



Jerusalem Township Board of Trustees Meeting
Held on December 20, 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 December 11th, 2018 regular meeting minutes as presented to the board. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$582,470.45 in pooled investments and \$230,280.26 in our checking account. Also reporting of warrants 17133 - 17197 to pay in total \$15,603.60. 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.

Joel reported that the 2019 estimate of revenues was sent to the County Auditor. He is waiting to complete the UAN update and get ready for 2019 appropriations. He also reported that he finalized the 2019 budget spreadsheets for all funds for the board to review, he mentioned also that this do not include any carryover into 2019.

Lastly Joel reinforced our levy deadlines to ensure the board understands he is still waiting to hear back from the board of elections to determine what the cost would be to place a levy earlier than the general election and also to see if it's possible to place a levy on the ballot a year soon.

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

Not in attendance, no report

Recreation Mike Skitowski

Not in attendance, no report

Zoning: Linda Rosser

Not in attendance, no report

Maintenance: Kevin Chapman

Not in attendance, no report

Cemetery: Kevin Chapman

Not in attendance, no report

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – no report

Old Business:

1. Van Dyke Culvert - after review of three bids for the project to widen culvert #3031, Burkhart and Sons Inc. in the amount of \$20,834.00 was the lowest bid. Dave Bench made a motion to accept the bid from Burkhart and Sons, seconded by Mark Sattler with roll call as follows:

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

2. Anchor Pointe – no report, Zoning not in attendance
3. Dollar General – no report, Zoning not in attendance
4. Hall Repairs – on going, slow but it is looking very nice so far
5. TMACOG Assembly – mention of upcoming meeting
6. Bono Lighting – no update since last meeting
7. Marais Drive - after review of two bids for the project to replace tile, Burkhart and Sons Inc. in the amount of \$4,500.00 was the lowest bid. Beau Miller made a motion to accept the bid from Burkhart and Sons, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

8. LCTA Meeting – Mark Sattler and Dave Bench had a good meeting with information learned and taken back
9. Rachel and East – left on report, no update
10. Motor Vehicle Tax – no update, will start work in January
11. ODOT Trees SR 2 – reported ODOT has not come back out to check on work, completed and nothing will happen with the Edison
12. Kennedy Park – Beau Miller reported that John Borrell is in touch with the School board regarding a future agreement.
13. Township Truck Signage - completed on all trucks

14. County Engineer Road Resolution

New Business:

1. Storm Water Coalition – Dave Bench asked other members of the board to consider all being on the Storm Water Coalition for 2019. The board agreed to all be listed and they will take turns attending the quarterly meetings.
2. Internal Calendar – Mark Sattler shared a list of dates going to be added to the info@twp.jerusalem.oh.us internet calendar for the board and others to view, this is an internal use calendar, not on the website.
3. Fire Department SOP Wage Page – Beau Miller reviewed some ideas to share with Chief Tony. He shared with the board various best practices for all to consider. Since Chief Tony is not at the meeting, this will continue next meeting.
4. Remaining Fund Budgets 2019 – The board reviewed the additional fund worksheets, additional questions asked by Mark Sattler, no decision made, more to review in preparation for appropriations. The board believes they will focus on fund 2191 as a model for future tracking and evaluation.

Public Participation:

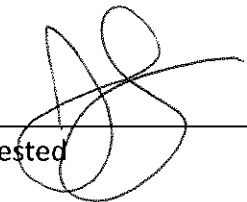
None

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 8:15 p.m.

Attested 

Approved 