



Jerusalem Township Board of Trustees Meeting
Held on December 11, 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
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the November 27th, 2018 regular 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.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$582,470.45 in pooled investments and \$239,951.45 in our checking account. Also reporting of warrants 17120-17181 and electronic payments 172-2018 through 174-2018 to pay in total \$56,349.88. Additionally, we deposited \$22,673.22 into our checking account. Beau Miler made a motion to accept the payment and fund status report, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

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

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

Motion carried.

Fire Department: Tony Parasiliti

Tony reported his safety message is to wash your hands during cold and flu season and to avoid contact with those that are sick. He reported that the floor drain work has started and should be finished up this week. He reported that we had 366 calls to date and the department is organizing a joint ice rescue training over the winter time for the agencies in our area. Tony asked for help with the HR postings over at the station to be compliant with the Ohio Bureau of Workers Compensation.

Tony shared an updated wage update for the departments SOP's with the board, he asked for feedback and approval at next meeting, there will be a spot for all trustees to sign indicating its significance. Mark Sattler shared with board and Tony a copy of the safety message for the Township website for furnace and detector safety, it will go online soon.

James Boothby asked Tony if the new trailer has a vehicle to pull it, he indicated that U31 has no problem pulling the trailer.

Beau Miller asked the status of old M32, he wants it gone. Tony will work on selling it through GOV deals or posting it at the street or online.

Recreation Mike Skitowski

Mike reported that girls' basketball is ending with volleyball and boys' basketball starting. He has a supply of old bats and mitts and will donate to charity. During the winter he will run through the shed to clean and reorganize. He is pending a price from Belkofer for the work to be completed at the school. He shared the 2019 Tru Green plan, pricing kept the same, with some change to be made with applications to the cemetery and Joe Verb park.

Zoning: Linda Rosser

Zoning Permits:

11650 VanDyke, Accessory Bldg. Perry Marlow
11746 Lakeway, remodeling, Michael Martin
7401 Jerusalem, fence, Sarah Satkowski

Land Bank: Currently foreclosing on 33-66517 11961 Canal

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

Red Tags: Dean Trucking, 1608 S. North Curtice, Special Use Violations (Luce)
LaCourse, 850 Main St. Shell of house left

Court Cases: Must remain in compliant thru April 1, 2019, cases will then be closed;
2621 East, Schlipf, 642 Donovan, Hmelewsky
1095 Coolie, Wilhelm, December 18, 2pm

Zoning Board:

Lucas County Plan Commission approved Zoning text changes in regard to Conditional Uses. Public meeting at the regular Zoning Board meeting on Wednesday December 5, 2018 at 7pm.

Investigations:

Dollar General, contact via email, sent pictures, fence repaired, follow-up email 11/21
Howard McMaster boat gone seems to be adding to Jerusalem property. Moving
Stanton, 11349 Corduroy, blight and boats
Dean Trucking, 1608 S. North Curtice, Special Use Violations (Luce)

Structures

11842 Canal
11650 Canal
460 Clubhouse
850 Main
11986 Corduroy

Mark Sattler made a motion per ORC changes to remove special use permits language and change to conditional use permits and to have the board of zoning appeals become the enforcement of these permits. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Tony Parasiliti asked if this change would affect our current zoning structure. Mark Sattler indicated it would only place the township in line with all other jurisdictions and the change through the State of Ohio.

Maintenance: Kevin Chapman

He reported that 10 tons of salt have been used to date and that he has made an agreement with

Allen Township to exchange salt for some work in the future. He reports he feels good with the salt we have for the remaining season and into next with maybe an order in 2020 when pricing is favorable. He reported the Vandyke Culvert will have the final proposal at the next meeting along with the Marias Drive proposal.

Cemetery: Kevin Chapman

Reported one full burial since last meeting.

Trustee Reports:

Cemetery – Mark Sattler wanted to know if any additional plots sold since last meeting, Kevin reported no. Mark also passed around a thank you card for a Ryan Riter who helped the township with the cemetery.

Roads and Bridge – will be covered under old business.

Hall Rental – Beau Miller reported 3 new rentals in 2019.

Old Business:

1. Van Dyke culvert – reported that another bid is coming in.
2. Anchor Pointe – no report
3. Dollar General – no report
4. Repairs Township Hall – ongoing repairs being made to the brick face on the hall.
5. TMACOG General Assembly – Dave Bench made mention of upcoming meeting on January 28th.
6. Bono Lighting – Dave Bench reported he has spoken with Toledo Edison for four additional lights in Bono, more information to come including costs.
7. Marias Drive – Dave Bench reported trees are cut and stumps removed with one additional bid coming in for the project.
8. 2019 Health Care Policy – Julie Hasselbach from Sprouse insurance presented to the board the options for medical coverage for 2019. Mark Sattler made a motion to accept the HAS P4000/8000 plan. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

9. LCTA Meeting – Dave Bench made mention of our attendance on December 12th in Monclova.
10. Rachel and East - Dave Bench reports that water is an issue, he wills speak with the County Engineer
11. Township Christmas Party – Cindy Bench reported a wonderful turnout with such a simple and effective message. Santa showed up and had a wonderful time meeting with everyone. Thank you for the support.
12. Motor Vehicle Tax – will visit later with the board.
13. ODOT – Dave asked the ODOT supervisor Mike Gramza from Bowling Green to check the work completed by the crew at Decant and Route 2, those trees are the Edison's, but the branches are on the right of way.
14. Petitioning Ditches – Dave Bench reports getting the paperwork together.
15. State of Ohio Taxes – Joel Moszkowicz reported that we did not suffer a tax penalty at this time, we did however fail in the past years to submit reports timely to the Federal Government which could lead to additional penalties.
16. Parks – as mentioned at last meeting, Beau Miller reported that after speaking with the State of Ohio, for Kennedy Park, the Township has no additional grant responsibilities for that property is open for other uses. He also reported that future work will be done with Oregon City Schools and the Township for outdoor classroom type development.
17. FLAP Grant – Dave Bench reported that monies will come maybe in February to the Township for the Veler road project.

New Business:

1. DIC Meeting – Dave Bench made mention
2. Beau Miller was approached by members of the Oregon City Council to see if there was in interest by the board to talk more regarding ideas around development in the Township for some commercial industrial property. The board overall agreed to not pursue a conversation.
3. 2191 Budget – board reviewed with Joel Moszkowicz and Tony Parasiliti, questions answered and further work to be completed by the fire department for tracking of purchases.
4. The board decided to move the next board of trustee meeting away from the holiday to December 20th, 2018 at 7:00 pm. They also set reorganizational meeting for January 3rd, 2018 at 6:000 pm. The Fiscal officer will get out public notices and update the website.

Public Participation:

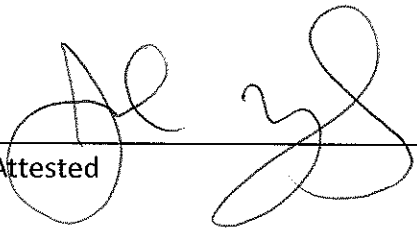
None

Adjournment:

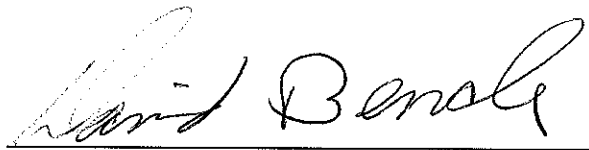
With no further business before the Board, Beau Miller made a motion to adjourn today's meeting. Seconded by Mark Sattler with roll call as follows:

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

Motion carried at 9:30 p.m.



Attested



Approved