

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 22, 2014

OPENING – REGULAR SESSION

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 22, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following a Special Executive Session. Chairman Burris opened the regular meeting at 7:00 p.m. and invited those present to recite the Pledge of Allegiance. The new Chaplain for the Fire Department Pastor Tom Gale gave the opening prayer.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Present

RESOLUTION 2014-37

Mr. Burris moved to delete the reading and to approve the minutes for the April 8, 2014 Regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-38

Mr. Burris moved to accept the following reports as prepared and presented to the Board by Fiscal Officer Ron Grossman: Fund Status, Fund Summary, and Payment Listing. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-39

Mr. Burris moved to pay payroll, pay all bills, and to approve Regular and “Then and Now” Purchase Orders. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS -

RESOLUTION 2014-27 – remains tabled until we get more quotes from alternate vendors.

NEW BUSINESS

RESOLUTION 2014-40

Mr. Burris moved to hire three new full time firefighters. Mr. Rauck seconded the motion. VOTE: all yes.

PROCLAMATION

Mr. Burris read proclamation to proclaim May as Building Safety Month in Jackson Township.

DEPARTMENT REPORTS

ZONING & ADMINISTRATION

Mr. Lilly presented a report and provided the Board with a written report (discussion items attached):

- Presented preliminary plans for the Opening of Fire Station 204 – Mayor Stage speaking, Representative Grossman speaking, State Fire Marshal Larry Flowers will be attending.. Steve Stivers cannot be in attendance but will bring us a flag that has been flown at the nation’s capital.
- White Road – complaints mainly dust since it is so windy. Trustee Burris does not think the barricades are done properly.
- Have received a proposal and roofing sample which is an asphalt shingle style alternative instead of a metal roofing. We would purchase the material, and DeMarco Roofing would do the work under a state contract.
- Joe Testa, former county auditor and a Pleasant Township resident who has for years adopted cemeteries around the County began work at our Scioto Cemetery last weekend. He uses ROTC kids mostly from Franklin Heights HS. There will be a Memorial Day (May 26) celebration at this site.
- Directed attention to his paper report about different zoning issues being addressed.
- Events around town this weekend included on attached report are Rx Drop, Beulah Park ceremony whose proceeds benefit Lifecare Alliance (Meals on Wheels), and the dedication of the new County Sheriff’s training academy on Young Road across from the SWACO facility.

FIRE DEPARTMENT

Since Chief Sheets has been on vacation, Deputy Chief Dawson provided the Board with a written report on fire and EMS items:

- We have an outstanding group of fire techs, eligible for full-time positions as needed.
- Mount Carmel Grove City is receiving about the same number of transports as the main hospital is receiving. It keeps our residents in our community and frees our equipment up in a more timely manner.
- We have had five transports at Grove City who were ultimately sent to the main hospital. We are working towards a process of deciding who goes and when they go to which of the Mount Carmel facilities. He gave high marks to the new facility.

Firefighters Local 2672

A representative of Firefighters Local 2672 was present and announced the annual flower sale will be May 7 through 11. And Safety Town will be June 12 – 20.

ANNOUNCEMENTS

Mr. Burris announced that the dedication of the new fire station will be May 3, at 3 pm, public invited; and they will begin taking runs that evening. The next regular meeting of the Jackson Township Board of Trustees will be Tuesday, May 20, 2014, at 7:00 pm with Caucus to begin at 6:15 pm. We do not have a meeting in two weeks because that is election day, and the building is in use as a polling place. We may have a Special Meeting and, if so, will make proper notifications.

RESOLUTION 2014-41

Mr. Burris moved to go into Executive Session for another personnel matter. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Fiscal Officer Ron Grossman, Administrator Mike Lilly, and Assistant Administrator Lynn Bruno who were joined by a firefighter and her husband who requested donation of sick time to her for continuation of her leave. Approved.


RESOLUTION 2014-42

At 7:40 p.m. Mr. Burris moved to return to Regular Session. Mr. Bowshier seconded the motion. VOTE: all yes.

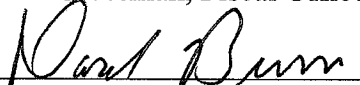
ADJOURNMENT**RESOLUTION 2014-43**

Mr. Burris moved to adjourn. Mr. Rauck seconded the motion. VOTE: all yes. Meeting was adjourned at 7:40 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman