



Jerusalem Township Board of Trustees Meeting
Held on December 12, 2017

The Board of Trustees of Jerusalem Township met in regular session on the above date at 6:00 p. m. in the Office of the Trustees, 9501 Jerusalem Road, Curtice, Ohio 43412

Trustee Joe Kiss opened the meeting with a moment of silence followed by the pledge of allegiance With the members as listed during roll call:

Ron Sheahan, present
Dave Bench, present
Joe Kiss, present

Approval of Previous Minutes:

Mr. Kiss made a motion to approve the meeting minutes of November 14, 2017. Mr. Bench wanted to ask to clarify that the back hoe from Southeastern was not \$1800.00 for 3 months but \$1800.00 a month. Also there was a misspelled name for Fred Cousino, it is Bill Kusian. Seconded by Mr. Sheahan with roll call as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to approve the meeting minutes from November 28, 2017. Mr. Bench wanted to ask clarification for the pay rate for Mr. Joel Moszkowicz, appointment interim Fiscal Officer. Mr. Kiss stated that the position was incorrectly stated at the last meeting; Mr. Kiss made a motion to change Mr. Moszkowicz to Assistant Fiscal Officer until the current fiscal officer resigns with his current rate until resignation of current fiscal officer of \$12.00 an hour and once Mr. Moszkowicz takes over as the fiscal Officer his rate of pay would follow the rate set by the Ohio revised code and if the outgoing fiscal officer provides additional support his rate of pay would follow that of \$12.00 an hour.

Mr. Kiss made a motion to pay Mr. Moszkowicz \$12.00 an hour as the Assistant Fiscal officer until Mr. Murray's resignation or the first of the year 2018 and in the event Mr. Murray comes back to assistant Mr. Moszkowicz his rate of pay would be \$12.00 an hour. Seconded by Mr. Sheahan with roll calls as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Mr. Kiss made a motion to approve the meeting minutes from November 28, 2017. Seconded by Mr. Bench with roll call as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Fiscal Officer: Don Murray

The Appropriation Status report is in your file, and the Fund Status report is that we have a total of \$850,496.99 broken down between \$571,155.00 at STAR Ohio, and \$279,341.99 at Croghan's. This evening, we are paying voucher's 128-2017, 129-2017, 130-2017, 131-2017, and warrant numbers 16076 thru 16159 for a total of \$106,129.82

Mr. Murray has also provided an update to the board on the status of the transition for Mr. Moszkowicz along with the temporary appropriations for 2018 along with the work Dave Robinstien and Mr. Murray completed for that transition plan.

Mr. Kiss made the motion to pay the bills. Seconded by Mr. Bench with roll call as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Mr. Bench made a motion to pay Dave Robinstien \$28.00 as visiting clerk for the Fiscal Officer transition. Seconded by Mr. Kiss with roll call as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

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

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Fire Department: Chief Tony Parasiliti

Chief Parasiliti reported for a safety message of upcoming ice and snow on the roadways, be cautious. MDT training is scheduled for January 10th for members to get acquainted with the new system; he notes this system will move the department away from paper reporting for fire and ems incidents. The internet has been updated in the bay and through the building to ensure proper internet connectivity. He also reports that spectrum is coming out to install digital boxes for all the televisions in the station including the sheriff's office. Ohio BWC has approved the monies for the second power cot for medic 31 along with sizing of new fire boots has been completed for department. Also a potential reimbursement from First Energy is coming from prior training completed with help from Assistant Chiefs Csehi and Murray.

Recreation Department: Michael Skitowski

Mr. Skitowski reported that girls' basketball will be completed by next week and boys' basketball and volleyball will be coming up. He spoke with our waste management contact regarding the benches for Joe Verb Park and provided the bench specs to the board. He will follow up regarding how many benches we can get for the park and what the cost is for additional benches. Mr. Skitowski also reported that there is a change with the Oregon Recreation Director and he noted the bill from the Oregon Recreation Department is less than in the past due to a clinic not being scheduled until 2018 which will affect future charges. Mr. Murray noted that he will note the change for the 2018 year to cover the potential for higher costs.

Zoning:

No report

Maintenance: Kevin Chapman

Kevin did a round of salting to prep for upcoming weather. He indicated that only the township is loading out of the salt shed. He was also informed by the ODOT that the Oak Harbor outpost will be handling the state roads in the township. No request was made to use the salt shed by ODOT. Edison is going to be cutting power to the township complex this Thursday to move transformers and install a new pole; we will be on generator power during this time. Pump and tractor are out from cedar point road and stored away for the season, future work will be to make the usage easier for connecting.

Regarding an update on the employee handbook, Kevin and Linda reviewed again and found three areas to change and updates where handed out to each board member.

Mr. Kiss made a motion to get the state required options into the handbook including military leave, policy for personal file being kept including fire personal regarding vaccinations, state certifications (EMT and 36 Hour Fire) being required, procedure section for grievances with a supervisor and a policy for travel meal costs. Seconded by Mr. Sheahan with roll calls as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Mr. Murray asked the status of a rental backhoe for the salt shed, Mr. Bench made note that he and Kevin found a machine to rent for the season through John Gradel.

Trustees Report:

Cemetery – no report

Hall and Grounds – no report

Roads and Bridges – no report

Old Business:

Mr. Bench is attending a Lucas County Township Association meeting tomorrow.

Regarding the 2018 Tmacog membership, Mr. Kiss made a motion to renew our 2018 membership in the amount of \$1041.00. Seconded by Mr. Bench with roll call as follows:

Dave Bench, yes
Ron Sheahan, yes
Joe Kiss, yes

Motion carried.

Regarding the organizational meeting, Mr. Kiss made a motion to set the organization meeting for 2018 for January 3, 2018 at 10:00 AM. Seconded by Mr. Bench with roll call as follows:

Dave Bench, yes
Ron Sheahan, abstained
Joe Kiss, yes

Motion carried.

New Business:

Mr. Kiss asked Chief Parasiliti for an update on the model a parade car status. He had nothing to report other than there was a change in the association officers. Mr. Bench stated that he felt the vehicle is township property and it should return to the township. Mr. Sheahan, Mr. Bench along with John Borell, Lucas County Prosecutor believes that the township is the owner of the vehicle. Mr. Murray reports on past history of the vehicle along with some comments from Mr. Bench. Mr. Kiss made note to Chief Tony Parasiliti to work to find documentation regarding the transaction between the Fire Association and Beau Miller along with reviewing prior historical records of maintenance and meeting notes.

Old Business:

In regards to the zoning change for the 7802 Jerusalem Road property, Mr. Kiss asked for some feedback from the audience regarding the special use permit in the enterprise zone. Members of the audience expressed concern regarding the change, board members explained the again the changes for the zoning and what the board is working to decide. M. Sheahan again expressed the decision to develop special use permits for our zoning regulations in that zoning category is important to protect the township and the integrity of the zoning.

Mr. Sheahan requested the meeting minutes and who attended from the BZA meeting with no report given. Mr. Sheahan would like to table the conversation regarding the changes to the zoning regulations. Mr. Kiss reinforced Mr. Sheahan to ensure we get zoning in place to protect the township so we have more control within that enterprise zone. The next meeting is scheduled for Thursday, December 21st at 12 noon.

Public Participation:

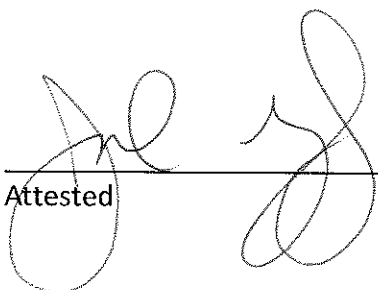
Mr. Kiss wanted to thank Mr. Sheahan for his service to our community as Trustee and for the support to the board.

Adjournment:

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

Ron Sheahan, yes
Dave Bench, yes
Joe Kiss, yes

Motion carried at 7:18 PM


Attested


Approved