

Jerusalem Township Board of Trustees Meeting Held on March 27, 2018

The Board of Trustees of Jerusalem Township met in regular session meeting on the above date at 4:00 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, present

* It was indicated that Mr. Kiss will be excusing himself for a prior commitment sometime during the meeting.

Approval of Previous Minutes:

After review by the board, Mr. Miller made a motion to accept the March 3, 2018 meeting minutes as presented to the board. Seconded by Mr. Kiss with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz absent

Mr. Bench reporting fund status of \$573,074.08 in pooled investments and \$405,343.14 in our checking account. Also reporting of warrants 16433-16435 and 16439-16468 to pay in total \$21,484.31. Mr. Miller made a motion to accept the payment and fund status report, seconded by Mr. Kiss with roll call as follows:

Dave Bench, yes Beau Miller, yes Joe Kiss, yes 1 of 6 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

Mr. Parasiliti asked the board to consider the Fire Department replacing its current enclosed trailer with a larger 24' trail from a 16' trailer we currently have. He is working on getting quotes and believes that the cost should not exceed \$7,500.00. He would like to sell the trailer he currently has and with the new trailer be able to store the UTV and 16' tracker board.

The department is once again supporting the muddy eagle fund raiser event on May 18^{th.} Both Mr. Parasiliti and Mr. Bench attended the last EOC 101 course on March 22, 2018. The Metroparks dedication is on April 23rd with the public opening on April 28th. Members of the board and department will be in attendance. The department is hosting the next fire chiefs meeting on April 25th with the board members invited, food will be provided.

The department is working with past member Rick Unsinger to ensure that memorial flags for our deceased members are going to be present coming up. Mr. Parasiliti reported that he will secure a large map of the Metropark and that after an incident at Maumee Bay State Park this past week at one of the cabins found some deficiencies with their alarm system. Captain Wolfe is working with maintenance and management staff to ensure the system is checked and operational.

Mr. Miler made a motion to approve the spending of approximately \$7,000.00 for the drain installation in the station by the company Brad Clark Company. Seconded by Joe Kiss with roll call as follows:

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

Motion carried.

Also from last meeting Mr. Parasiliti provided an updated organization and pay chart for the department. It was also discussed as a board that they would like to know the location of Melissa Amonette address. It was indicated to the board she does not reside in the Township and that her roll is as assistant medical director, working not only as an assistant to the medical director David

Lindstrom but that she is also a county doctor and her authority and responsibility is focused on the departments medical operations, the majority of the calls for service provided by the department. Mr. Kiss indicated he supports the position and wanted to just clarify her residency. Mr. Miller indicated that in the past the department has issues with offices residing outside the township boundaries, Mr. Tom Miller and Mr. Chris Pfouts and that he is concerned for any liability coming from this position being outside the boundaries. Mr. Parasiliti indicated that her position is supporting not only the department but also the future movement away from our current medical director when he decides to move on leaving an opportunity for an individual to already be abreast to the department and the county protocols.

It was discussed and Mr. Miller wanted to ensure we get this information off the command structure provided form Mr. Parasiliti into the meeting minutes to ensure we do not have a future incident like what was addressed last month from prior errors with recording keeping. Mr. Bench made motion to accept the Fire Department Command structure with wages below. Seconded by Mr. Kiss with roll call as follows:

Dave Bench, yes Beau Miller, no Joe Kiss, yes

Motion carried.

COMMAND STRUCTURE

FIRE CHIEF TONY PARASILITI (C31) (419) 251-4998 **ASSITANT FIRE CHIEF ASSISTANT FIRE CHIEF** MICHAEL CSEHI (C32) DONALD MURRAY (C33) (419) 304-0345 (419) 283-7114 CAPTAIN CAPTAIN CAPTAIN CHARLES FLACK (301) MELISSA AMONETTE (302) JAMES WOLFF II (303) EMS COORDINATOR ASST. MEDICAL DIRECTOR FIRE INSPECTOR **EMS INSTRUCTOR** FIRE INSTRUCTOR LIEUTENANT LIEUTENANT LIEUTENANT VACANT (304) WAYNE COUSING (305) VACANT (306) ISSUING PPE LIEUTENANT LIEUTENANT VACANT (307) **CHRISTOPHER JENKINS (308)** DIVE TEAM LEADER

Chief- \$21,930.00
Asst. Chief- \$18.36
Captains- \$17.20
Lieutenant- \$16.06
Regular FF/EMT member- \$14.76
Probationary FF/EMT- \$14.28
General Labor- \$10.50
MEDICAL DIRECTOR- DAVID UNDSTROM-Paid \$2,000.00 annually.
ENGINEER- LUCAS WARK- Paid at Lieutenants rate of pay.

Recreation: Mike Skitowski absent

Mr. Bench and Mr. Kiss discussed Tru Green for services for 2018 at Joe Verb park and for the recreation fields. After receiving a price for the recreation fields, Tru green had quoted a better price allowing the board to move forward with selecting Tru Green for the recreation fields and Joe Verb park.

Mr. Bench made a motion to select Tru Green for Joe Verb park for 2018. Seconded by Mr. Miller with roll call as follows:

Dave Bench, yes Beau Miller, no Joe Kiss, yes

Motion carried.

Mr. Bench made a motion to select Tru Green for the recreation fields off Sacs road for 2018. Seconded by Mr. Miller with roll call as follows:

Dave Bench, yes Beau Miller, no Joe Kiss, yes

Motion carried.

Zoning: Linda Rossler absent

Mr. Kiss and Mr. Miller both reported that after an informal visit after a letter was received concerning Mr. Szuchs property condition it was discovered that Ms. Wilhelm's property is more of a concern and that multiple attempts have been made by Mr. Szuch to address minor concerns seen by the board.

Mr. Miller had an informal meeting with Jim Krueger regarding the condition of his yard on Jerusalem Road. Effort is being made to address to its condition of the property. A report will be provided to Linda with an update on what was discussed for future follow up.

Maintenance Department: Kevin Chapman

Mr. Chapman reported that they are almost finished with mowing on Wallace road until they secure a different machine from the adjacent township with a longer arm. There is debris in the ditch that needs to be cleaned out by a contractor with possible storm water funds. There is also a large log jam on the Northwest corner of the cemetery that needs to be addressed possibly through a contractor with the help of some storm water funds. The neighbor to the west of the cemetery asked if a contractor can access the backside of their property for a pool installation through the recently acquired property, contact will be made with Joe Verb to ensure he will not plant there. Permission was given by Kevin to access that portion of the property.

Mr. Chapman also reported that he secured public notice for the week of May 7th and that unlimited pickup is scheduled for June 9th with more information to come after finalizing with Waste Management.

Mr. Miller asked if the tile on Elliston and Jerusalem Road has a flapper value installed by the County. Mr. Chapman reported he feels it does not with a large of amount of flooding moving into a Rodney Graffis property. Mr. Miller asked for Mr. Chapman to follow up with the County on addressing this issue.

Trustee Reports:

Cemetery – no report

Roads and Bridge - Mr. Bench signed paperwork for Bono road flap grant for 2019

Hall Rental - no report

Old Business:

Phone Service – recording setup with AT&T or calling 911 through Tony Parasiliti. Mr. Miller reported that Spectrum has completed the porting for fax line for the Fire Department and the back office this coming week.

Metropark Meeting – no report

EODC Meeting - no report

Fire Department Model A – tabled until next meeting.

Maris Road – down tree, Mr. Bench received call from citizens regarding tile blockage, investigation will continue with Mr. Bench and Kevin.

New Business:

Fire Inspector rate – held until next meeting, Mr. Bench and Mr. Miller agreed to have Mr. Kiss present to for discussion.

Office worker wage – Mr. Bench reported that a decision needs to be made regarding the office worker wage including the fire department, zoning and other departments. Mr. Miller and Mr. Bench agreed that a wage needs to be approved but will hold a decision until the next meeting with Mr. Kiss present.

Lucas County Engineer Resolution – Mr. Moszkowicz brought to the attention that the County Engineer asked for a resolution confirmation for the \$5.00 license fee for County roads. The board was aware they might have already confirmed this resolution but was not sure. Mr. Bench made a motion

to approve the resolution and support the \$5.00 plate fee for County roads. Seconded by Mr. Miller with roll call as follows:

Dave Bench, yes Beau Miller, no Joe Kiss, absent *

Motion carried.

Public Participation:

Tony Parasiliti - would like the board to consider having Kennedy Park have a dog park portion. He noted that there are few parks in the area that allow. Mr. Miller reported that Kennedy park is being developed in conjunction with the Clay High School Agriculture program for future development. More to come.

Jim Wolfe – asked the board if there was a need for some review of the discussion of the hourly wage for inspectors for fire safety, he asked if the board would like a write up to explain the purpose, functions, responsibilities to help with the understanding of the position. Mr. Bench reported that he would like that information to help with the discussion.

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 5:07 p_→m.

Attacted

Approved