

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 7, 2011, at 1:30 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	Absent
Jim Rauck	Present
Alma Bennett	Present

RESOLUTION 2011-72

Mr. Burris moved to delete the reading and to approve the minutes for the May 24, 2011, regular meeting and the May 31 special meeting. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2011-73

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. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2011-74

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders. Mr. Rauck 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 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 read a birthday greeting to Mrs. Bennett and announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, June 21, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2011-75

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

Meeting was adjourned at 1:45 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman