



Jerusalem Township Board of Trustees Meeting  
Held on April 10, 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, present

Approval of Previous Minutes:

After review by the board, Mr. Bench made a motion to accept the March 27, 2018 meeting minutes as presented to the board. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Mr. Bench reporting fund status of \$573,074.08 in pooled investments and \$328,364.21 in our checking account. Also reporting of warrants 16469 - 16538 to pay in total \$74,978.53. Additionally, we deposited \$1,115.00. Mr. Bench made a motion to accept the payment and fund status report, 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. Kiss with roll call

as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Mr. Parasiliti reported that he attended a meet and greet at the US Coast Guard station in Toledo. The Fire Department Association banquet is this coming Saturday; the Trustees are welcome to attend. Tony had a conversation with the Metroparks to ensure signage is going up for the various parts of the new property, concern over finding locations of future incidents is crucial. He reported also that 3 department members are attending training this year for their 36-hour certification. The department is hosting the Lucas County and surrounding area fire chiefs meeting on February 25<sup>th</sup>. The switch on water tender 31 has been identified as the possible battery issue.

Mr. Parasiliti reported issues with fax upgrade at the station, Mr. Miller will get with Spectrum and Tony will get with Ricoh to determine the issue. The floor drain has not started because of a concern now over a future grant funded purchase of an extractor which needs a drain. Once the complete understanding of the change, he will revisit the final cost of the drain install with the board.

He submitted three estimates for trailers, Zero Gravity, Ron's and John's with Zero Gravity costing the least and still meeting the spec provided by the department. He is waiting for one more possible quote form S&K. Mr. Miller made a motion to set the spending of the trailer not to exceed \$8,500.00, seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Tony asked the board to approve the usage of the various size drainage tiles for the upcoming Muddy Eagle run as in the past. Mr. Miller made the motion, seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Mr. Miller asked the status of the missing radio from an ex-officer, Mr. Parasiliti reported he is working out to get back to the department. Mr. Parasiliti also reported that he is working on an employee who

has since moved out the Township and is holding Fire Department gear. He will withhold the paycheck until the items are returned.

Recreation: Mike Skitowski

Mr. Skitowski reported that there is a need for soccer referee's and that goals are setup on the fields for practice. Baseball and softball practices are ongoing. He reported he received only one quote from Maumee Bay Turf with additional work to be done with the scope of work for the rec fields. He reported of possible grant opportunities for lacrosse in the future. There one pump working and the other is currently working for the fields. The overall shed roof is sound with no leaks, no issues reported.

Zoning: Linda Rossler

Ms. Rossler reports that permits have been issued for a sign at Dollar General, remodel on Dyke, new home on Veler, remodel Anchor Point, new home and pond on Teachout and a pool. The county is coming out next Tuesday, April 17<sup>th</sup> at 6 p.m. to discuss what can be done from there on in regard to a land use plan. Discussion was had regarding shipping containers, some have been removed, they are not allowed yet it was brought up that even the Township owns them along with various farmers.

Ms. Rossler asked for an approval of 11201 Dyke Road for the lowest bidder, Belkofer. It was made mention by members of the board they do not want the debris in the Township left to be burned later which is illegal in the State of Ohio. Both Mr. Miller and Mr. Kiss do not want it burned and will ensure that future bid packages will specific that it must go to the landfill.

Mr. Miller made a motion to accept Belkofer for the demolition of 11201 Dyke Road in the amount of \$5000.00. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Maintenance Department: Kevin Chapman

Mr. Chapman reported on the follow up from the Elliston road drainage reporting there is no flapper and that water can flow back into the property affected. He has contacted the Department of Transportation with potential work needing to be done in the future. He reported the camelback pump is down with repairs being made to its bearings, he wants to get it back in service for the upcoming water.

Mr. Chapman also reports he will be addressing getting the dump bed sand blasted and frame of the large truck rust locked and wants to have this work completed before June. He will have pricing in the future. He also indicated his interest in the old fire department enclosed trailer for mowers but will

explore that option before the township decides to sell it.

Trustee Reports:

Cemetery – trees will need to be moved soon for the road to be setup, also looking at a possible levy option over the summer for the fall ballot

Roads and Bridge – flap grant signed, .57 miles' bono road, 1.2 miles Metzger marsh road reported with the project to be completed sometime in 2019.

Hall Rental – 2 rentals in April, 2 non charge rental – Fire Department

Old Business:

Model A vehicle – Mr. Miller stated he was repaid for the vehicle by the Fire Department Association and the property will be returned to the Township where ownership will be retained. Mr. Bench made a motion to confirm the vehicle is township property, seconded by Mr. Kiss with roll call as follows:

Dave Bench, yes  
Beau Miller, no  
Joe Kiss, yes

Motion carried.

Maris Road – Mr. Chapman will get back into the area with a backhoe to remove trees, over 520' of title was cleared by a jet truck through the County.

Fire Inspector Pay – after a lengthy discussion amongst the board, it was decided to reduce the original increased inspector pay from \$19.10 an hour to \$17.20 an hour. A resolution was made by Beau Miller and seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

General Labor Pay – after a lengthy discussion and the fact no officer hourly wage had been established, a resolution was made by Mr. Miller to set a general labor rate that includes the non CDL wage along with all other labor for the township departments. The rate was set at \$11.75 an hour. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

New Business:

Public Records Training - all three Trustees are due for the sunshine law- records training, required by ORC, all are attending in Toledo on June 29<sup>th</sup> from 10 a.m. – 1:15 p.m.

Army Corps of Engineer Meeting – representatives from the board and conservancy are attending on April 18<sup>th</sup> from 2 to 5 p.m. in Point Place.

Insurance Reimbursement Food Pantry – Mr. Miller after reviewing ORC 505.603 and speaking with the township legal counsel along with reviewing the costs with both the Fiscal Officer and our insurance broker Sprouse Insurance he made a motion be reimbursed cash in lieu of the health insurance benefit 25% of the cost for a single individual \$237.68 a month. Seconded by Mr. Kiss with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Joe Kiss, yes

Motion carried.

Fraud Reporting Acknowledgement – Mr. Moszkowicz shared a draft memo and write up he will be sending out to all employees for completion, this requirement by the ORC was not completed and identified by the 2015-2016 audit. No changes made and the document along with the memo will be sent out, each employee is required to send back.

2015-2016 Audit – brief update provided by Mr. Moszkowicz, the audit is concluding with a unknown time frame on the official draft summary. Once received it will be provided to the board for review. Because of the numerous errors made, a larger than normal audit fee will be assessed.

Insurance 2018-2019 – Mr. Moszkowicz provided to the board the documents send by Burnham and Flower Insurance, our carrier. Both Tony Parasiliti and Kevin Chapman have reviewed property listing and adding items for insuring. The board approves the changes; a work up will be required.

Lighting in Bono - it was reported to the board of poor lighting in the Bono community, additional investigation needs to be done in order to determine if we could produce two additional lights for safety and security.

Wallace and Bunting Road payment – Mr. Moszkowicz asked the board to approve a then and now purchase order for a payment not made last year to Henry Bergman in the amount of \$48,660.50 for chip sealing in October 2017. Mr. Bench made a motion to approve the purchase order 9-2018 seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Public Participation:

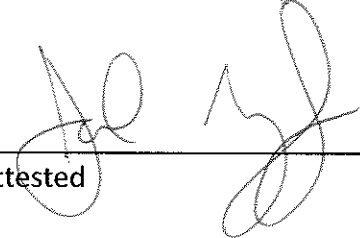
Rotten Trees – 5 trees are reported rotten and dead on Lafontaine Drive, possible they are a hazard to the utility company, trees are not in the right of way, Mr. Kiss and other board members will review the determine if the board can help.

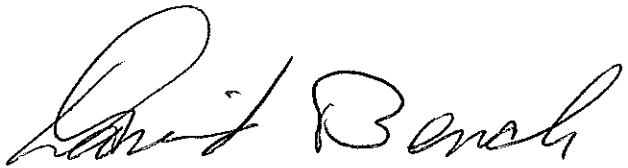
Adjournment:

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

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

Motion carried at 9:00 p.m.

  
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Attested

  
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Approved