

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

August 12, 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, August 12, 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, August 12, 2014, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio. Chairman Burris opened the regular meeting at 1:35 p.m. and moved to appoint Assistant Administrator Lynn Bruno to act as Clerk for the meeting in Mr. Grossman's absence. Mr. Bowshier seconded the motion. VOTE: all yes. Mr. Burris then 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	Absent

RESOLUTION 2014-83

Mr. Burris moved to delete the reading and to approve the minutes for the July 15, 2014 Regular Meeting, the July 29, 2014 Special Open Meeting, the July 29, 2014 Special Meeting/Executive Session, and the August 5, 2014 Special Meeting/Executive Session. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-84

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 the July 31, 2014, bank reconciliation. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-85

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 - NONE

NEW BUSINESS

RESOLUTION 2014-86

Mr. Bowshier moved to table Resolution 2014-86. Mr. Burris seconded the motion. VOTE: all yes. Resolution tabled until next meeting.

RESOLUTION 2014-87

Mr. Burris read Resolution 2014-87 and moved to assess properties delinquent on trash hauling bills and direct the County Auditor to enter the amounts on the tax duplicate. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-88

Mr. Burris read Resolution 2014-88 and moved to apply for BWC Wellness Grant. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-89

Mr. Burris read Resolution 2014-89 and moved to approve supplemental transfer of appropriated funds and directed the Township Fiscal Officer to adjust the Township 2014 Appropriations Budget accordingly. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-90

Mr. Burris read Resolution 2014-90 and moved to direct the Administrator and Zoning Boards to review zoning resolution lot coverage standards. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-91

Mr. Burris read Resolution 2014-91 and moved to hire Derek Bartkowiak to fill vacancy as Fire Technician. Mr. Rauck seconded the motion. VOTE: all yes.

Present were Mr. Bartkowiak's mother and girlfriend whom he introduced to the Board. He said he has waited a long time for this and was very excited to start his job.

OATH OF OFFICE: Mr. Burris issued the oath of office to Mr. Bartkowiak

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Reese provided the Board with a written report and reported in Caucus on Fire and EMS items. Chief Dawson is away for vacation.

ZONING & ADMINISTRATION

Mr. Lilly provided the Board with a written report and reviewed it in Caucus.

RESIDENT**Mr. Burley Dunn, 2355 Charlemagne St**

Mr. Dunn was present to address the Board regarding dead trees in the Township right of way and several nuisance properties in his neighborhood in the Emersonia area.

The Trustees explained that the dead tree issue will be addressed. First AEP must come and cut the tops out of the wires. Dead trees are an issue all over the Township, and there are many due to the Emerald Ash Borer. The Township will remove those trees in the Township rights-of-way after summer is over and the road crew is not so busy mowing.

Mr. Dunn then moved to the issue of the nuisance properties. Specifically, he mentioned that the resident at 2448 Charlemagne Street is moving a lot of wood in from other locations and piling it on the ground. They also work on vehicles at that property and test drive them on his street. Mr. Dunn has called the Sheriff, however, the residents are doing business which the Township should address. Board suggested Community Relations person from the Sheriff's office be contacted who will visit these neighbors in person.

Another neighbor, Mr. Sanchez, is doing business. Mr. Lilly stated that it is hard to communicate with him. He has trucks with ladders. In the morning employees come and park there and all go out in the trucks. In evening when they leave they fly down the street without observing any stop signs. Also, there is a business operating out of a little gray house that has a big driveway on Hyde Road. They have a car with no license on it and car jacked up out back. Three doors down from there is another residence with car parked with no license on it. Mr. Lilly stated there are nuisance cases scheduled at the Environmental Court next week. Mr. Dunn reported one property that has been taken care of.

ADMINISTRATOR

Mr. Lilly requested a short Executive Session to present an update about a personnel matter that was before the Board in Executive Session a few weeks ago.

ANNOUNCEMENTS

The next Regular Meeting of the Jackson Township Board of Trustees will be Tuesday, August 26, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.

RESOLUTION 2014-92

At 2:00 p.m. Mr. Burris moved to go into Executive Session in order to discuss compensation of an employee. Mr. Bowshier seconded the motion. VOTE: all yes.

Present were Trustees Burris, Bowshier and Rauck; Administrator Michael Lilly; and Assistant Administrator Lynn Bruno.

RESOLUTION 2014-93

At 2:12 Mr. Burris moved to return to Regular Session. Mr. Bowshier seconded the motion. VOTE: all yes.

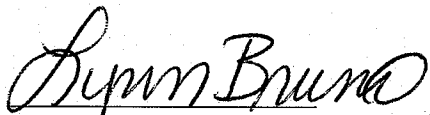
The Board briefly discussed the pending levy certifications to be made by the Franklin County Board of Elections on August 18, 2014.

RESOLUTION 2014-94

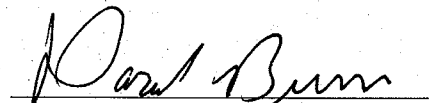
At 2:20 pm. Mr. Burris moved to adjourn the meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

ADJOURNMENT

ATTEST:



Lynn Bruno, Assistant Administrator



David Burris, Chairman