

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 16, 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 2011-100

Mr. Burris moved to delete the reading and to approve the minutes for the August 2, 2011, regular and the June 21, July 19, August 2 and August 12, 2011 special meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-101

Mr. Burris moved to accept the following reports as prepared and presented 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 2011-102

Mr. Burris moved to pay payroll, pay all bills and approve purchase orders for August 16 and August 30, 2011. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS

There was no old business

NEW BUSINESS

RESOLUTION 2011-103

Mr. Burris read Resolution 2011-103 and moved to approve assessments for nuisance grass abatement. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-104

Mr. Burris read Resolution 2011-104 and moved to update personnel handbook and policies as attached. Mr. Rauck seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly was not able to be present but presented the Board with a written report.

FIRE DEPARTMENT

Chief Sheets presented his report in caucus.

ANNOUNCEMENTS

Mr. Burris announced the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, September 13, 2011, at 1:30 p.m. with caucus to begin at 12:45 p.m. at Station 203, 2650 London Groveport Road, Grove City, Ohio 43123.

RESOLUTION 2011-105

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

Meeting was adjourned at 7:05 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman