



Jerusalem Township Board of Trustees Meeting
Held on February 27, 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, absent

Approval of Previous Minutes:

After review by the board, Mr. Miller made a motion to accept the February 13, 2018 meeting minutes as presented to the board. Seconded by Mr. Bench with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Reporting fund status of \$572,380.34 in pooled investments and \$139,877.83 in our checking account. Also reporting of warrants to pay in total \$64,921.52.

Mr. Bench made a motion to pay warrant numbers 16317-16318 and 16354-16395. Seconded by Mr. Miller with roll call as follows:

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

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, absent

Motion carried.

Fire Department: Tony Parasiliti

Mr. Parasiliti reported he attendance at a conference was informative down in Columbus learning many things including the impact solar panels have with fire attacks. The department is still actively recruiting members bringing along a new trial/exposure period before an individual is considered a probationary member, this will help with retention and exposure of the service before the department makes a commitment to the member.

Mr. Parasiliti shared and accepted Mr. Beau Millers letter of resignation effective at tonight's meeting, Mr. Miller reported that he will focus his time and energy on matters as a Trustee and will continue to support the department. Mr. Parasiliti and Ms. Rossler will work together to host an upcoming American Red Cross blood drive on May 10, 2018 either in the back hall or at the station.

Mr. Parasiliti also reported that an internal department report was taken for personal vehicle damage caused impact between a deer by Pearson Metro park and a personal vehicle sent form the station to pick up a department member from the hospital that drove the Lucas County Life Squad from a call. More to be determined from the vehicle owner, Warnke Enterprise LLC as to the extent of damage.

Recreation Report: No Report

Zoning: Linda Rossler

Ms. Rossler reported that Dollar General and Lake Erie Tree Service is showing activity over on Jerusalem road. She has received one demolition packet back from Pascal Bihn for the properties on 1121 Dyke and 269 Roberta, the deadline is March 1, 2018. She also reports of success at the County Auditor office for the submission of tax value revision for the 413 North property as well as the tax exemption for the Recreation fields off Sacs road.

Ms. Rossler reported that an offer for 1228 Lafontaine was made, she indicated to the person making the offer that besides the cost of the parcel for \$700.00 there would be also a charge of \$220.00 for the attorney fee. A motion was made by Mr. Miller to accept the offer including the attorney fee, seconded by Mr. Bench with roll call as follows:

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

Motion carried.

Lastly Ms. Rossler is asking the property owners of 8260 Jerusalem road to combine their lots, the one steel building is splitting the two lots currently as well as issuing a violation for its current condition.

Maintenance Department: Kevin Chapman

Mr. Chapman has reported that there has been two days of pumping on Standard road and has been checking on the water on cedar point. Flanges have been installed on the camel back pump making connecting and disconnecting much easier in colder conditions, help came from Mr. Parasiliti and TAT Machine. Mr. Chapman reports that a neighbor on beach view impeded a down tree by pursuing into the ditch instead of reporting, he looks for a possibility in the future of a way to have residents notify non-emergency contact to triage possible weekend or evening calls for such issues.

Mr. Chapman reported he had one cremation/burial on Saturday along with paperwork send to the attorney for the 50' buffer revision for the cemetery expansion concerning the neighbors.

Regarding the mulch for Joe Verb park, he priced through Lake Erie Tree Service 37 yards for \$16 a yard if the Township halls it.

Trustee Reports:

Cemetery – covered under maintenance department report

Roads and Bridge – working on culvert damage on Marias Drive

Hall Rental – Mr. Miller reported 7 rentals in February and 10 rentals in March mostly being from community organizations such as the Scouts.

Old Business:

Phone system update – Mr. Miller reported that he had completed a finding that combining our phone, fax, internet, television for both the back township hall and offices along with the fire department into one company, Spectrum (Time Warner) instead of having them separated through AT&T, Frontier and Spectrum (Time Warner) will save the tax payers money. Specifically, he has a quote for \$4199.00 for the entire year and has also noted that in 2017 the Township spent \$7,430.00 amongst those already mentioned companies.

Mr. Miller made a motion to cancel the one obsolete line through the Fire Department and terminate our services going exclusively through Spectrum Business. Seconded Mr. Bench with roll call as follows:

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

Motion carried.

Metroparks / Fire Department – no report

Allen / Jerusalem Township Sewer Meeting – more to come from this effort with nothing to report at this time.

TMACOG Davis Bessie Tour – Mr. Bench reported a wonderful experience with much learned about the plants future.

Township Records Policy – Mr. Moszkowicz shared with board the current policy from out handbook and an example that follows the ORC 149 from the Ohio Attorney General’s Office along with a draft version for approval. The Board would like to have Mr. Moszkowicz determine the cost of copies to include in the draft before approval at next meeting

EODC 101 Meeting – Mr. Bench reported that him and Mr. Parasiliti will be attending on March 22, 2018 from 9 am to 11 am the 911 building downtown.

New Business:

Comp Time / Vacation Time - Mr. Chapman along with Mr. Moszkowicz and visiting clerk Mr. Robenstine has been working on a discrepancy with Kevin and Eric’s reported comp time through the UAN payroll system. At some point it was being tracked and entered in the payroll system correctly, then it stopped and was reflecting an inaccurate balance owed. Further effort will be made to gather form the Kevin and Eric to address this change and to bring to the board the findings.

Trustee Bonding – Mr. Miller reported he needs a few additional signatures to complete his bonding insurance through OTARAMA for his position as Trustee.

Public Participation:

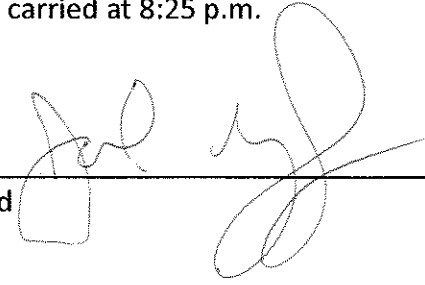
None

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, absent

Motion carried at 8:25 p.m.

Attested 

Approved 