

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

OPENING

Mr. Burris opened the Regular Meeting of the Jackson Township Board of Trustees on Tuesday, May 10, 2011, at 1:30 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. Burris gave the opening prayer.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Alma Bennett	Present

RESOLUTION 2011-59

Mr. Burris moved to delete the reading and to approve the minutes for the April 26, 2011, regular meeting and the May 5 and May 9, 2011 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-60

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, Bank Reconciliation, and Memos of Expenditure. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-61

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

OLD BUSINESS

RESOLUTION 2011-33

Mr. Burris moved to remove Resolution 2011-33 from the table. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2011-33 and moved to update the Injury Leave Policy section of the Employee Handbook. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-53

Mr. Burris moved to remove Resolution 2011-53 from the table. Mr. Bowshier seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2011-53 and moved to award the bid for White Road Improvement Project Phase II to the lowest and best bidder Kwest Group. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2011-62

Mr. Burris read Resolution 2011-62 and moved to contract with Ohio Department of Transportation for the purchase of rock salt. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-63

Mr. Burris read Resolution 2011-63 and moved to appoint Jim Rauck as Township Trustee through December 31, 2011 to fill the position vacated by Daphne Hawk on April 12, 2011. The remainder of the unexpired term shall be determined by the General Election in November 2011. Mr. Bowshier seconded the motion. VOTE: all yes.

OATH OF OFFICE

Mr. Burris issued the oath of office to Jackson Township Trustee Jim Rauck.

Mr. Burris recognized several Grove City staff members, Police Chief Robinette, Parks and Recreation Director Kim Conrad, Chief Building Official Mike Boso, and also former Jackson Township Trustee Bill Lotz.

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.

Mr. Richard Rutherford, 1933 Iris Court, Grove City

Mr. Rutherford inquired about the status of a fourth fire house. Mr. Bowshier addressed his inquiry. Mr. Bowshier stated that officially we were in the process of communicating with the City of Grove City. He is drafting up something to send to them, and they are drafting up something to reciprocate with me. And we were waiting for 3rd trustee to be appointed so that we could take action. We are in the process of planning for the federal grant funds and depending on the outcome of our communication with the City of Grove City whether it is

favorable or not with the location, the zoning and other issues we will be making a determination as to whether we will accept the federal grant money or not.

Mr. Rutherford requested that whatever that decision is not to accept in a public meeting.

It would be a formal request.

Mr. Bowshier stated that decision has not been made yet.

Mr. Burris We have always been up front and have held public meetings when it comes to that fire station and have not discussed anything behind the door. That grant is for that one parcel solely. So, if we can't come to terms with Grove City and have them move, that grant is by the wayside. There is a lot to take into consideration—the economy. So we are waiting for Grove City first to take the lead to get back with us on the annexation and the things Mr. Bowshier was speaking about.

Kim Conrad presented formal invitations to the trustees for the Grove City night at the Columbus Clippers next Wednesday night, the 18th of May.

Dave Burris asked Mr. Lilly to sit down with the City of Grove City to discuss the Casa Blvd sidewalks.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, May 24, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m. and welcomed Mr. Rauck to the Trustee position.

RESOLUTION 2011-64

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

Meeting was adjourned at 1:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman