

Jerusalem Township Board of Trustees Meeting
Held on November 14, 2017

The Board of Trustees of Jerusalem Township met in regular session on the above date at 6:00 p. m. in the Office of the Trustees, 9501 Jerusalem Road, Curtice, Ohio 43412

Trustee Joe Kiss opened the meeting with a moment of silence followed by the pledge of allegiance With the members as listed during roll call:

Ron Sheahan, present
Dave Bench, present
Joe Kiss, present

Approval of Previous Minutes:

Mr. Kiss made a motion to approve the regular meeting notes of October 27, 2017. Seconded by Mr. Bench with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to approve the special meeting notes of November 8, 2017. Seconded by Mr. Bench with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Fiscal Officer: Don Murray

The Appropriation Status report is in your file, and the Fund Status report is that we have a total of \$866,251.37, broken down between \$566,136.11 at STAR Ohio, and \$289,604.37 at Croghan's. Mr. Murray also reported that we had received 49,362.00 from the storm water utility. This evening, we are paying voucher's 118-2017, 119-2017, and warrant numbers 15997 thru 16051 for a total of \$78,033.04. Mr. Kiss made the motion to pay the bills. Seconded by Mr. Sheahan with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes

Joe Kiss, yes

Motion carried.

Mr. Murray also reported that an add was placed in the Metro Press for the position of Interim Fiscal Officer.

Mr. Kiss made a motion to accept the Fiscal Officer report as read. Seconded by Mr. Sheahan with roll call as follows:

Dave Bench, yes
Joe Kiss, yes
Ron Sheahan, yes

Motion carried.

Fire Department: Chief Tony Parasiliti

Chief Parasiliti said the safety note is the change of fronts moving in unexpected storms. He also reported that Medic 31 has been removed from service and contents placed in the new Medic 32. Repairs and improvements are being setup for Medic 31 along with the new cot installation from the grant provided from Ohio BWC. Call volume is over 300 runs and are looking at par with in the past.

Chief Parasiliti expressed concern over the rumor of a reduction in the Lucas County Sheriff's Office budget and wanted to just express concern over possible changes in future road patrols and services. Mr. Kiss expressed concern over the Township budget not being setup to support additional funds for the County and that in the past prior concerns have been expressed with no change from the services we have received.

Chief Parasiliti also spoke with the company installing the replacement antenna tower, which will complete the fire department portion of the wind damage claim. Stucco window improvements are also completed on the south facing windows on the station.

Chief Parasiliti requested that the Trustees go into executive session concerning an employee matter. Mr. Kiss made a motion to go into executive session concerning an employee issue and close regular session. Seconded by Mr. Sheahan with roll call as follows:

Dave Bench, yes
Joe Kiss, yes
Ron Sheahan, yes

Motion carried.

Mr. Kiss made a motion to close executive session. Seconded by Mr. Sheahan with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to re-open the regularly scheduled meeting. Seconded by Mr. Sheahan with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss has expressed that after executive session, and made a motion to allow Chief Parasiliti to create a new position within the Fire Department, Assistant Medical Director. Seconded by Mr. Sheahan with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Recreation Department: Michael Skitowski

Mr. Skitowski noted that girls' basketball is under way, in regards to the fields they are fertilized and that True Green has sent information requested by Mr. Bench. True Green will also be developing a quote for 2018. Also Mr. Skitowski forwarded the cemetery and grounds quote not for the recreation fields.

Mr. Skitowski also provided an update on the Joe Verb memorial park asking about some pricing on benches. Mr. Bench also told Mr. Skitowski that monies want to be donated by Waste Management for such a project.

Zoning: Linda Rossler

Ms. Rossler dropped two additional court cases off to the Oregon prosecutor, for the properties on East and on Donovan road. Regarding land conveyance, Ms. Rossler has contacted property owners adjacent to the Township owned properties for the land bank for possible interest. Ms. Rossler asked that the Trustees set pricing and make a motion to sell each parcel, more specifically 722 Beachview and 649 Temple. Two checks were received to purchase the properties in the amount of \$500.00

each. The amount of \$500.00 was generated from the Lucas County Auditors information. Mr. Kiss made motion to accept the payment of \$500.00 for 722 Beachview. Seconded by Mr. Bench with roll call as follows.

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to accept the payment of \$500.00 for 649 Temple. Seconded by Mr. Bench with roll call as follows.

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to use Buckeye Title for the 722 Beachview and 649 Temple properties. Seconded by Mr. Bench with roll call as follows.

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Ms. Rossler distributed information two the Trustees with the potential zoning amendments for 7802 Jerusalem Rd along with the various zoning requirements that are similar to what Springfield Township has done recently. Additional information was shared with the Trustees regarding current State and laws, rules and regulations regarding dispensaries and cultivators and the changes required. Chief Parasiliti expressed concern that the property is extremely old and is in need of changes to bring it up to a safe status. Ms. Rossler confirmed that those from Happy Tree LLC understand the necessary changes along with the risk associated. Ms. Rossler indicated that a decision was not made by the BZA committee because of the lack of a quorum at the last meeting. Mr. Sheahan made a motion to table the conversation until the BZA committee has made a decision. Seconded by Mr. Kiss with roll call as follows:

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried.

Maintenance: Kevin Chapman

Mr. Chapman reported that a quote was received for the replacement radio tower; he also reported that in regards to the cemetery, the rates for services provided on a holiday should be changed. The Cedar Point road project completed with a huge difference in the flow of water drainage. Additional work needs to be completed through the County but with some effort more improvements will continue. School signs were replaced that either come up missing or are need of replacement. Mr. Chapman has been also been working with the Metro Press to change the way the bathrooms will be moved into the park, currently the County Bridge on Howard and Corduroy are not strong enough to handle the weight however the Donovan road bridge is adequate.

In regards to a backhoe for the salt shed loading and unloading, Mr. Chapman has been securing pricing for a rental and reported that Southeastern can provide a rental for 3 months for \$1800.00 a month, the County Engineer is getting its salt from Northwood ODOT but the County or State has not left the usage of the shed in the future. Mr. Bench knows of another source for a loader and the discussion will be tabled until the next meeting.

Trustees Report:

Cemetery – Mr. Kiss spoke with Bill Kusian tree service regarding movement of the trees for the new roadway, pending movement when the conditions are right.

Hall and Grounds – No report.

Roads and Bridges – No report.

Old Business:

Julie from Sprouse Insurance reported on the insurance renewal for employee health insurance, including information distributed for the Trustees to review including quote through Medical Mutual. Mr. Kiss would like to review the material before a decision is made.

Mr. Kiss asked for a status of board member fees, Don Murray reported no motion was made to change the fee. Mr. Kiss made a motion to change the board members fee from \$25.00 per meeting to \$30.00 per meeting retroactively for 2017. Seconded by Mr. Bench with roll call as follows:

Ron Sheahan, yes

Dave Bench, yes

Joe Kiss, yes

Motion carried.

Mr. Kiss asked members in the audience that are from the Reno Beach area what their thoughts of having another recycling station; members feel that the station in front of Kennedy Park is adequate.

New Business:

Regarding the proposal for a tower installation behind the Township complex, Mr. Kiss made note the tower was not installed on Kelly's Island from Arden Cooper to go visit.

Mr. Kiss received a letter of resignation from Joe Mabus from the zoning committee but does not want to accept until he personally meets with him.

Mr. Kiss asked a question to Chief Parasiliti regarding who insures the model a parade vehicle. Chief Parasiliti explained that in the past the Fire Department Association has had the Township insure the vehicle for usage at conventions. Chief Parasiliti indicated that the Fire Department Association wanted to give the model a parade vehicle to Beau Miller with the understanding that it could be utilized by the Fire Department Association but that maintenance and storage is the responsibility of Beau Miller.

Chief Parasiliti indicated that an error was made on the part of the Fire Department Association to transfer ownership from the Association to the Beau Miller. Mr. Sheahan reported that an error occurred and that ownership of township property was incorrectly handled. The concern from Mr. Kiss is who is insuring the vehicle when it is on the roadway. Mr. Miller reported that he purchased the model a parade vehicle from the Association. Mr. Kiss and Mr. Sheahan reconfirmed that inquires where made regarding the sale and liability to the Township with badging still remaining on the parade vehicle indicating part of the Jerusalem Township Fire Department.

Public Participation:

No public participation.

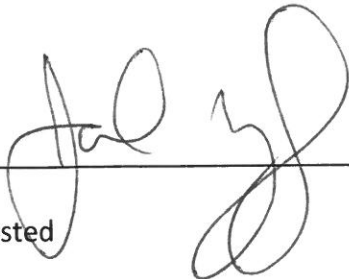
Adjournment:

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

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried at 8:10 PM

Attested



Approved

