

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

February 11, 2014

REGULAR SESSION

OPENING

The Board of Trustees of Jackson Township, Franklin County, Ohio, met in regular session on Tuesday, February 11, 2013, at the Jackson Township Administration Building, 3756 Hoover Road, Grove City, Ohio, following the Special Meeting. 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 2014-10

Mr. Burris moved to delete the reading and to approve the minutes for the January 14, 2014 Special and Regular meetings. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-11

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

RESOLUTION 2014-12

Mr. Burris moved to pay payroll, pay all bills, and to approve all Regular and "Then and Now" Purchase Orders for January 28 and February 11, 2014. Mr. Bowshier seconded the motion. VOTE: all yes.

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTION 2014-013

Mr. Burris moved to table Resolution 2014-013 until after the budget review is complete. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2014-014

Mr. Burris read Resolution 2014-014 and moved to designate Lynn Bruno as Public Records Custodian for Jackson Township. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2014-015

Mr. Burris read Resolution 2014-015 and moved to assess delinquent trash collection charges on tax duplicate. Mr. Bowshier seconded the motion. VOTE: all yes.

GUEST

Mr. Frank Harmon, Ohio Insurance Services

Mr. Harmon was present to draw names from those who completed the Medical Questionnaire by the deadline to be used for obtaining bids for renewal of the Township health insurance plan. He expressed appreciation for the Township's help.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Sheets provided the Trustees with a written and oral report on activities of the Fire Department from January 14, 2014 through February 10, 2014. Statistics are 169 Fire responses; 16 other responses; 19 cancelled runs

- American LaFrance, the company that built Ladder 202, is out of business; and parts are going to be difficult, if not impossible, to get.
- Chief has been doing special presentations to personnel who have received letters of appreciation for a job well done.
- Tammy Green who earlier in the year received the regional Central Ohio Fire Official of the Year Award (COCOA), and she has now won the 2013 OBOA (Ohio Fire Official of the Year). Chief Sheets will accompany Tammy to receive her award on February 24 at the Embassy Suites in Dublin, Ohio. Mike Boso with the City of Grove City is president of that organization. Chief Sheets thanked him for recognizing Tammy for that.
- Hydrant Report – In consideration for the extreme weather conditions, 34 hydrants need repairs, of those 19 are out of service. Chief complimented Bob Snyder for his work in keeping our hydrants in good shape.
- Volunteer Lt George Litchfield passed away this week. He was a volunteer fireman for 27 years and the very first volunteer lieutenant. Nick Amicucci is working on some things to present in memory of Lt. Litchfield.
- Lynn Bruno and Chief Sheets are talking with Bill Snodgrass about serving as official Chaplin for the Fire Department.

ZONING & ADMINISTRATION

Mr. Lilly presented a written report and the following oral report in the meeting:

- He publicly expressed his appreciation for Bob, Pat, and Tony for their tireless work in fighting all of the snow.
- Salt – the State has a second bid out. Bid openings due this Friday and delivery of the second round of salt is, per their contract, starting Monday at the State fairgrounds. We still have salt on our current contract. We have not reached our limit. We still have about 150 tons of salt on our current contract outstanding. Bob says we still have about 100 tons in the salt barn. It takes about 12 tons to do one route through the Township. We will still go down to the state fairgrounds and get some salt, stand in line and fill up our trucks. We are also owed about 20 tons from the City of Columbus.
- Phones – contractor is on site today at Station 203. They have found some failed circuit boards.

ANNOUNCEMENTS


Mr. Burris announced that the next regular meeting of the Jackson Township Board of Trustees will be Tuesday, February 25, 2014, at 7:00 p.m. with Caucus to begin at 6:15 p.m.

ADJOURNMENT

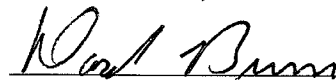
RESOLUTION 2014-016

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