

## **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, May 24, 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 2011-65**

Mr. Burris moved to delete the reading and to approve the minutes for the May 10, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-66**

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 2011-67**

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

### **NEW BUSINESS**

### **RESOLUTION 2011-68**

Mr. Burris read Resolution 2011-68 and moved to.  
Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-69**

Mr. Burris read Resolution 2011-69 and moved to  
Mr. Bowshier seconded the motion. VOTE: all yes.

### **DEPARTMENT REPORTS**

**ZONING & ADMINISTRATION**

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

**FIRE DEPARTMENT**

Chief Sheets presented the Board with a written report and presented a report in Caucus.

**ANNOUNCEMENTS**

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

**RESOLUTION 2011-**

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

Meeting was adjourned at      p.m.

**ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman