



Jerusalem Township Board of Trustees Meeting  
Held on January 23, 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

Trustee 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, yes

Approval of Previous Minutes:

Mr. Bench after reviewing the meeting minutes from December 21, 2017 asked that one change be made on the last change that he made the motion to close the meeting, not Mr. Kiss. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Mr. Kiss made a motion to accept the January 9, 2018 meeting notes. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Reporting fund status of \$572,380.34 in pooled investments and \$283,872.26 in our checking account. Also reporting of warrants to pay in total \$11, 240.55.

Mr. Bench made a motion to pay warrant numbers 16242 through 16260. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

Mr. Bench made a motion to accept the fund status report as read. Seconded by Mr. Miller with roll call as follows:

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

Also in order to pay a tax bill from Lucas County for the Rec field and Kennedy park, during temporary appropriations time, Mr. Moszkowicz asked that a motion be made to make a supplemental appropriation change of \$2000.00 being listed in the report provided to all board members.

Mr. Bench made a motion to make the supplemental appropriation. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

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

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

Motion carried.

Fire Department: Tony Parasiliti

He reported that required trainings were completed with the department minus a few members over

the handbook policies related to harassment along with the posting of the necessary information in a public area at the station. He also reported that the JD Gator has been back for required recall work and that it can be stored easily with no trouble in the recreation building. There is upcoming Hazmat training and that Lt. Wolfe is leading a train the trainer for ice rescue. He also reports that Medic 31 is being worked on for upholstery replacement and further work from the cot installer will be moving along. Grants are being written with the help of Mr. Wolfe and Mr. Jones related to apparatuses and additional tablets for reporting.

Movement with the metro parks has been slow regarding some additional planning for the new facility on Howard road. A quote has been provided to the board for some additional drain installation. Mr. Miller would like two additional quotes but also feels that the quote provided is fair and the quality of work is not in question.

Mr. Parasiliti asked permission to go into executive session over employee relations. Mr. Bench made a motion. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Mr. Bench made a motion to end executive session and return to regular meeting with no decision to be made from it. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Recreation Report: Mike Skitowski

No report, not in attendance.

Zoning: Linda Rossler

Quick claim deeds have been completed and sent out for the properties beach view and temple. Letters were sent for land bank properties to adjacent property owners of the opportunity. She also wants to see an adoption of a records retention policy if not the one provided by the Ohio Historical Society.

Maintenance Department: Kevin Chapman

He reported that new brakes installed on the front of the F250 along with the cutting edge replaced as

reported from prior meeting. He noted we have used 90 ton of sale to date and that he believes the Ohio Department of Natural Resources might have contracted with the Geo Gradel company for road maintenance on Bono road. Repairs have been made to the hall roof along with the plumbing under the sink. He also reports of 1 funeral and 2 graves sold to date with 1-2 pending. So far this year.

Trustee Reports:

Cemetery – covered under maintenance report

Hall and rental – Mr. Bench is reporting that 2017 is closed up with some additional refunds being processed through the fiscal officer. Mr. Miller reporting that rentals for 2018 are being handled through him with monies collected.

Road and bridge – no report

Old Business:

Phone service update – no report

Lane use update – no report

Westmore property update – no report

New Business:

Lucas County Motor Vehicle Tax – Mr. Bench made a motion to support the Lucas County motor vehicle tax of \$5.00 per plate per year. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Lucas County Waste Management Program – Mr. Bench made a motion to accept and confirm with the provided resolution document the 2018 Solid Waste Plan. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Replacement Vehicle and Equipment Schedule – Mr. Miller would like to see from each of the department heads by April of this year a schedule for vehicle and equipment including intent for future purchases or need of replacement.

TMACOG Assembly – Mr. Bench wanted to make note of the upcoming meeting on January 29, 2018.

OTA Meeting – Mr. Bench wanted to make note of the annual meeting we are attending as a board in Columbus on January 31, 2018.

Public Participation:

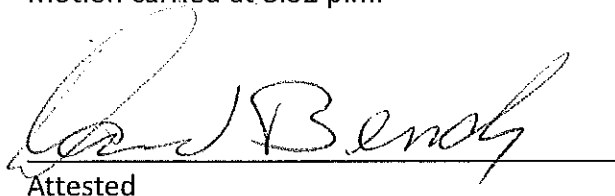
None

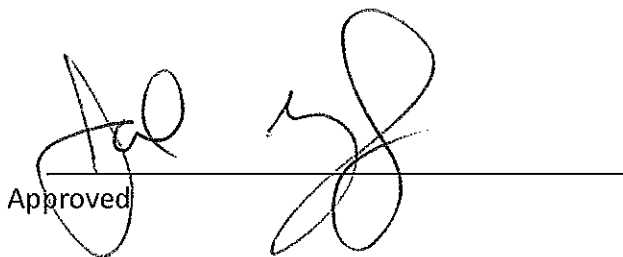
Adjournment:

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

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

Motion carried at 8:32 p.m.

  
Attested

  
Approved