

## **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, November 22, 2011, at 7:00 p.m. at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following a budget working session which began at 5:00 p.m. He 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 2011-134**

Mr. Burris moved to delete the reading and to approve the minutes for the October 25, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-135**

Mr. Burris 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 2011-136**

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

### **OLD BUSINESS**

NONE

### **PRESENTATION**

Franklin County Deputy Sheriff Joe Vince made a presentation to the Board about Block Watch.

### **NEW BUSINESS**

### **RESOLUTION 2011-137**

Mr. Burris read Resolution 2011-137 and moved to authorize line item transfer and reallocation of supplemental appropriation of funds. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2011-138**

Mr. Burris read Resolution 2011-138 and moved to establish the 2012 Board of Trustees Meeting Schedule. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2011-139**

Mr. Burris read Resolution 2011-139 and moved to approve offering of group insurance coverage to all newly elected officials, effective January 1, 2012. Mr. Rauck seconded the motion. VOTE: all yes.

**RESOLUTION 2011-140**

Mr. Burris read Resolution 2011-140 and moved to approve assessments for nuisance grass abatement. Mr. Bowshier seconded the motion. VOTE: all yes.

**RESOLUTION 2011-141**

Mr. Burris read Resolution 2011-141 and moved to support the operation of the senior van and senior center. Mr. Rauck seconded the motion. 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 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, December 6, 2011, at 1:30 p.m. with caucus to begin at 12:45 p.m.

The Staff Christmas lunch will be held on Tuesday, December 6, 2011, from 11:30 a.m. to 1:00 p.m. at the Township Administration Building, 3756 Hoover Road. There will be no business conducted.

**RESOLUTION 2011-142**

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

Meeting was adjourned at 7:50 p.m.

**ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman