

## **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, July 5, 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**

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|------------------|---------|
| David Burris     | Present |
| Stephen Bowshier | Present |
| Jim Rauck        | Present |
| Alma Bennett     | Present |

### **RESOLUTION 2011-80**

Mr. Burris moved to delete the reading and to approve the minutes for the June 21, 2011, regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-81**

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 2011-82**

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

### **NEW BUSINESS**

### **RESOLUTION 2011-83**

Mr. Burris read Resolution 2011-83 and moved to approve assessments for nuisance grass abatement. Mr. Rauck seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-84**

Mr. Burris read Resolution 2011-84 and moved to accept the Tax Budget for Fiscal Year 2011 as attached. Mr. Bowshier seconded the motion. VOTE: all yes.

**DEPARTMENT REPORTS****ZONING & ADMINISTRATION**

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

- Tax Budget – Mr. Lilly referred to 4<sup>th</sup> page of report illustrates that we are balanced to 2012 and pointed out that our year ending balances are going down.
- White Road Progress Meeting – Project is on schedule despite the rain of a couple weeks ago. Next big event will be the removal of a bridge, a culvert this side of I-71.
- White Road Reports – There have been three reports of people driving through the construction barriers.
- All floors are done in the road shop at the back of our property. Structure of concrete was good, no cracks, but the surface was unsightly. There were no cracks in concrete.
- Quotes from Consultants – Electricity prices. Changes in pricing as a result of deregulation. AEP – reviewing our facilities for smart metering.
- Landfill - engineering is underway on the west entry road, which may include a grade separation on Young Road, maybe upwards of \$400,000 for a bridge for trash trucks to travel over Young Road.
- Collection Bid – Grove City presented us with a comparison study of our current contract vs. the consortium which is also owned by Local Waste. Mr. Lilly believes that if we would join the consortium, the price is close enough to our contracted price that he does not believe the residents would notice the difference. However, if we were to re-bid our contract, we do not know what the price or provider might be.
- We will need to amend a resolution which we passed earlier in the year.
- We are starting the annual renewal of Lifelock security protection for personal credit cards.
- Monday at 2:00 SWACO is offering tours of its facilities to top of landfill and new Quasar facility on SR 104.

**FIRE DEPARTMENT**

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

- Reported 260 EMS responses and 102 fire responses in the last two weeks.
- FSP did the yearly test at Station 202 fire compression system, and everything passed.
- Received two grants, one for \$2500 EMS, seat belt fund and one from RAD 57 from the Aladdin Shrine Temple
- Met with Ohio Dept of Transportation the day after Mr. Rauck met with the Franklin County Landfill, and they wanted to discuss the possibility of shutting down the ramps--the original plans showed 10 weeks of ramp work. When they did that, they were going to have to close a lane on the freeway and then they were going to have to narrow all the lanes down. They went to the State of Ohio, and what they would like to do is shut down the northbound ramps for two weeks; once that is completed, the southbound ramps will shut down for three weeks because they are longer ramps. They wanted some input—our input is as long as we have access to the freeway with a fire truck and a medic, we are OK. Marzetti and FedEx, as well as the landfill, are the big players with number of semi's on the road per day. The landfill puts 400 trucks per day at that exit. If they shut

it down, the trucks will have to go down to 62 and circle around. If it happens, it will be a week from tomorrow.

- John Wisenbarger has officially left our employment. Chief would like to bring three named firefighters to the next meeting on June 19 to be interviewed in order to fill the Wisenbarger vacancy.

### **ANNOUNCEMENTS**

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, July 19, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m.

### **RESOLUTION 2011-85**

Mr. Burris moved to go into Executive Session to discuss the hiring of part-time firefighters. Present in Executive Session were Trustees David Burris, Stephen Bowshier and Jim Rauck; Fiscal Officer Alma Bennett, Administrator Michael Lilly, Fire Chief Lloyd Sheets and Deputy Fire Chief Rick Dawson. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-86**

Mr. Burris moved to return to Regular Session. Mr. Bowshier seconded the motion. VOTE: all yes.

### **RESOLUTION 2011-87**

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

Meeting was adjourned at 3:00 p.m.

### **ATTEST:**

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Alma Bennett, Fiscal Officer

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David Burris, Chairman