



Jerusalem Township Board of Trustees Meeting
Held on August 14, 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

Approval of Previous Minutes:

After review by the board, Dave Bench made a motion to accept the July 24, 2018 regular meeting minutes as presented to the board. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

After review by the board, Dave Bench made a motion to accept the August 8, 2018 special meeting minutes as presented to the board. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$574,510.88 in pooled investments and \$108,605.07 in our checking account. Also reporting of warrants 16805-16860 and electronic payment 106-2018 through 108-2018 to pay in total \$53,766.45. Additionally, we deposited \$16,050.69 into our checking account. Beau

Miller 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, yes

Motion carried.

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

Dave Bench, yes
Beau Miller, yes

Motion carried.

Joel reported he received the 2nd half and final payment from the County Auditor totaling \$256,839.30.

Fire Department: Chief Tony Parasiliti

Tony Parasiliti reported a safety message that we still have some serious heat this summer, please watch out for yourself and your neighbors as well as pay attention to the school starting with children getting on and off the bus.

He reported next that he is starting the process to secure bids for state pricing for a pickup truck, GM, Chrysler or Ford to replace the 1988 brush truck. Captain Flack has visited the health department and has secured additional doses of Narcan for the medic units for personnel due to the recent events with the Toledo Police.

A revised dispatch manual is close to be implemented and department SOP/SOG have been distributed to department members via thumb drives. The department is supporting the Clay football game on August 24th, supporting the Oregon Fire Department, it's the same weekend as the German American Festival.

Tony reported also he is going to be renting a lift for \$200.00 for the week to clean the inside of the station, it has been twenty years at least since a good wash has been completed. Carpets will also get cleaned in preparation for a future October open house.

Finally, Tony has a new applicant who has completed the initial interview, her name is Jasmin Tropf. She had been an EMT with a local private ambulance company and is currently a resident of the Township. Beau Miller made a motion to accept the application Jasmin to the department pending a physical and background, seconded by Dave Bench with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

Recreation – Mike Skitowski

Mike had reported that all summer programs are complete and that tackle football and pre k soccer are up in participants. Only 18 people attended lacrosse camp overall just recently. The small field looks good but there are weeds in the large field, Mike had asked Tru Green to get on the schedule sooner for an application.

Regarding Verb park, the overall park looks great with compliments being paid by many in the community. The last portion that needs to be complete is the swing set mulch. Mike had spoken with both the Oregon School Superintendent and the maintenance director regarding a crossover for the two parking lots from the school to the rec field lot. More discussion to happen with a possible answer on costs at next month’s meeting.

Zoning: Linda Rossler

Zoning Permits: 650 N. North Curtice, New Construction Reed & Shelby Boothby address adjusted with auditor, 7333 N. Curtice, New Construction Dave & Lauren Studer, 11380 Jerusalem sign for Bono Tavern,

Land Bank: 706 Howard, asked the board to consider receiving this property from the County Land Bank. Beau Miller made a motion to receive 706 Howard, seconded by Dave Bench with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

Violations:	Grass cutting/noxious weeds	
	323 North	Dotson
	438-450 Waterway	Al-Gharib
	401-477 Northway	Traver
	426-430 Waterway	Al-Gharib
	401 Waterway	Karem
	405 Waterway	Cline
	453, 457 Lakemore	Reno Land Group LLC
	441-449 Lakemore	Brockett
	437 Lakemore	Miller
	492-494 Clubhouse	CR 2018 LLC
	430, 434 Clubhouse	Burmeister
	438 Clubhouse	Webber
	11003 Bunting	Edwards
	12326 LaFontaine	Shepherd

450 Clubhouse Grof
10997 Bunting Haynes
7522 Seaman Dippman-Blight

Court Cases: August 27, 10am, 642 Donovan, Hmelewsky
September 7, 9:30 21 East, Schlipf,
1095 Coolie, Wilhelm

Investigations:

Parked RV's in use, must be in a licensed campground per the Health Dept. Comment was no way no how. Storage can occur only on lots with a principal structure.

Marinas, water is controlled by the Corp. of Engineers, land is controlled by zoning guidelines. Set-backs based on perimeter lines

1161 North Curtice, red tag

Maintenance Department: Kevin Chapman

Kevin reported that Ottawa-Lucas road is complete, with no monies spend from the Township for the resurfacing. He also reported that there has been a rash of stolen stop and speed limit signs in Reno Beach. Mowing continues as well.

Dave Bench reported that he had another conversation with the County for reimbursement for the Veler Road project possibility in September.

Cemetery: Kevin Chapman

Kevin reported that 3 foundations are installed and 2 graves sold with 2 upcoming cremation burials. He had also received three copies of the County provided topographical map for the expansion. The easement paperwork needs to be revisited now with the attorney.

Trustee Reports:

Cemetery – covered under Kevin's report.

Roads and Bridge – No report

Hall Rental – Beau Miller reported 3 rentals since last meeting.

Old Business:

Garbage Contract – after further review both Dave Bench and Beau Miller agree on the All Star garbage contract proposal aided by the County. Dave Bench made a motion to accept the proposal for All Star for our trash collection company. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

Beau Miller stated that the Township will save around \$14,000.00 a year and we are gaining a third 32-gallon bag or container over Waste Management. It was also mentioned we will more than likely have a split pickup with some on Thursday and others on Friday.

Theresa Reckley asked how we would be notified, a formal notice will come to letting individuals know what when their trash day will be scheduled.

Bono Road Closure – Dave Bench stated he feels the road will not be open by September.

Trustee Vacancy – Beau Miller made a motion to go into executive session and leave regular session on matters concerning the trustee vacancy. Seconded by Dave Bench with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried at 7:52 p.m.

Dave Bench made a motion to exit executive session and go into regular session with no decisions made. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried at 8:03 p.m.

At this time, Dave Bench made a motion to accept Mark Sattler as the trustee to fill the remainder of the term of the late Joe Kiss. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Motion carried.

Copier Contract – Beau Miller reviewed our current MT Business Machine contract and determined with the help from Perry Protech no real savings to the Township is possible now.

New Business:

None

Public Participation:

Joyce Buchwalter – shared photos with the board regarding the dangerous trees that fell into her yard from John Gradels property. The board and Joyce has been told nothing will be done with the trees. Both Dave Bench and Beau Miller will personally address the trees this Friday to get it cleaned up in order to move things along for her.

Sandra Nissen – asked if the board is addressing the tree or the Township. Beau Miller had indicated this was a personally project.

Adjournment:

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

Beau Miller, yes
Dave Bench, yes

Motion carried at 8:10 p.m.

Attested

Approved