2011-29

Mr. Bowshier moved to delete the reading and to approve the minutes for the March 1, 2011, regular and special meetings. Mrs. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-30

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

RESOLUTION 2011-31

Mr. Bowshier moved to pay payroll, pay all bills and approve purchase orders for March 15 and March 29 Regular meetings. Mrs. Hawk seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2011-32

Mr. Bowshier read Resolution 2011-32 and moved to table this resolution to authorize a 15 foot overhead utility easement from property owners along Hiner Road. Mrs. Hawk seconded the motion. This is being tabled so that the Board can more thoroughly study this. VOTE: All yes.

RESOLUTION 2011-33

Mr. Bowshier read Resolution 2011-33 and moved to table this resolution to adopt and update to the Jackson Township Personnel Handbook until the Board can more thoroughly review it. Mrs. Hawk seconded the motion. VOTE: All yes.

RESOLUTION 2011-34

Mr. Bowshier read Resolution 2011-34 moved to authorize an HVAC Preventative Maintenance Contract with Speer for the Township Administration Building and the three fire stations. Mrs. Hawk seconded the motion. VOTE: All yes.

RESOLUTION 2011-35

Mr. Bowshier read Resolution 2011-35 moved to enter into an intergovernmental agreement with Franklin County, Ohio for the administration of the Urban Area Security Initiative (UASI) grant funds. Mrs. Hawk seconded the motion. VOTE: All yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report and presented a report in Caucus.

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report and presented a report in Caucus.

ANNOUNCEMENTS

Mr. Bowshier announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 12, 2011, at 1:30 p.m. with caucus to begin at 12:45 p.m.

RESOLUTION 2011-36

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

Meeting was adjourned at 7:20 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

Stephen Bowshier, Vice-Chairman