



Jerusalem Township Board of Trustees Meeting
Held on January 22, 2019

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

Beau Miller 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, Dave Bench made a motion to accept the January 8th, 2019 regular meeting minutes as presented to the board. Seconded by Mark Sattler 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 \$176,811.99 in our checking account. Also reporting of warrants 17274 - 17308 to pay in total \$32,201.54. Deposits made since last meeting totaled \$2,220.00. Mark Sattler 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
Mark Sattler, yes

Motion carried.

Joel Moszkowicz reported that he will be meeting again with the visiting fiscal officer, Dave to move closer to permanent appropriations and close out 2018. He also reported that he sent out W2's and has completed temporary appropriations. He also indicated he has received notice of the start of the 2017 audit through the Auditor of State contracted third party.

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

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

Motion carried.

Fire Department: Tony Parasiliti

Calls to date: 27

Tony reported Medic 32 is listed on Govdeals with a reserve of \$10,000.00. He shared two quotes for the extractor work, moving water, electrical and plymovent. The board discussed with Tony what he felt was the better estimate, he stated the Yackee electric was the best price and did everything the Dimech quote had listed.

Beau Miller made a motion to accept the quote from Yackee Electric in the amount of \$9,884.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Tony also mentioned the new vendor Stress Care that could replace what was Workplace Resources. The program is setup as a pay per use versus a flat rate. More research to follow on selection of an Employee Assistant Program provider. Tony also shared a quote package from a vendor, Accu-Med for soft billing for the Fire Department. More information and to follow from others.

Captain Wolfe reported to the board his findings from Chevrolet, Dodge and Ford for a truck to replace the current brush unit. Both Tony Captain Wolfe feel that the Dodge was the best value, costing less and allowing for other funds to be used for the skid mount inside the bed, lighting, badging and radios. The breakdown is as follows from the current pricing:

Ram: \$42,143.00 Ford: \$50,675.00 Chevrolet: \$48,500.00

Skid Unit: \$9,700.00

Recreation Mike Skitowski

Not in attendance, no report

Zoning: Linda Rosser

Zoning Permits:

Land Bank: Transfer to Trustees of 33-66517 11961 Canal
LB yes Foreclosure begun 8/20/16, complete 1/7/19

Violations: 474 Club House, Kennedy, structure blight
11755 Rachel, Skiles, structure blight
470 West, Cousino, blight
11842 Canal, Martin/Jaclyn Cousino

Court Cases: Dean Trucking, 1608 S. North Curtice, Blight, Conditional Use Violations (Luce)
RAM Hotel, 10530 Corduroy, Blight, Shipping Containers
Must remain in compliant thru April 1, 2019, cases will then be closed;
2621 East, Schlipf, 642 Donovan, Hmelewsky
Given 90 days to be compliant, March 18
1095 Coolie, Wilhelm, donating 30 of smaller boats to Lighthouse festival for auction
donation. Contacted Sandy Bihn she is committed to making sure boats are removed if
not sold.

Zoning Board:
Reviewing Chapter 2 of Land Use Plan

Investigations:
Dollar General, follow-up email 1/16
McMaster Blight, vehicles, watercraft, discussed issues 1/22

11821 Rachel Road, soil being hauled in from Cedar Point ditch cleaning, dispute
ongoing over property lines, attorney hired by parcel owner.

Maintenance: Kevin Chapman

Kevin reported 16 tons of salt used over the last event this past weekend with both him and Eric working a total of 56 hours. Kevin asked the board and they agreed that a letter be drafted to the County stating their disappointment in the support the County provided to maintain the County roads. There was only one truck on Saturday during the weekend event having to go back to McCord Road for shift change, on Sunday an additional truck and a front end loader came out to address the terrible road conditions.

Kevin asked the board to approve the 2019 chip and fog seal program. This project will have to go out to bid, but the County and Township developed the road list. In total the project will cost \$102,736.00

and address 3 miles of roads. Mark Sattler made a motion approving the amount and road list, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Cemetery: Kevin Chapman

1 cremation and 1 full burial since last meeting.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – new rentals coming in, been busier then this time last year

Old Business:

1. Hall Brick Repair – Dave Bench reported no update, weather has halted repairs.
2. Route 2 Edison Trees – Dave Bench reported that the Edison will work to address the trees after ODOT has spoken with them.
3. County Road Transfer – no update
4. Rachel and East Water – no update
5. Brown Road Water – no update
6. Motor Vehicle Tax – tabled until later in year.
7. LCTA Dinner – mention made by Dave Bench, event is on January 24th.
8. Bono Lighting – Dave Bench reported that costs are making the project too great for the residents costing around \$800.00 per light.
9. Cooperative Agreement – Beau Miller reported the County Prosecutor has not finalized his review of the agreement between the school and the township.

New Business:

1. Credit Card Policy – Joel Moszkowicz shared with the board the Ohio Township Association credit card policy to review and if possible adopt their own version. Dave Bench also share a snippet from the latest Township magazine. The board will review the draft policy and it will be approved at the next meeting possibly.
2. Centerway & Erieview Grindings – Kevin was asked by a resident if he can get asphalt grindings for a paper road he is maintaining. The board approved we do not haul the material, just load it.
3. Frost Fest – mention made by Dave Bench, on February 2nd.
4. Lucas County Auditor Report – Mark Sattler was asked by the auditors to provide to them photos representing the Township, names where shared, he needs to them very soon.
5. ODNR Letter – Beau Miller received a letter from the department discussing properties owned by the Township that have erosion issues. Board unsure of next steps, more work to follow.

Public Participation:

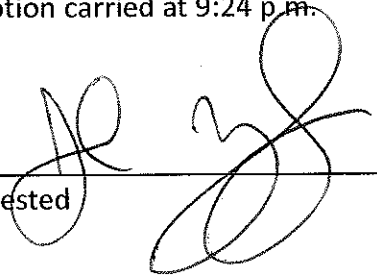
None

Adjournment:

With no further business before the Board, Dave Bench 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 9:24 p.m.

Attested 

Approved 