

# Jerusalem Township Board of Trustees Meeting Held on June 26, 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, Beau Miller made a motion to accept the June 12, 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 \$141,512.01 in our checking account. Also reporting of warrants 16677 - 16721 and electronic payment 83-2018 to pay in total \$32,768.80. Additionally, we deposited \$27,360.85. Dave Bench made a motion to accept the payment and fund status report, seconded by Joe Kiss with roll call as follows:

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

Motion carried.

Joe Kiss made a motion to accept the fiscal officer report as read. Seconded by Dave Bench with roll 1 of 5

call as follows:

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

Motion carried.

Fire Department: Chief Tony Parasiliti

Tony reported that be aware of oncoming heat, lookout for young children and your neighbors. He shared a new applicant for the department with the board, Matthew Martin. He needs to complete a background check and physical exam. Beau Miller made a motion to accept Matthew Martin on the department pending check and exam, seconded by Joe Kiss with roll call as follows:

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

Motion carried.

The department had a structure fire on Corduroy, we received mutual aid from Allen Clay Joint Fire District, the structure was already down when the department arrived. The structure is owned by the State of Ohio, not the County landbank. Tony will make every effort to contact the right department at the State to get it cleaned up.

Tony reported a new supplier for turnout gear, same pricing, just need to move along with some outdated gear for department members per NFPA standards. We are currently at 190 calls for the year, on track with about 30 calls since the last Board meeting. Tony reported that the department will be making repairs to a gutter struck by Medic 32. It was a minor issue, like when the truck hits trees when entering property for a call for service. The driver was not sent to get tested, did not feel it warranted such measures.

Beau Miller asked that the department and its officers ensure a retention plan is in place for its members, his concern is that we bring on folks, later after investing money into gear and training for them to move out of the township or quit the department, what else can we do.

Recreation: Mike Skitowski, absent

Joe Kiss reported that weeds have been sprayed at the rec fields and that he also spoke with Don Charlton from the State of Ohio for a source of trees. Beau Miller reported that the sing install from the weekend has been postponed until this week sometime at Verb park. Kevin Chapman reported that the bench has been assembled, but feels it's better used at the rec fields, not at Verb park because of past issues. He is also going to explore pricing for crack sealing the basketball court. Dave Bench had reported that the pumps are installed and ready to work for the rec fields on Sacs road.

Zoning: No report

Maintenance Department: Kevin Chapman

Kevin and Eric are on their 2<sup>nd</sup> round of road mowing, spending additional time opening intersections for safety. He also reported that pump has been pulled on cedar point road for maintenance.

Cemetery: Kevin Chapman

Kevin reported one burial and one cremation burial with a pending grave sale. He and Joe Kiss have received two quotes for the expansion design work. Poggemeyer came back at \$15,500.00 and the Lucas County Engineers much lower at \$4369.00. The board wants to pursue the County Engineer option with need for cooperation agreement to be drafted, further details to follow.

Joe Kiss reported he is meeting with Jim Phillips and Son Company regarding pond and drainage tomorrow at noon. Kevin will be attending.

## **Trustee Reports:**

Cemetery - covered under Kevin's report

Roads and Bridge – Dave Bench had a conversation with Jason Lewis regarding veler road reimbursement.

Hall Rental - Beau Miller reported 2 new rentals this month, still slow.

#### Old Business:

Public Records Training – reminder of board attendance June 29th at 10 AM

Garbage Contract – the board reviewed the proposal submitted to the County for the Townships future contract. The board will need to ask for an extension with Waste Management since the process for bidding will extend past our current contract.

Sandy Nissen asked if people will get their own toter, the board should decide the best possible costs for the Township.

Records Request – Joe Kiss indicated he had spoken with the Township legal counsel, still waiting for the records to be vetted, updated Sandy at the meeting.

## **New Business:**

None

### **Public Participation:**

Tony Parasiliti – asked about lot sealing, the board will look at completing something in 2019, the crack seal held from a few years ago.

Barb Gall – is concerned Kenney Park is looking shabby with piles of aggregate, dead trees and feels that it's an eye sore. What can be done? Beau Miller stated he is in the beginning stages of a possible joint venture with Oregon City Schools on an outdoor lab for the property. More to come but he wants to address the property as well.

Joyce Buchwalter – asked about the ditch behind La Fontaine, its owned by John Gradel, it has trees falling into her property. Pictures where shared, the board suggests she speak with the Zoning Inspector.

Jim Boothby – asked of the township has received storm water tax monies, the board had indicated that monies are held and invoices for projects are paid directly from those monies. Jim had asked that the township consider dead tree removal between park colony and coolie. Kevin Chapman had indicated along with the board that the ditch is private, Jim's concern is that its impeding the drainage.

Barb Gall – asked about the bricks in the front of the building, they are still looking bad, falling off. Beau Miller is making it a priority, after 2018 is over to see if we can move forward with repairs, quotes of around \$7000.00 from him and Dave Bench have been received in the past.

## Adjournment:

Attested

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 8:07 p.m.

Approved