

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

January 18, 2011

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, January 18, 2011, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Mr. Burris opened the meeting at 7:00 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

PRESENTATION

Scott Fulton was present to promote the proposed placement of a Beulah Park Ohio Historical Marker. He explained about his ancestors and his roots in the area. He is working with the Southwest Franklin County Historical Society to solicit funds.

RESOLUTION 2011-07

Mr. Burris moved to delete the reading and to approve the minutes for the January 4, 2010, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-08

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 2011-09

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

NEW BUSINESS

RESOLUTION 2011-10

Mr. Burris read Resolution 2011-10 and moved to update the Township Personnel Policies. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-11

Mr. Burris read Resolution 2011-11 and moved to hire part-time firefighters. Mr. Bowshier seconded the motion. There was a discussion by the Board as to the hiring process and the number of part-time firefighters scheduled. VOTE: all yes.

RESOLUTION 2011-12

Mr. Burris read Resolution 2011-12 and moved to support Firefighters for Kids. Ms. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-13

Mr. Burris read Resolution 2011-13 and moved to sell surplus equipment through internet auction. Mr. Bowshier seconded the motion. There was a short discussion for clarification of the process. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

FIRE DEPARTMENT

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

ANNOUNCEMENTS

Mr. Burris publicly congratulated Daphne Hawk on her position as Franklin County Recorder and 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 2011-14

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

Meeting was adjourned at 7:30 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman