



Jerusalem Township Board of Trustees Meeting
Held on June 12, 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
Joe Kiss, present

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the May 22, 2018 meeting minutes as presented to the board. Seconded by Joe Kiss with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$573,074.08 in pooled investments and \$139,122.91 in our checking account. Also reporting of warrants 16639 - 16695 and electronic payments 79-2018 and 82-2018 to pay in total \$74,867.80. Additionally, we deposited \$38,692.78. Dave Bench made a motion to accept the payment and fund status report, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Joel also asked the board to approve a then and now purchase order, 14-2018 in the amount of \$13,475.00 to pay the Otarma for the 2018-2019 Insurance coverage. Beau Miller made a motion, seconded by Joe Kiss with roll call as follows:

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

Motion carried.

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

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

Motion carried.

He also made mention that a lighting assessment for 5 years in the Curtice and Bono areas will be developed and presented to the board for resolution. Instead of asking for 1 year at a time, it will be for a multi-year assessment through the County Auditor.

Fire Department: Chief Tony Parasiliti

Tony reported that please watch out for deer as they are active again on the roadways with planting. Curtice Kidz was a success except for the rain, turnout was good and fun was had by all. The Maumee Bay State Park Triathlon is this weekend, we will have EMS and water rescue staff, this is a paid event for the department. The fireworks at the state park this past weekend also went well, with almost no incidents. Photos were passed around showing its organization and incident command structure.

The house on the training center is bad, with the possibility of either more training on its structure for a final use, demolition or burn with a concern of its proximity to lines, the roadway and other structures. The Fire Department was approached by George Gradel for a home that could be used for training. More work to come through planning and permitting.

Tony asked the board to go into executive session. Dave Bench made a motion for the board to leave regular session and go into executive session for discipline matters. Seconded by Joe Kiss with roll call as follows:

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

Motion carried at 7:26 p.m.

Dave Bench made motion to exit executive and return to regular session with no decisions made. Seconded by Joe Kiss with roll call as follows:

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

Motion carried at 7:31 p.m.

Sandy Nissen had asked what disciplinary action was taken or made. Tony had asked that the board accept a resignation from Sonya Evans on the Fire Department. Motion was made by Beau Miller to accept her resignation, seconded by Joe Kiss with roll call as follows:

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

Motion carried.

Tony also asked the board to accept a Christina Alvarado onto the department pending her background and physical exam. She is a Nurse and has a master's degree, she also is building a home in the township. She completed an interview already. Dave Bench made a motion to allow Christina to proceed, seconded by Joe Kiss with roll call as follows:

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

Motion carried.

Last Beau Miller asked Tony to provide in the future an update on runs, Tony can do and had indicated we are on for 161 runs year to date, in line with recent past.

Recreation: Mike Skitowski

Mike reported that baseball, softball and t ball are currently running. He is attending a meeting on Wednesday with others for a possibility of future lacrosse program. He has cleaned up the fields and addressed the third base with the plug found and addressed. Regarding the new diamond progress, he wants to hold off with support from the board because of lower sign ups. In the future he would like to see foul poles on all diamonds and a fence around the larger diamond.

The larger diamond has weeds; he is going to get a quote from Tru Green to address another application. He also reports that the Oregon Recreation director job is filled, called now Recreation Commissioner and also their recreation board has hired a marketing director. Mike is going to approach the tree commissioner for some assistance with getting trees for the rec field.

Lastly Mike attended a Metropark meeting and wanted to let the board know if its capabilities including a third part running kayak rentals through the park.

Zoning: Linda Rossler, report made by Dave Bench from report provided.

Beau Miller reported that regarding Andy Vargo and the letter he received will not be enforced until Linda returns from vacation.

Public Notice, Prohibited Growth of Grass & Weeds in Press May 27

Zoning Permit Brad & Stacey Fuller 11055 Bunting, home and accessory building

Zoning Permit Larry Rothenbuler 310 S. Cousino, fence

Violations: Brian & Karen Wilhelm LOCATION OF VIOLATION: 1095 Coolie, Parcel #3372847; 11042 Lakeway, Parcel # 3372577; 1061 Riceland, Parcel# 3372547 File sent to prosecutor May 31.

1026 S Decant, pool draining

11986 Corduroy Blight letter sent 3/28 to Orange Rio, 5/31 letter dropped off to occupants

Land Bank: Terry Wheeler would like to purchase lot located at 12264 LaFontaine \$950.

810 Water Street purchase agreement from Lucas County

Court cases Schilaf 221 East & Hmelewsky 642 Donovan July 11

Out of town June 11-20 & 24-30

Jim Boothby asked why mess with a property owner and his camper when 1095 Coolie has been a mess. The board indicated its now at the courts.

UNKNOWN asked if the structures at Anchor Pointe have their own zoning regulations or fall under the Townships

Beau Miller received a call on 127 and 163 Azale, both are in bad shape.

Maintenance Department: Kevin Chapman

No report

Cemetery: Kevin Chapman

No report

Trustee Reports:

Cemetery – Joe will start working on levy for cemetery for future development

Roads and Bridge – no report

Hall Rental – slow upcoming moth, no report from Beau Miller.

Old Business:

Public Records Training – reminder of board attendance June 29th at 10 AM

12264 La Fontaine – paperwork needs signed by board.

Catch basin – 525 Coffee, Kevin has inspected the situation and it has been resolved with the property owner.

ODNR Temporary Shore Shelter – mention of communication from last meeting.

Reno Beach Traffic – Beau Miller has been speaking with various non regular Sheriff Deputies to ask them to spend extra time patrolling the area.

New Business:

Waste Management – Brian Conway reviewed with the board the progress of the additional unlimited pickup sites with Kevin along with to report our garbage contract expires July 31, 2018. It is his understanding that the County will be helping the Township with the next contract. He encourages the board to consider having other options considered in the proposal along with looking at a 3-bag limit.

Wallace Road – pumps are turned over to the County.

Public Participation:

Linda Martin - asked about the status of the gate from the board, no movement to date.

Sandy Nissen – asked about the status of her public records request. Joel Moszkowicz had indicated that he has been contact multiple times with the Townships legal department and that he is unsure what has taken that office so long. The board will now contact to determine how we can hurry the vetting of non-public records request material along.

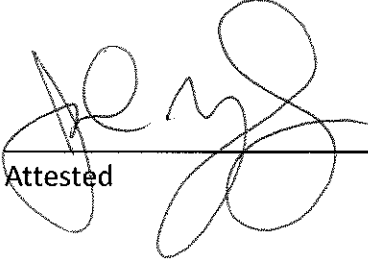
Mark Sattler - asked who is responsible for mowing, it was stated it was the Conservancy and that a contractor was hired to complete the work. Follow up is needed on the mowing.

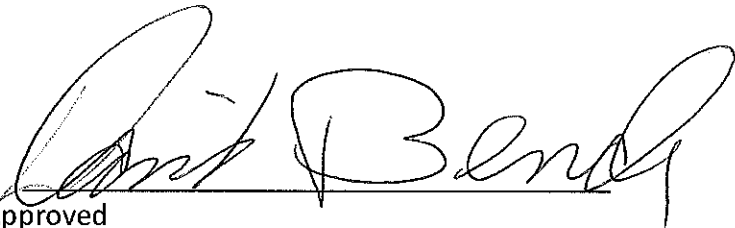
Adjournment:

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

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

Motion carried at 8:15 p.m.


Attested


Approved