

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, October 25, 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. Burris gave the opening prayer.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Present
Alma Bennett	Present

RESOLUTION 2011-126

Mr. Burris moved to delete the reading and to approve the minutes for the October 11, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-127

Mr. Burris moved to accept the following reports as prepared and presented by Fiscal Officer Alma Bennett: Fund Status, Expenditure Account Status, Warrant Register, and Memos of Expenditure. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2011-128

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for October 25 and November 8, 2011. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION 2011-129

Mr. Burris read Resolution 2011-129 and moved to authorize line item transfer and reallocation of supplemental appropriation of funds. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2011-130

Mr. Burris read Resolution 2011-130 and moved to award the residential trash services contract. Mr. Bowshier seconded the motion. VOTE: all yes.

Debbie Larkins Jackson, an Urbancrest council person, was present to ask questions about the trash services contract.

Bill Oglesbee, Local Waste Services, was present and stated that Local Waste will provide two recycling bins to the residents at no cost and also available are 96-gallon rental totes for \$3.50 per month. These totes are optional. Local waste does not sell them; however, similar totes can be purchased at the large hardware stores.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report in caucus and had nothing further to report.

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report in caucus and had nothing further to report.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, November 22, 2011, at 7:00 p.m. with caucus to begin at 5:00 p.m. at the Township Administration Building, 3756 Hoover Road.

EXECUTIVE SESSION

RESOLUTION 2011-131

At 7:25 p.m. Mr. Burris moved to go into executive session for the purpose of discussing a personnel matter and leave benefits. Mr. Bowshier seconded the motion. VOTE: all yes.

Present for the executive session were: Trustees Burris, Bowshier and Rauck; Fiscal Officer Alma Bennett; Administrator Michael Lilly; and Firefighters Local 2672 representatives, President Scott Bowyer and Vice-President Michael Aeh.

RESOLUTION 2011-132

At 8:45 Mr. Burris moved to return to regular session. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-133

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

Meeting was adjourned at 8:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman