



Jerusalem Township Board of Trustees Meeting
Held on January 8, 2019

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

Beau Miller 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
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Dave Bench made a motion to accept the January 3, 2019 Organizational meeting minutes as presented to the board. Seconded by Dave Bench with roll call as follows:

Dave Bench, yes
Beau Miller, abstain
Mark Sattler, yes

Motion carried.

After review by the board, Dave Bench made a motion to accept the January 3, 2019 regular meeting minutes as presented to the board. Seconded by Mark Sattler with roll call as follows:

Dave Bench, yes
Beau Miller, abstain
Mark Sattler, yes

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported that we have \$207,292.37 in our checking account and \$582,470.45 in our Star Ohio

account. He has not entered temporary appropriations but will complete soon. Mark Sattler made a motion to accept the fund status report, seconded by Dave Bench with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Mark Sattler, yes

Motion carried.

Fire Department: Tony Parasiliti

2018 Final Runs: 384

2019 To Date: 9 (7 EMS, 1 fire, 1 assist)

Tony reported that medic 32 was listed on GOV deals. The extractor still has to have some additional bids for electrical and water. In addition, the plymovent needs to be moved, he will get with contractor then about moving. Tony is working towards soft billing, talking with two companies with more information to come. Captain Wolfe has started looking into state bid pricing for a pickup truck for the brush unit replacement.

The department is working on its 75th anniversary event sometime this summer, he also shared his vision for 2019 with a draft of various bullet points. He reported also that the Oregon Fire Chief Paul Mullins retired and that Denny Hartman has taken over as Chief. There is a blood drive on January 25, 2019 being supported by the Fire Department. He has a new application also, Richard Spafford who has been interviewed by the department, he is looking for approval to proceed with background and physical.

Beau Miller made a motion to accept new applicant, pending background and physical Richard Spafford to the department. Seconded by Mark Sattler with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Mark Sattler, yes

Motion carried.

Recreation Mike Skitowski

Mike reported that boys' basketball and girls' volleyball are ongoing. He has checked on the fields and found no damage. He has received and confirmed the Tru Green contract for 2019 and will ask for the list of the contents of what is applied. He has more work to complete for the gravel paths behind the school. It sounds that the school will complete their portion of the drive, the Township its portion.

Mike will also finish cleaning out the garage of any unused, outdated gear as mentioned in prior meetings. Dave Bench and the board reported to Mike that his committee will take over in 2019 the holiday party. Mike reported that he also will stagger future terms for board members.

Zoning: Linda Rosser

Zoning Permits:

0 Jerusalem Road, American Tower, Generator Installation
1440 S. North Curtice, Joel Moszkowicz, New Construction

Land Bank: Currently foreclosing on 33-66517 11961 Canal

Violations: 8260 Jerusalem, ACE Roofing, Blight, shipping container, vehicles, wood pile
1057 Coolie, Szuch,
850 Main, Lacourse, house is simply a shell

Court Cases: Preparations made for:

Dean Trucking, 1608 S. North Curtice, Blight, Conditional Use Violations (Luce)
RAM Hotel, 10530 Corduroy, Blight, Shipping Containers
Must remain in compliant thru April 1, 2019, cases will then be closed;
2621 East, Schlipf, 642 Donovan, Hmelewsky
Given 90 days to be compliant, March 18
1095 Coolie, Wilhelm

Zoning Board:

Reviewing Chapter 2 of Land Use Plan

Investigations:

Dollar General, follow-up email 12/26
Howard McMaster, Blight, vehicles, watercraft
Stanton, 11349 Corduroy, blight and boats

Structures:

11842 Canal
11650 Canal
460 Clubhouse
850 Main
11986 Corduroy

Maintenance: Kevin Chapman

Kevin reported that the generator for the complex has been serviced with some additional minor work to be completed. Kevin reported that he does not want to crack seal roads in 2019 but to use the spray patch system. He also shared with the board 14 roads that him and the County Engineers have developed for future chip seal work. Regarding the roads given to the Township, he has started developing what work needs to be done on these roads.

Cemetery: Kevin Chapman

Kevin reported that he had one full burial and one cremation burial. He asked if the paperwork for the neighbors that border the cemetery receive the paperwork to review and if necessary share with their attorney for the 10' easement. The board had no issue with sharing the documents. Nothing has been finalized.

Kevin reported that there is an issue with possible family members moving a headstone, he reported that the owner must make a report to the police, not the Township because we do not own the headstone.

Trustee Reports:

Cemetery – no report

Roads and Bridge – covered in old business

Hall Rental – Beau reported two new rentals since December 20th meeting.

Old Business:

1. Repairs to Hall – the project has encountered additional work, the cost will increase from the original quote.
2. Bono Lighting – Dave reported that the Edison would charge at least \$3000.00 to install lights, he feels that is too great and we are not collecting enough monies from residents for future expansion.
3. ODOT Trees / Decant Road – Dave reported ODOT is not going to do anything more for the trees and its debris. The trees itself remain on the Edison property, but any limbs or damaged trees will remain.
4. County Roads Transfer – Dave reported he had called Mike Pniewski, Chief Deputy Engineer for Lucas County but has not received a call back.
5. Rachel / East Water Issue – no update.
6. Motor Vehicle Tax – moved to next meeting.
7. Kennedy Park Agreement – Beau Miller reported that he has a draft to the County Prosecutor for review before going back to the Township and Oregon City Schools.

New Business:

1. Recreation Board Members – Mike reported to the board he will get to the list of attendees form the Recreation board for compensation from 2018.

2. Road and Bridge Levy – after further review as a board and with the Fiscal Officer, it was decided to not place the 2.0 mil levy for Road and Bridge on the ballot early, but in November of this year. They also decided to place the 5.0 Fire Levy on the ballot a year early, this November 2019 instead of to wait until next year to ensure that funds will be available when the levy does expire. The board wants to ensure the public this is not new money, but a renewal.
3. 2019 Budget Review – the board has no issues with all but finalizing the General Fund, Road / Bridge and Fire Fund. All other funds are approved.
4. LCTA Dinner – mention made by Dave Bench on the date January 24, 2019.
5. Model A Title – Dave reported that we have a title and it is in the safe.

Public Participation:

Brenda Zachel, Bill Klinger and Jason Lohner wanted to thank Tony Parasiliti for allowing Pack 217 to use the building for its Pinewood Derby Clinic. They also shared their frustration with the board and with Beau Miller for their event being replaced with another groups usage of the hall. They wanted to share how important the event was with over 200 people participating throughout the day.

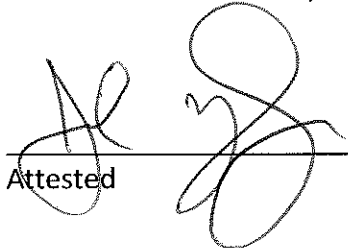
Jason Lohner, Cub Leader of Pack 217 read a prepared letter sharing his frustration to the board of the error made by Beau Miller by renting the hall out to another group, he was very concerned because he brought to the meeting tonight confirmation from back in September 2018 that they had given their dates and that this past December was a very important date for their Pinewood Derby Clinic. Beau Miller now understood the importance of the Clinic and will work in the future to ensure we do not have this conflict again.

Adjournment:


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

Beau Miller, yes
Dave Bench, yes
Mark Sattler, yes

Motion carried at 8:52 p.m.



Attested



Approved