

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

### **OPENING**

Mr. Bowshier opened the Regular Meeting of the Jackson Township Board of Trustees on Tuesday, October 11, 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. Bowshier gave the opening prayer.

### **ROLL CALL**

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

### **RESOLUTION 2011-120**

Mr. Bowshier moved to delete the reading and to approve the minutes for the September 27, 2011, regular meeting. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-121**

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

### **RESOLUTION 2011-122**

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

### **OLD BUSINESS**

### **RESOLUTION 2011-111**

Mr. Bowshier moved to remove Resolution 2011-111 from the table. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Bowshier read Resolution 2011-111 and moved to enroll in an electricity rate savings program. Mr. Rauck seconded the motion. Mr. Lilly cited the savings anticipated for a fixed-rate, two-year contract and recommended approval. VOTE: all yes.

## **NEW BUSINESS**

### **RESOLUTION 2011-123**

Mr. Bowshier read Resolution 2011-123 and moved to approve assessments for nuisance grass abatement. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-124**

Mr. Bowshier read Resolution 2011-124 and moved to update the Township Personnel Handbook and policies. Mr. Rauck seconded the motion. Mr. Bowshier explained the resolution is to make minor changes to promotion policies updated to reflect the assessment center accomplished using Township personnel rather than outsourcing to a consultant. VOTE: all yes.

## **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 and had nothing further to report.

## **PRESENTATION FROM GROVE CITY KIWANIS CLUB**

Ms. Betsy Mintzy, Past President, introduced Phil Rohr, President, and Bill Leach, President-Elect, of the Grove City Kiwanis Club, who were in attendance to present the Township with four Pediatric Boards for our four medics. The Governor of the Kiwanis Club encouraged the local clubs to work to furnish these Pedi Boards to Fire Departments. Our local club purchased two and the Kiwanis Foundation furnished two additional boards in order to make this donation. Sixty (60) "pedi" boards have been furnished to fire departments in Franklin County.

The Board and others in attendance thanked these representatives for the gift of this very important and much needed piece of equipment for use in our medics.

## **ANNOUNCEMENTS**

Mr. Bowshier announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, October 25, 2011, at 7:00 p.m. with caucus to begin at 6:15 p.m. at the Township Administration Building, 3756 Hoover Road.

**RESOLUTION 2011-125**

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

Meeting was adjourned at 1:40 p.m.

**ATTEST:**

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Alma Bennett, Fiscal Officer

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Stephen Bowshier, Vice-Chairman