

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, April 12, 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
Alma Bennett	Present

RESOLUTION 2011-37

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

RESOLUTION 2011-38

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. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-39

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

OLD BUSINESS

RESOLUTION 2011-32

Mr. Bowshier moved to remove Resolution 2011-32 from the table. Mr. Burris seconded the motion. VOTE: All yes.

Mr. Burris read Resolution 2011-32 and moved to authorize a 15-foot overhead utility easement from property owners along various sections of Hiner Road for American Electric Power. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-33

Mr. Burris announced that Resolution 2011-33 would remain tabled for further review.

NEW BUSINESS

RESOLUTION 2011-40

Mr. Burris read Resolution 2011-40 and moved to approve an annual conversion plan to Ohio Public Employees Retirement System. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-41

Mr. Burris read Resolution 2011-41 and moved to authorize removal of junk motor vehicles in the Township under the provisions of ORC 505.871 for calendar year 2011. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-42

Mr. Burris read Resolution 2011-42 and moved to arrange for removal of noxious weeds and high grasses when property owners in Jackson Township fail to do so. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-43

Mr. Burris read Resolution 2011-43 moved to hire seasonal road workers beginning at the earliest possible date. Mr. Bowshier seconded the motion. VOTE: All yes.

RESOLUTION 2011-44

Mr. Burris read Resolution 2011-44 moved to declare items surplus for their disposal. 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. He also reported the following:

- The Board of Zoning Appeals will be meeting in May.
- White Road Phase II work will start early in May.
- Township roads scheduled for resurfacing this year will be Geyerwood, Hunting Creek, Edwards and Sonora which will probably occur late summer.

FIRE DEPARTMENT

Chief Sheets presented the Board with a written report and presented a report in Caucus and had nothing more to add.

ANNOUNCEMENT

Mr. Burris announced that a resignation had been received by e-mail from Mrs. Hawk about an hour before the meeting, but that she had not indicated an effective date.

RESIDENT

Township Resident and SWACO representative Bill Lotz was present at the meeting and addressed the Board. He announced that Mr. B.J. Roach of Jackson Township had been appointed to the State Horseracing Commission by Governor Kasich. He also reported on some items regarding the landfill:

- SWACO has purchased ground for a new entrance to the landfill that will come off SR 62. Trash truck routing after road goes in will be I-71 to SR 62. There will no longer be an entrance off SR 665 into the landfill. Landfill trash traffic will flow from Route 62 all the way through the property to Young Road.
- The plan at this time is to build a facility to go over Young Road so that it will not affect the traffic on Young Road. It is in the preliminary stage right now so it looks like it will be something that will happen next year, and late next year we will be using that facility as the new entrance to the landfill.
- Trash trucks will no longer be allowed to get off I-71 at 665.
- Also of interest: after they finish the cell that they are working on right now, which is on the east end of the landfill, all the landfill operations the next 10-12 years will be on the west end of the landfill. The scales will move to the west end; everything will move to the west end. There will be no more trash in Pleasant Township.
- Way into the future, at some point there could be a “Dirty MMRF” (Mixed Materials Recycling Facility) in Pleasant Township. It separates the trash. It takes all of the recyclables from the trash before the trash goes into the landfill.
- Amount of trash that goes into the landfill in the future will be a lot less than now because of the recycling program and because of the “dirty MMRF.”

Mr. Burris stressed to Mr. Lotz that the amount of litter from trash trucks along I-270 and I-71 is unacceptable. Mr. Lotz said that the landfill would have people out cleaning up and that the landfill spends approximately \$185,000 per year for part-time employees to get this area cleaned up.

No other persons desired to address the Board.

ANNOUNCEMENTS

Mr. Burris announced that the contractor bid opening for the White Road Phase II project will be on Thursday, April 21, 2011, at 2:00 p.m. in the Township Meeting Room. He also announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 26, 2011, at 7:00 p.m. with caucus to begin at 6:15 p.m. He reiterated that a resignation had been received from Mrs. Hawk with no effective date. He indicated we would be accepting resume's for that position and that the reporter present would include something in his article about Ms. Hawk's resignation.

RESOLUTION 2011-45

At 1:50 p.m. Mr. Burris moved to go into executive session in order to discuss a personnel issue. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees Burris and Bowshier, Fiscal Officer Alma Bennett, Administrator Michael Lilly, Fire Chief Lloyd Sheets, and Deputy Chief Paul Dawson.

RESOLUTION 2011-46

Mr. Burris moved to return to regular session. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-47

Mr. Burris moved to accept the recommendations of Chief Sheets to suspend Firefighter Dave Duerler for three days for disciplinary action. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2011-48

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

Meeting was adjourned at 2:30 p.m.

ATTEST:

Alma Bennett, Fiscal Officer

David Burris, Chairman