

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 4, 2011

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 4, 2011, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 1:30 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

ROLL CALL

| | |
|------------------|---------|
| David Burris | Present |
| Stephen Bowshier | Present |
| Daphne Hawk | Present |
| Alma Bennett | Present |

ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2011

Mr. Bowshier moved to retain the same officers as those in Fiscal Year 2010. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-01

Mr. Burris moved to delete the reading and to approve the minutes for the December 7, 2010, regular meeting and the December 9, 2010 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-02

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 2011-03

Mr. Burris moved to pay payroll. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS - NONE

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

FIRE DEPARTMENT

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

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, January 18, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2011-04

Mr. Burris moved to go into executive session for the purpose of discussing a personnel disciplinary action. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-05

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

RESOLUTION 2011-06

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

Meeting was adjourned at 2:00 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman