

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, April 26, 2011, at 7:30 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 2011-49

Mr. Burris moved to delete the reading and to approve the minutes for the April 12, 2011, regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-50

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

RESOLUTION 2011-51

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 announced that Resolution 2011-33 would remain tabled for further review.

NEW BUSINESS

RESOLUTION 2011-52

Mr. Burris read Resolution 2011-52 and moved to recommend to the Zoning Commission and the Franklin County Planning Commission to conform the present Township Zoning District map to the Future Land Use Map. Mr. Bowshier seconded the motion.

Mr. Lilly explained that this will bring the recommendations from the comprehensive plan into our zoning code as a new zoning district map and start the process of updating the Township zoning code to reflect land use changes that we recommended to the comprehensive plan. This resolution kickstarts the process to the zoning commission which will hold its own hearing, and go through this process of discussion. The County Planning Commission then comes back to the Township Zoning Commission and then back to this Board of Trustees sometime in late summer.

VOTE: All yes.

RESOLUTION 2011-53

Mr. Burris moved to table Resolution 2011-53. Mr. Bowshier seconded the motion.

We need a couple more weeks to iron out details. Mr. Lilly stated that we were being hopeful trying to accelerate the process with the projected start date of May 15, but we still need some time to do some bid reviews and check all the records of all the different contractors.

Mr. Lilly introduced Mr. Ryan Odendahl, President of the Kwest Group, who was the low bidder to the project. He thanked the Board for the opportunity to submit a bid on the project.

Mr. Lilly stated that he anticipates bringing this off the table at the next meeting to vote and start the process. It will delay the start date by two weeks.

VOTE: all yes.

RESOLUTION 2011-54

Mr. Lilly explained that an employee insurance review committee has been meeting to consider options on health insurance. He then introduced Sean Sprouse with Burnham and Flower Insurance Group who presented the plan which the group is recommending to cover our employee health insurance needs. He is endorsed by the Ohio Township Association. Mr. Lilly explained that we have received excellent pricing on this plan.

Mr. Burris then read Resolution 2011-54 and moved to update Section 6 (Insurance Benefit Section) of the Township Handbook. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-55

Mr. Burris read Resolution 2011-55 moved to contract with Burnham & Flower Group to administer a new high-deductible group health plan. Mr. Bowshier seconded the motion. VOTE: All yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report and presented a report in Caucus and had nothing more to add.

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report, presented a report in Caucus and had nothing more to add.

Mr. Burris explained that he recommended that the Township contact the Federal Government and release the grant since it is his opinion not to tie up the money when there is no intention to build the fourth fire station at this time. Money is tight, and we do not have the money to man that fourth station at this time.

ANNOUNCEMENTS

Mr. Bowshier apologized for holding up the meeting.

Mr. Burris excused Mr. Bowshier because he volunteers his time to coaching baseball.

Mr. Burris announced that Student Government Day is scheduled for Friday, April 29, 2011, and that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, May 10, 2011, at 1:30 p.m. with caucus to begin at 12:45 p.m.

Mr. Burris welcomed Sandy Lattimer back from the Southwest Messenger and recognized that Mr. Lotz and several others were in attendance.

RESOLUTION 2011-56

At 7:55 p.m. Mr. Burris moved to go into executive session for the purpose of reviewing trustee resumes. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees Burris and Bowshier, Fiscal Officer Alma Bennett, and Administrator Michael Lilly.

RESOLUTION 2011-57

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

RESOLUTION 2011-58

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

Meeting was adjourned at 8:25 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman