



Jerusalem Township Board of Trustees Meeting
Held on May 22, 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, absent

Approval of Previous Minutes:

After review by the board, Dave Bench made a motion to accept the May 8, 2018 meeting minutes as presented to the board. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$573,074.08 in pooled investments and \$220,058.42 in our checking account. Also reporting of warrants 16608-16645 and electronic payments 68-2018 through 70-2018 to pay in total \$43,649.93. Additionally, we deposited \$1,392.06. 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, absent

Motion carried.

Joel reported that a motion needs to be made to accept the 2018-2019 Otarma Insurance proposal

but wants the board to review the idea of increasing our general liability insurance. After further review, Dave Bench made a motion, seconded by Beau Miller to increase the general liability insurance 1 million additional for a total insurance premium of \$30,043.00. Roll call as follows:

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

Motion carried.

Joel also asked the board to approve a then and now purchase order, 13-2018 in the amount of \$8,870.26 to pay the Lucas County Engineers for the Veler road work completed. Dave Bench made a motion, seconded by Beau Miller with roll call as follows:

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

Motion carried.

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

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

Motion carried.

Fire Department: Chief Tony Parasiliti

No report

Recreation: Mike Skitowski

No report

Zoning: Linda Rossler

Linda reported that a noxious weed notice will be going out through the press, pending a motion by the board. Beau Miller made a motion and Dave Bench seconded the motion with roll call as follows:

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

Motion carried.

She also reported that the personnel policies, handbook are complete and updated. Bill Horbert at the county has reviewed the zoning updated from December 2017.

She asked the board to accept the sale of 12264 La Fontaine to Terry Wheeler for \$700, \$100 zoning fee and the \$150 attorney fee. Dave Bench made a motion seconded by Beau Miller with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Joe Kiss, absent

Motion carried.

Linda also asked that the board made a motion to receive from the County Land Bank 810 Water Street with no cost to the township. Dave Bench made the motion with second by Beau Miller with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Joe Kiss, absent

Motion carried.

Linda also reported that the County Auditor wants to use the hall from 10-8 PM for a meeting on 221 East. No issue from the board. Also, the court case is continuing for 642 Donovan. Jim Boothy asked that the 295 Coolie property have some action regarding the cars, buildings and overall property condition. Linda will work the Oregon persecutor through Oregon municipal court, the next step is to send the letter that the property owner received over to the court.

Maggie Hart reported that 11987 has trash everywhere with a generator providing power to the home, also there a number of cats hanging around the property.

Le Anna Martin asked Linda for a list of noxious weeds, one will be provided through the State resources.

Linda Martin reported that property 12450 La Fontaine, property to the west is over grown, laying water and weeds.

Tonya Myrice 525 Coffee is having draining issues into the catch basin, Kevin will inspect.

Maintenance Department: Kevin Chapman

Kevin reported that flooding on Seaman, Sacs, Cedar Point and Cousino and the that the hump by CCYC on bono road is closed from erosion. He reported that we gave the City of Oregon more sandbags and that a joint effort with both Fire Departments need to occur to refill sandbags. They received 500 loaded and 1000 empty bags, we are getting 3000 more. Lake Erie tree removed danger tree at Canal and Corduroy road. Low trees on Howard road between Lakeway and Corduroy are reported, Kevin will notify the County. Also reported, the private beach sign has been installed.

Cemetery: Kevin Chapman

Kevin and Eric have been mowing and weed eating, 1 burial with 5 footers to get in.

Trustee Reports:

Cemetery – no report

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

Army Corp of Engineers – walk through complete, more information to follow from the Army Corp of Engineers with the help of Kaptur's office.

Garbage Contract – any feedback needs to get over to the County office for the garbage contract negotiation.

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

Unlimited Trash – reminder June 9th.

New Business:

Wallace Road – pumps are turned over to the County.

Public Participation:

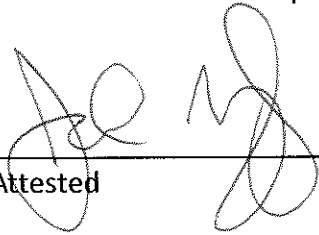
Linda Martin asked the status of the gate from the board, no movement to date.

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, absent

Motion carried at 8:15 p.m.



Attested



Approved