

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, September 13, 2011, at 1:30 p.m. at the Jackson Township Fire Station #203, 2650 London Groveport Road, Grove City, Ohio, and 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 2011-106

Mr. Burris moved to delete the reading and to approve the minutes for the August 16, 2011, regular and the September 7, 2011 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-107

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 2011-108

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

OLD BUSINESS

There was no old business

NEW BUSINESS

RESOLUTION 2011-109

Mr. Burris read Resolution 2011-109 and moved to accept the amounts and rates as determined by the County Budget Commission. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2011-110

Mr. Burris read Resolution 2011-110 and moved to enroll in BWC Group rating program. Mr. Bowshier seconded the motion. Mr. Lilly cited a significant cost savings to the Township. VOTE: all yes.

RESOLUTION 2011-111

Mr. Majid Zafer of Genesis Energy International, energy consultants, gave references of other jurisdictions with whom he is working; i.e., Upper Arlington and Franklin Township. He has analyzed our bills and has shopped the wholesale market for us. He presented the rate savings program to the Board and answered questions. Mr. Lilly explained the consulting fee is not paid by the Township, but by the supplier. Mr. Bowshier had questions about how the process works and wants to see the contract.

Mr. Burris read Resolution 2011-111 to enroll in electricity rate savings program and moved to table this item. Mr. Rauck seconded the motion. VOTE: all yes. **Motion Tabled.**

RESOLUTION 2011-112

Mr. Burris read Resolution 2011-112 and moved to update the Township personnel handbook and policies regarding personal injury evaluations. Mr. Bowshier seconded the motion. Mr. Lilly was present to answer questions. VOTE: all yes.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and also reported on the following items during the meeting:

- The Department had 473 EMS responses and 194 fire responses in the last four weeks.
- Jon Kirkpatrick finished his degree at Columbus State; Firefighter Kirkpatrick earned an in EMS/Fire Science degree.
- Ladder testing was completed on all fire department ladders including Ladder 202. All passed.
- Swift water rescue training will be conducted on October 24 through October 28 at Deer Creek. The Chief invited Trustee Rauck to observe.
- We had another working fire involving a CSST gas line. A lightning strike entered the home along HVAC equipment, arced across to the CSST gas line, and caused two pinholes which acted like a blow torch and set the floor on fire. We have problems with those type lines arcing.
- The promotional process document is almost complete. The Chief has questions for the Board and would like to postpone until the next meeting.
- Various members of our department attended a number of different events this weekend in observance of 9/11:

- Ohio Flags of Honor Memorial was a two-day event.
- Grove City Church of The Nazarene honored our Department with a very nice firefighter statue. Will be placed in the main entry of Station 202.
- Department attended a number of other church events.
- Thanked Mayor Stage who issued a Proclamation recognizing the vital work the Department does.
- Recognized Grove City High School, Grove City Band, and the City for the observance on Friday night at the football game.
- First week of October is Breast Cancer Awareness week. Many departments have started a tradition of wearing tee shirts that week to recognize breast cancer. We are also going to do that this year; however, we are going to donate all proceeds from the sale of the tee shirts to the Stephanie Spielman fund for breast cancer research. The Chief also invited any donations to be dropped off at the fire station to be included in the contribution. Firemen will be wearing the shirt on duty that week. We may choose other causes in the years to follow.
- GC Arts in the Alley is this weekend. We will be in the parade and will have the smoke trailer there. We will also have a squad for that event.
- We finally received approval of funds from Franklin County this week and Chief is working on an estimate they will use to buy the hazmat 24-foot trailer funded by Franklin County EMA. No funding will be required from the Township.

ZONING & ADMINISTRATION

Mr. Lilly presented the Board with a written report and also reported on the following items during the meeting:

1. White Road - Kwest is anticipating completion of phase I work on or before September 23 and then will switch to the east side of freeway. Hoping to complete by Thanksgiving.
2. Bike path - working with City of Grove City for a pedestrian and bike path on Orders Road.
3. SWACO – is presently designing a new landfill entrance for all traffic to enter from the west from US 62 then cross over Young Road. Construction for relocation to start in spring 2012. Also we have been invited to participate and fill our vehicle with Compressed Natural Gas.
4. Trash collection bids – Township, Grove City and Urbancrest - Reported on the status of the bid process. Bids being received for a five year term commencing Jan 1, 2012. Bids due by October 14.
5. Fall CleanUp Day is October 15 with Shred-It, computer recycling on site, and Household Hazardous Waste by SWACO at TOSOH.

Mr. Burris suggested that we begin work to schedule a public meeting to update the public about the fourth fire station.

PRESENTATION

Mr. Burris then asked Mr. Bill Lotz to come forward in order to present the plaque naming the fire station located on London Groveport Road the “William F. Lotz, Sr. Fire Station #203.”

Mr. Burris spoke of the vision Bill had and the time he gave to utilize his expertise in the oversight of the work done during the renovation of the station in 2003-2004. Mr. Lotz had many friends and family members present to show their support and appreciation as he received this honor.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, September 27, 2011, at 7:00 p.m. with caucus to begin at 6:15 p.m. at the Township Administration Building, 3756 Hoover Road.

RESOLUTION 2011-113

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

Meeting was adjourned at 2:05 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman