

## **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, August 2, 2011, at 1:30 p.m. at the Jackson Township Fire Station #202 Training Room, 3650 Hoover 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 2011-95**

Mr. Burris moved to delete the reading and to approve the minutes for the July 19, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-96**

Mr. Burris moved to accept the following reports as prepared and presented by Fiscal Officer Alma Bennett: Fund Status, Expenditure Account Status, Warrant Register, and Memos of Expenditure. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-97**

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

### **OLD BUSINESS**

### **RESOLUTION 2011-92**

Mr. Burris moved to remove Resolution 2011-92 from the table. Mr. Rauck seconded the motion. VOTE: all yes.

Mr. Burris read Resolution 2011-92 and moved to amend Resolution 2011-35 Inter-Governmental Agreement with Franklin County. Mr. Bowshier seconded the motion. VOTE: all yes.

**NEW BUSINESS**

**RESOLUTION 2011-98**

Mr. Burris read Resolution 2011-98 and moved to hire one full-time firefighter/paramedic Robert Matthew Headlee. Mr. Bowshier seconded the motion. VOTE: all yes.

**SWEARING IN**

Firefighter Headlee introduced his family members who were present. Chairman Burris issued the oath of office to Firefighter Headlee. A family member placed his pin.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and presented the following:

- Township had 214 EMS responses and 108 fire responses in the last two weeks.
- We loaned out the Safety Trailer to Pleasant Township for the Harrisburg Homecoming and to Franklin Township tonight for Safety Day. We worked the Grove City Softball Tournament also.
- All engine pumps were tested last week and passed.
- All ladders will be tested on 8/11/11. They are destroyed if they do not pass.
- Written report attached.

**ZONING & ADMINISTRATION**

Mr. Lilly presented the Board with a written report and presented the following:

- Unknown persons striped out a football field with weed killer at the park on Grove City Road. There are two soccer fields there currently. What makes it so bad is that the road crew had just recently re-seeded and fertilized that field.
- Bi-Annual Audit – Two individuals from Perry & Associates came in for a half day last week. They then submitted for a \$960 cost increase in their fees to the State of Ohio that they would need more time. They mentioned our agency accounts--EMS and Medical Insurance Funds of which they were aware when they bid our audit. We do not expect any reduction in the charges as a result of our protest filed with the State.
- Mosquito spraying. We continue to spray. We sprayed last Thursday night along with Grove City.
- White Road - Construction crews are continuing to work on Saturdays on White Road. Next big event will be the setting of the 20-ton bridge next Tuesday, August 9.
- Orders Road Trail. A detailed engineering report was provided to the Board earlier. A couple things outstanding--coordination with the County Engineer since it is a County road. We are trying to work out what standards the County Engineers want for a bike path on a County Road. Since the County is not very interested in bike trails on county roads, it will require a maintenance agreement with the City. The City has not earmarked capital money for the trail. They have paid for the engineering but not for the

construction costs. City has every intention of following through with this project.

- Property Insurance Renewals are underway. Mr. Lilly thanked the fire department for its work on inventory of vehicles.
- SWACO New Entrance. SWACO is currently designing a new western entrance to come in from Harrisburg Pike. They are designing a cross-over to Young Road.
- County Sanitary Sewer Engineer will conduct a public meeting on August 17 for the residents of Rocky Creek Subdivision. It affects about 21 homes.
- Tomorrow the County Engineer is also doing work on South Borror Road near Grubb Farms Subdivision, and northbound lane restrictions will be in place for at least 3 days.
- Landfill is paying for all the legal fees for the trash bid contract, the advertising and coordinating of our bid with Grove City. Village of Urbancrest has said they would be interested in joining in that contract so we may have a three way contract. Our PO is for legal costs outside the scope or what landfill has agreed to pay. We could go with the consortium. We would lose some flexibility.
- Mr. Lilly directed the Board's attention to the report he gave on overtime. We are under budget on overtime right now.

Mr. Bowshier stated that a drainage issue has been called to his attention--Grove City Inn on 3C --trench blocked off. He asked that the Road Department check on it.

### **ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, August 16, 2011, in the Township Administration Building at 7:00 p.m. with caucus to begin at 6:15 p.m.

### **RESOLUTION 2011-99**

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

Meeting was adjourned at 1:36 p.m.

### **ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman