

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, June 21, 2011, at 7:00 p.m. at the Jackson Township Administration Building, 3756 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 2011-76

Mr. Burris moved to delete the reading and to approve the minutes for the June 7, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-77

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 2011-78

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

NEW BUSINESS

There was no business to conduct.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

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

- White Road project meetings are scheduled every two weeks, and report at the June 14 meeting was that everything is good except for the backup on Stringtown. All the milling is completed, and all the trees are removed. Milling of the excavated material after being ground is being used to fill Mr. Leroy Geyer's pond with no additional cost to us as per a private agreement. It was subject to the EPA requirements for the runoff of the sedimentation. It has all been inspected and approved.

- Work on the Road Department shop began today grinding down the floors, and tomorrow will start with the urethane mortar on the floor and the walls.
- Tax Budget – notice sent for advertising, budget to be available later this week, to be presented at the meeting on July 5 and has to be to the County before July 20, 2011. Mr. Lilly included in the Trustee packets some of the financials mid-way through the year. We are on target overall. He referred the Trustees to the financial reports. It is absolutely necessary for us to have reserve and cash carryover due to the cycles in which our tax revenues come in and expenditures occur.
- Grove City Community and Business satisfaction surveys by Sapperstein Study are completed and results compiled. There were four specific questions about the possibility of a fourth fire station. There was a discussion about the grant and deadlines, etc.
- SWACO Plan Update Meeting. There was an update on SWACO's 15-year trash disposal plan at the meeting last week. There are still about 27-28 years of landfill space available. The EPA required plan requires 60% communities in the service district supporting the plan by the August 5 deadline. SWACO would be happy to come back and make a specific presentation to the Board.
- Statehouse issues – a packet concerning these issues is included with written report.
- SWACO has invited us to attend a meeting next Thursday, June 30, at 2 p.m. at their office with Pleasant Township and Grove City specific to the landfill issues in our host community, and more specifically about the west entrance from Harrisburg Pike into the landfill.

FIRE DEPARTMENT

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

- Last two weeks Department has had 114 fire responses and 250 EMS responses.
- Yesterday had a meeting with Mr. Lilly to go over the budget halfway through the year.
- Furnished an assignment sheet that shows employees who are off work for injury, illness, etc.
- One of the topics that came up during the budget discussion was to have a discussion with the Board about another promotional exam. We have money in the budget for that. Questions and discussion ensued as to whether this was the best process to determine promotions.
- There was discussion about scheduling part-time fire personnel.
- There was also discussion about honor guard.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 5, 2011 at 1:30 p.m. with caucus to begin at 12:45 p.m.

RESOLUTION 2011-79

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

Meeting was adjourned at 7:40 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman