

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

OPENING – REGULAR MEETING

Mr. Burris opened the Regular Meeting of the Jackson Township Board of Trustees on Tuesday, March 1, 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	Present
Daphne Hawk	Present
Alma Bennett	Present

RESOLUTION 2011-24

Mr. Burris moved to delete the reading and to approve the minutes for the February 15, 2011, special called and regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-25

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. Mrs. Hawk seconded the motion. VOTE: all yes.

RESOLUTION 2011-26

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

NEW BUSINESS

RESOLUTION 2011-27

Mr. Burris read Resolution 2011-27 and moved to adopt the Jackson Township Storm Water Pollution Prevention Plan (SWP3). Mrs. Hawk 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, March 15, 2011 at 7:00 p.m. with caucus to begin at 6:15 p.m.

RESOLUTION 2011-28

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

Meeting was adjourned at 7:25 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman