

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

**Tuesday, February 15, 2011**

## **Special Meeting Executive Session – 6 p.m.**

Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio

Mr. Burris opened the special meeting and moved to go into Executive Session for the purpose of discussing personnel issues. Mr. Bowshier seconded the motion. VOTE: all yes.

At 7:05 Mr. Burris moved to return to regular session. Mr. Bowshier seconded the motion. VOTE: all yes.

## **OPENING – REGULAR MEETING**

Immediately following the Special Session, Mr. Burris opened the Regular Meeting of the Jackson Township Board of Trustees on Tuesday, February 15, 2011 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	Absent

## **RESOLUTION 2011-19**

Mr. Burris moved to delete the reading and to approve the minutes for the February 1, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

## **RESOLUTION 2011-20**

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

## **RESOLUTION 2011-21**

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

## **NEW BUSINESS**

### **RESOLUTION 2011-22**

Mr. Burris read Resolution 2011-22 and moved to authorize the administrator sign zoning agreement to support the efforts of Manheim Auto Auction and Trident Investment Company in their Good Neighbor Property and Development Agreement with Jones Fuel Company regarding a proposed gravel quarry adjacent to their properties. Ms Hawk seconded the Motion.

Discussion followed. VOTE: All no.

**DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

Mr. Lilly presented the Board with a written report and briefly summarized it during the meeting.

**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and briefly summarized it during the meeting.

**SWEARING IN**

Mr. Burris issued the oath of office to the following newly hired part-time EMT/firefighters: Jeremiah Creighton, Kyler Denbow, Chris Fraley, Ben Hart, Jacob Rowe, David Shrum, Nicholas Smith and Kyle Weekly.

**ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, March 1, 2011 at 1:30 p.m. with caucus to begin at 12:45 p.m. and invited those present to remain after the meeting for a reception of the newly hired firefighters/paramedics.

**RESOLUTION 2011-23**

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

Meeting was adjourned at 7:25 p.m.

**ATTEST:**

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Stephen Bowshier, Vice Chairman

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David Burris, Chairman