

Jerusalem Township Board of Trustees Meeting Held on April 24, 2018

The Board of Trustees of Jerusalem Township met in regular session meeting on the above date at 7:00 p.m. in the Office of the Trustees, 9501 Jerusalem Road, Curtice, Ohio 43412

Dave Bench opened the meeting with a moment of silence followed by the pledge of allegiance with the members as listed during roll call:

Beau Miller, present Dave Bench, present Joe Kiss, present

Approval of Previous Minutes:

After review by the board, Dave Bench made a motion to accept the April 10, 2018 meeting minutes as presented to the board. Seconded by Joe Kiss with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$573,074.08 in pooled investments and \$273,864.75 in our checking account. Also reporting of electronic payments 51-2018 – 54-2018 and warrants 16473 - 16577 to pay in total \$58,527.79. Additionally, we deposited \$1,467.93. Joe Kiss made a motion to accept the payment and fund status report, seconded by Beau Miller with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried.

Dave Bench made a motion to accept the fiscal officer report as read. Seconded by Joe Kiss with roll 1 of 4

call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried.

Fire Department: Tony Parasiliti

Tony reported our safety message was in regards to distracted drivers on our roadways, please be aware. The department had a successful banquet with members and retirees in attendance. Auto extrication training had just taken place at the training center along with a EMS round robin hosted by Captain Amonette with an ER doctor and two paramedics presenting. The skid unit for the UTV is in service and ready to use and a trailer vendor has been selected, S&K in Oregon came back at \$8002.00 with the trailer being ordered and delivered a few weeks.

The department is hosting the Lucas County Chiefs meeting coming up, this happens every couple years. Tony had submitted the BWC compliance documents for the power cot and power system with the help of the Fiscal Officer. A flyer was created with the help of Linda Rossler for the Blood drive which is on May 17th. The Fire Department Association made a presentation to Beau Miller for his retirement from the department.

Beau Miller made a motion to leave regular meeting and go into executive session for fire department employment issues. Seconded by Joe Kiss with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried at 7:23 p.m.

Beau Miller made a motion to leave executive session and enter back into regular meeting. Seconded by Joe Kiss with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried at 8:02 p.m.

No action will be taken at this time.

Recreation: No report

Zoning: Linda Rossler

Linda had reported that she has conducted site visits at Dollar General, new home on Corduroy and Brown and Lake Erie Tree. A good meeting was held right before this meeting with the County for some future land use planning. Updates are made to the website with much improvement. She noted that a 28 panel solar array is going on Yondota more than likely at the Vogelbacher homestead. She also noted accessory permit was issued on Lyons road and that the next court cases for 221 East and 642 Donovan are on May 8th. A nuisance letter as issued for 9162 Corduroy a Stevens Landscape.

Linda asked for an approval to send out the shared flyer in the Press for the brush chipping a fire department emergency number. Joe Kiss made a motion. Seconded by Dave Bench with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes

Motion carried.

Maintenance Department: Kevin Chapman

Kevin reported that three roads were closed due to heavy flooding on Seaman, Sacs and bono road at the yacht club. The 16" pump is running with no trouble and that cold patching has started with 5 roads to complete. Crossover cleanings are continuing in Reno with the County jet truck with most of the issue coming from the property owner. Contact was made again with the State of Ohio for the Ellison Jerusalem Road back flow, water has to go down before further investigation can be made into how to address the issue.

Cemetery: Kevin Chapman

Kevin reports that trees are moved at the cemetery and that him and Eric leveled and seeded 10 graves. A minor clean off was completed but because no public notice was given, a larger one will be done in 2019. Two graves sold recently with 2-3 in the future.

Trustee Reports:

Cemetery – Joe Kiss reported that trees are moved and we need to get moving along on cutting in a roadway for the addition.

Roads and Bridge – Dave Bench is getting a quote form Erie Paving for chip and tar on Bono road as part of the FLAP grant.

Hall Rental – Beau Miller reported a slow month in April with 1 rental and some coming up in the future.

Old Business:

Model A vehicle – car is back in the township barn at the training center. Work will need to be done with titling.

Public Records Training - all three Trustees are due for the sunshine law-records training, required by ORC, all are attending in Toledo on June 29^{th} from 10 a.m. -1:15 p.m.

Army Corps of Engineer Meeting – Dave Bench reported that him and other community members attended and had placed urgency to the Corp regarding the condition of the dikes.

Insurance 2018-2019 – Joel Moszkowicz reported that information from last meeting was submitted to Burnham and Flower but that a Model A parade vehicle will now need to be added.

New Business:

Howard Metropark Opening – Joe Kiss and Mike Csehi attended the opening representing the Township. Speakers and a good crowd was in attendance.

Public Participation:

Concern was placed by Jon Hanson, Ron Sheahan and John Gilland about how we as a Township can get funding form the Metropark to support the operations of the Fire Department form the increase of traffic and visitors to the new Howard Park. Ron Sheahan had suggested that the board get some idea of the lost taxes from the property or other means as leverage. Tony Parasiliti had mentioned that another jurisdiction that has a Metropark receives some assistance and that the department is moving to billing for calls.

Adjournment:

With no further business before the Board, Joe Kiss made a motion to adjourn today's meeting. Seconded by Dave Bench with roll call as follows:

Beau Miller, yes Dave Bench, yes Joe Kiss, yes

Motion carried at 8:38 p.m.

Attested //

Approved