



Jerusalem Township Board of Trustees Meeting
Held on February 13, 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 January 23, 2018 asked that one change be made reflecting the purpose of the executive session was for employee relations. Mr. Bench made a motion

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 \$191,621.22 in our checking account. Also reporting of warrants to pay in total \$93,475.80.

Mr. Bench made a motion to pay warrant numbers 16267 through 16347. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

A resolution is needed for the adoption of permanent appropriations for 2018 including:

General Fund \$341,850.00
Motor Vehicle License Tax \$16,000.00
Gasoline Tax \$ 108,300.00
Road and Bridge \$454,900.00
Cemetery \$ 26,750.00
Fire \$516,500.00
Recreation \$106,300.00
Permissive Motor Vehicle License Tax \$ 40,000.00
Curtice Lighting Assessment \$1,100.00
Bono \$600.00

Mr. Bench made a motion to accept permanent appropriations for 2018 as read. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

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

Flu has been a concern for both the department and overall public health. Precautions should be taken to ensure we keep ourselves healthy. The department hosted an ice rescue trainer course with three department members in attendance. Because we hosted the course there was no cost for participant fee for the Township. Also reported was the department being awarded the EMS safety grant for the State of Ohio used to pay for EMS training. The new Medic 32 is almost finished with some warranty work from the manufacturer.

He also shared with the board another quote for the installation of additional floor drains in the truck bay. He has two quotes so far and is going to continue to pursue additional at this time.

Recreation Report: Mike Skitowski

Volleyball and basketball is ongoing. There was an issue over the past weekend regarding a damaged door between Thursday evening and Monday morning at Wynn school. He has been working with the school and has narrowed down between a few teams. The damage is around a couple thousand dollars in damage and is for the equipment room.

Flag football and spring soccer are registering now with baseball and softball starting soon. TruGreen has sent a refund to the Township from overpayment in 2016. He has also received a quote for treatments at the office and cemetery for 2017 along with adding some additional area at the rec field. He noticed a large increase, much larger than expected. He feels that it's too much and will work to get additional quotes from different companies.

Mr. Skitowski has received the bench from Waste Management and has also received a price for additional benches from the manufacture. A thank you card will be sent for the bench and anchoring kit. Mr. Skitowski is working on Joe Verb scope of work including mulch pricing and a suggestion about a gate to keep unwanted vehicles. Additional work will be done by him to get the correct mulch at the best price.

He is also working on pricing for installation of a smaller diamond to match one of the two existing diamonds. Compared to the large diamond, there is a need for a second smaller diamond. A brief layout was shared with the board.

Zoning: Linda Rossler

No permits issued in January, with 1 pond redo permit in February and 1 lot purchase on Veler Rd. Demolition packets have been sent out for the two properties on Dyke Rd and Roberta Dr. Regarding the land use plan, we have the two quotes of \$20,000.00 but needs to seek lower cost options. Ms. Rossler has engaged the county planning commission for support, the last time it was completed was 2001 and its overdue. She is going to setup a meeting during the day with the planning commission and the board on this land use plan to move it forward.

Regarding 413 North, a township owned property, Ms. Rossler is working to get the value reduced and is attending a hearing on the 22nd to complete. She also has two properties she would like to receive from the land bank at 562 and 558 Howard next to two additional lots already owned by the Township. There is a potential for a third lot that is behind in taxes. She asked for resolution to take possession of the two properties.

Mr. Bench made a motion to acquire the properties 562 and 558 Howard from the landbank. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Mr. Kiss made note to Ms. Rossler regarding a structure with a fallen in roof on Alzale, it was confirmed it was on her list.

Maintenance Department: Kevin Chapman

The International work star is back from American Enterprise with repairs made to the pump and PTO, there has been trouble with this truck in the past. 140 tons of salt have been used to date with work being done in between road time to get the tractors and mowers ready for the upcoming season. Lake Erie tree service removed three trees for the cemetery and removed the stumps. Three deeds have been issued and the 2018 pricing lists updated have been distributed. Mr. Chapman had honored an old price list that a funeral service used before the updated list was provided.

Trustee Reports:

Cemetery – partially covered in Kevin’s report. Mr. Kiss will have more information as to the future development of the cemetery at the next meeting.

Roads and Bridge – covered in Kevin’s report

Hall Rental – Mr. Miller getting reservations, all pending prior refunds for damage deposits have been paid and given to Mr. Bench for distribution from the 2017 year.

Old Business:

Phone system update – no report

Lucas County Township Association Meeting – Mr. Bench reported an excellent time with good networking opportunities.

Metroparks / Fire Department – Mr. Parasiliti reported that a meeting had occurred between the two agencies and future pre planning meetings are in the works.

TMACOG General Assembly – Mr. Bench reported an excellent time with good networking opportunities.

Ohio Township Association Winter Conference – Mr. Bench reported that courses were taken by all members of the Township staff with many resources coming from that meeting.

New Business:

Bono Road –Kevin indicates that Geo Gradel has been salting and plowing the road for the State of Ohio.

Allen / Jerusalem Township Sewer Study – upcoming nonpublic meeting behind held at the township hall

TMACOG Davis Besse Tour – mention by Mr. Bench

Township Records Retention Policy – Mr. Moszkowicz asked the board for the adoption of the recommended records retention policy provided through the State Auditor’s office from the Ohio Historical Society.

Mr. Bench made a motion to adopt the Ohio Historical Society “Ohio Township Records Manual” as the Townships records retention policy. Seconded by Mr. Miller with roll call as follows:

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

Motion carried

EOC101 – mention by Mr. Bench

Health insurance reimbursement – Mr. Miller following up on his campaign promise is still pursuing the potential getting reimbursed for not taking the health insurance and donating that to the township food pantry. He has been provided information from our health insurance servicing agency Sprouse insurance into what the ORC states is acceptable. He has also spoken to the county prosecuting attorney and has stated to Mr. Miller that a resolution needs to be made by the board approving any reimbursement before an opinion is formed from his office. Mr. Bench noted that he would like to see more detail into the reimbursement including costs to the township.

Resolution is tabled into further information is provided to the board for consideration.

Phone providers – Mr. Miller had reviewed over the last month the high amount of money being spent for phone service for the back hall / office and the fire department. There is a potential cost savings by

bundling our communication services into one provider. Detail was provided by the Fiscal Officer as to the costs in 2017. Additional work is going to be completed to make a recommendation on what we are going to do. It was noted by both Mr. Miller and Mr. Parasiliti that one line is an obsolete emergency number used in the past by residents of the township because of long distance charges east of Norden rd. A possible campaign to notify residents of the disconnection is being considered to address this line.

Flashing stop signs – Mr. Miller after further discussion with the County Engineer is pursuing efforts to investigate the potential of flashing LED stop signs at the intersection of Teachout / Jerusalem Rd, Seaman / Corduroy and Cousino / Corduroy. The engineer had indicated that one intersection is the responsibility of the ODOT and that the County office will assign interns to review the ORC and the requirement of 4.67 accidents a year for a three-year period.

Public Participation:

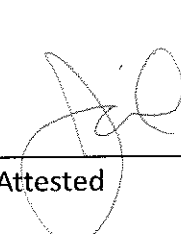
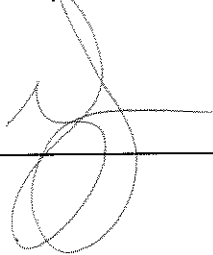
None

Adjournment:

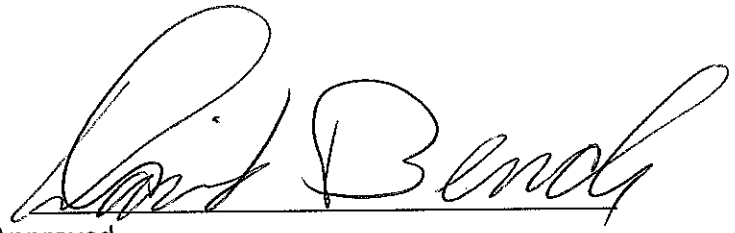
With no further business before the Board, Mr. Kiss made a motion to adjourn today's meeting. Seconded by Mr. Miller with roll call as follows:

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

Motion carried at 8:28 p.m.

Attested



Approved