



Jerusalem Township Board of Trustees Meeting
Held on January 9, 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:

Mr. Bench made a motion to approve with one change to the adoption of Roberts rules for the non-regular Re-organizational meeting held on January 3, 2018 specifically using alphabetical rotating roll call allowing everyone a chance to vote first and last. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

It was decided not to approve the December 12 meeting minutes until Mr. Kiss returns at the next regular board of trustee meeting.

Fiscal Officer: Joel Moszkowicz

Mr. Moszkowicz shared with the board a fund status, payment listing for warrant numbers 16182 through 16240 and appropriations status reports. He stated that we have \$572,380.34 in pooled investments and \$291,340.15 in our account at Croghan Bank. Mr. Moszkowicz also indicated that a duplicate payment, warrant number 16241 was made and voided as shown in the report along with payment of 4th quarter Fire Department payments with warrant number 16184 through 16207.

Mr. Bench made a motion to pay warrant numbers 16182 through 16240 and 16184 through 16207. Seconded by Mr. Miler with roll call as follows:

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

Motion carried.

Mr. Bench made a motion to accept the fund status report as read. 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 that after reviewing the recreation storage in the complex parking lot, it will not be adequate for storage of anything but the gator, the door is not wide enough. Upcoming training is happening with the County for our new MDTs this Wednesday. He has received work place employment training materials that after using will have the township store. He has not scheduled a meeting with the metro parks but shared some resources available for pre-planning purposes.

Mr. Parasiliti also reported that the department is moving along with power cot install along with refurbishment for medic 31.

Recreation Report: Mike Skitowski

Mr. Skitowski reported that three programs are currently running including basketball and volleyball. He was also looking for TRU Green paperwork, so we can lock in our discounted pricing for 2018. He had received notice from Waste Management of receiving one bench but has the company information for additional. Also regarding the park, he is going to develop a scope of work for additional features to submit to the board along with for the new field development at the field

complex. Ideas were also discussed regarding additional storage or container placement for recreation equipment.

Zoning: Linda Rossler

For 2018 Linda reported of our total permits issued in 2017:

3 new construction
19 accessory building
10 remodel
2 new commercial
1 deck
2 pool
3 sign

She had also reported of the change of zoning meeting time from 6:00 p.m. to 7:00 p.m. Linda asked for a motion to accept two new board members, Brad Larue and Mark Sattler and to have Jim Davies and Joe Mabus come off the board as alternates. Motion was made by Mr. Bench to accept as read 2 new members out and 2 incoming. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

Ms. Rossler also reported that she will need more BZA members and that she is also starting some township led land use planning.

Maintenance Department: Kevin Chapman

Mr. Chapman reported of some hall repairs including frozen sewer line, broken furnace and some plumbing in the kitchen area. He also reported of one funeral since the last regular meeting for the cemetery with a possibility of still moving the trees if the conditions are right.

Regarding the triple fatality on bono road and the conditions motorists are facing, he has been addressing safety with the State of Ohio and with the Ohio Department of Natural Resources. It was made clear we will blow the roadway for Fire and Rescue Department access but not as a regular portion of the roads within the townships responsibility. Mr. Parasiliti also reported that he sent a letter to the ODNR Director expressing our concern of motorists safety and our involvement over the years with numerous motor vehicle accidents. Mr. Chapman also reported that work continues the employee handbook with more revisions to follow in the future.

Mr. Chapman requested that the board for 2018 put \$8000.00 towards the spray patching on township roads. Mr. Bench made the motion to increase the funds for spray patching. Seconded by Mr.

Miller with roll call as follows:

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

Motion carried.

Trustee Reports:

Cemetery – no report
Hall rental – no report
Roads and Bridges – no report

Old Business:

Wallace / Bunting / Yoder Road Pumping – Mr. Bench has been in contact with the Metropark regarding the pumping, the park administration they are waiting for electricity on Wallace. There is a pump running sending water into the marsh.

Phone Service – no report

Website Meeting Positing – A motion was made by Mr. Bench after discussion to just have the meeting minutes posted to the website and not the audio portion at this time. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

Westmore property – additional work is being done with Linda contacting adjacent property owners.

Lucas County Township Association Meeting – Mr. Bench was informing the board and audience of the upcoming January 25, 2018 meeting.

New Business:

F550 Truck - Mr. Miller wanted to see that the F550 truck used by Kevin and Eric have its usage policy changed from CDL drivers to non CDL drivers to allow for emergency use when necessary. It was understood that no violation of Sate of Federal laws will occur with this change. The motion was made by Mr. Miller. Seconded by Mr. Bench with roll call as follows:

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

Motion carried.

Assistant Fiscal Officer Pay – After review from the re-organizational meeting last week it was noted that the Assistant Fiscal Officer pay should be in align with the other officer work hourly rate of \$12.75 along with the normal tracking of hours on a time sheet. Mr. Bench made the motion for the pay rate. Seconded by Mr. Miller with roll call as follows:

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

Motion carried.

Public Participation:

Mr. Wilson asked where the board of trustees was with the A car ownership through the Fire Department Association and Township. The discussion was tabled until a future meeting with an update.

Adjournment:

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

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

Motion carried at 8:23 p.m.

Attested

Approved