

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

April 8, 2014

CAUCUS

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in an Open Caucus session at 12:45 p.m. on Tuesday, April 8, 2014, for the purpose of general discussion with department heads and the public and to review the agenda for the Regular Meeting.

OPENING – REGULAR SESSION

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, April 8, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following a Special Executive Session and then Open Caucus. Chairman Burris opened the regular meeting at 1:30 p.m. 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
Ron Grossman	Present

RESOLUTION 2014-31

Mr. Burris moved to delete the reading and to approve the minutes for the March 25, 2014 and Regular meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-32

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

RESOLUTION 2014-33

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

NEW BUSINESS

RESOLUTION 2014-34

Mr. Burris moved to arrange for removal of high grasses and noxious weeds in Jackson Township for Calendar Year 2014 and to cause actual costs of removal plus a \$100.00 administrative fee to be placed as a lien on the tax bill of property owners in violation. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-35

Mr. Burris read Resolution 2014-35 and moved to update the Township Personnel Handbook and policies. Mr. Bowshier seconded the motion. VOTE: all yes.

PROCLAMATION

Mr. Burris read proclamation to proclaim May as Motorcycle Safety Month in Ohio.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets provided the Board with a written report and gave a report during caucus. Deputy Chief Dawson also provided the Board with a written report and reported during caucus.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and gave a report during caucus.

RESIDENT

Mr. Burley Dunn, 2355 Charlemagne Street, presented a list of properties in his neighborhood that are in violation of the Township zoning code.

ANNOUNCEMENTS


Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, April 22, 2014, at 7:00 p.m. with Special Executive Session to begin at 6:00 p.m.

ADJOURNMENT

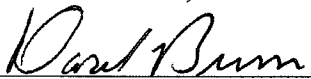
RESOLUTION 2014-36

Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes. Meeting was adjourned at 1:50 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman