



Jerusalem Township Board of Trustees Meeting  
Held on November 27, 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, absent  
Dave Bench, present  
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the November 13th, 2018 regular meeting minutes as presented to the board. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$581,364.05 in pooled investments and \$277,564.33 in our checking account. Also reporting of warrants 17076 - 17128 to pay in total \$19,503.29. Additionally, we deposited \$3,770.15 into our checking account. Mark Sattler made a motion to accept the payment and fund status report, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Joel reported that he received today a notice from the Ohio Department of Taxation. It was noted that prior 2017 Ohio taxes look like they had not been paid at some point and we have a potential tax liability of \$2750.16 including a late fee assessed of \$ 750.16. More investigation to come. Mark Sattler reported that it notes we have 60 days from when we received the certified letter. Joel will contact to find out error made in the past.

Dave Bench made a motion to accept the fiscal officer report as read. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Tony reported that the feather party this past month was a success with a good showing from the community. His safety message is to be cautious of slippery roads. The department supported multiple mutual aid calls recently with Oregon Fire and Carroll Township. He is currently working with his officer team to draft a pay structure update for the department SOP's for the departments operation. He also attended a meeting for the radio grant we and a few other departments where awarded. We will not see anything until the first of the year.

Attendance was down over the holidays; however, we covered calls. Tony asked the board for some help with soft billing, Mark Sattler said this is in his wheel house, he is happy to help. Dave Bench asked if more discussion was had with the Metroparks, Tony reported no progress. Lastly he reported that the department and ODNR are working with on planning and assessment for an active shooter situation at the state park. Mark asked if this was a department only effort, Tony reported it is a joint effort in planning and preparedness with the ODNR and the department.

Recreation Mike Skitowski

No report, absent

Zoning: Linda Rosser

No report, absent

Maintenance: Kevin Chapman

Kevin reported that Brian Miller, Lucas County drainage engineer agreed to reimburse the Township for the 16" hose for the pump and a shaft. We would have to purchase the items and submit to them for reimbursement. He also reported that Lucas County suggested we set aside \$35,000 for 2019 crack sealing, we have done \$35,000 in the past.

Mark Sattler made a motion to commit \$30,000.00 for cracking sealing in 2019. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Kevin will be developing a list of roads we will need to consider chip sealing, we work with Allen Township because of them having the machine to complete the work. Him and Eric are still pumping at Cedar Point road, with the rain we are getting its going to continue.

Cemetery: Kevin Chapman

Kevin reported they had a funeral on Monday. He asked the board if we need to get the paperwork from the attorney to review and present to the neighbors. This should be done by spring. He also reported that he will be adding the new sections in the UAN program and will get more sections also by moving the road.

Trustee Reports:

Cemetery – Mark Sattler wanted to report that we did sell four lots recently.

Roads and Bridge – no report

Hall Rental – Mark Sattler reported on behalf of Beau Miller who is absent, 3 new rentals with one pending.

Old Business:

1. Van Dyke Road culvert – no update
2. Anchor Pointe permits – no update
3. Dollar General – no update
4. Township Hall repair – started work.
5. TMACOG General Assembly – mention
6. Bono Lighting – Dave reports no contact from Toledo Edison government contact, will keep trying.
7. Marias Drive – tree work will need to be completed, Lake Erie Tree provided a quote.

Dave Bench made a motion to accept the quote from Lake Erie Tree Service in the amount of \$600.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

8. 2018 Health Care Policy – Mark reported that he will final information to share at the December 11<sup>th</sup> meeting.
9. LCTA Meeting December 12<sup>th</sup> – mention

New Business:

1. Rachel and East – water issues reported. Kevin and Dave reported that the County Engineer will address any work on roads the Township is receiving before it is transferred.
2. Lucas County Soil and Water Conservation - the board reviewed the 2019 dues, Mark Sattler made a motion to pay the 2019 fee of \$2250.00. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

3. Commissioner Meeting – Dave Bench reported that after the meeting him and Mark attended, Arquette road will be going back to the County, we will take the stubs on Nissen. The County will draft a bi lateral agreement to review and sign.
4. Township Christmas Party – Cindy Bench reported that this year the party will be much simpler, the Fire Department will help with coca and cookies to share.
5. Motor Vehicle Tax – moved discussion to next meeting when Beau Miller gets back.
6. Downed Trees SR2 – Dave reported that down trees on SR 2 near Decant are not in the right of way, they are on the Edison property. More calls to follow about cleaning it up.
7. Petitioning Ditches – possible change to enlarge the conservancy or petition property owners, more information to come.

8. Salt Backhoe – Dave Bench reported it is time to rent the backhoe for loading salt and keep our case machine clean.

Mark Sattler made a motion to enter a rental agreement with Geo Gradel Co. for \$1000.00 a month. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

9. Kennedy Park – Mark Sattler reported on behalf of Beau Miller who is absent that after speaking with the ODNR director, Kennedy park property only had restrictions for 15 years after receiving the grant. It has no restrictions at this anymore. More information to come.

Public Participation:

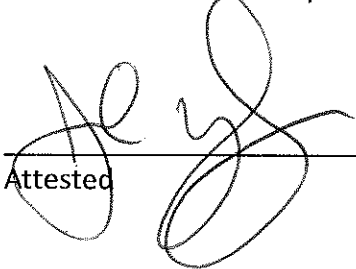
None

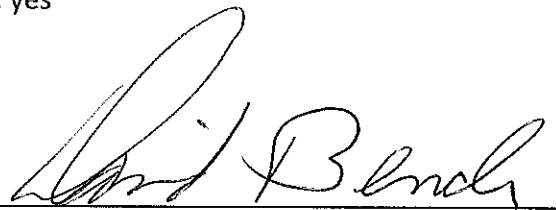
Adjournment:

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

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

Motion carried at 8:20 p.m.

  
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Attested

  
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Approved