

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 1, 2011

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, February 1, 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

RESOLUTION 2011-15

Mr. Burris moved to delete the reading and to approve the minutes for the January 18, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-16

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. Mrs. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-17

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

NEW BUSINESS - NONE

PRESENTATION

Mr. Jim Chester, attorney for Manheim Auto Auction, was present to address the Board. He presented the following main points:

- 1) Jones will only agree to stripe and install a sign for the right turn out; and, therefore, there is no guarantee that trucks will not turn left or, if they do turn right, that they will not turn around and head south on Jackson Pike past Herlihy, Manheim and other businesses and residents.
- 2) Instead of 400 feet, Jones proposes only 250 feet of pavement between the wheel wash and exit and entrance onto Jackson Pike.

- 3) Jones continues to demand only a 10-foot, 30-horsepower wheel wash (one rotation of the wheel), and does not agree the wheel wash must have side or upward (from below the tire) spray blasters.
- 4) Jones has stricken crucial enforcement language in the agreement.
- 5) Jones took out language in the agreement stating they will annex to Grove City; and more importantly, they took out language stating they will not annex to Columbus.

Mr. Richard Paddock, Chairman of Jackson Township Board of Zoning Appeals, also addressed the Board.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly was absent due to family illness; however, he 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, February 15, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2011-18

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

Meeting was adjourned at 1:40 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman