



Jerusalem Township Board of Trustees Meeting
Held on October 23rd, 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
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the October 9th, 2018 regular meeting minutes as presented to the board. Seconded by Dave Bench 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 \$577,208.35 in pooled investments and \$234,228.00 in our checking account. Also reporting of electronic payments 142-2018 – 144-2018 and warrants 16980 - 17046 to pay in total \$34,623.10. Additionally, we deposited \$104.00 into our checking account. Beau Miller made a motion to accept the payment and fund status report, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Mark Sattler 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
Mark Sattler, yes

Motion carried.

Fire Department: Tony Parasiliti – absent

Beau Miller inquired why the wood structure is still in the parking lot, it's an eye sore. Kevin indicated that the Assistant Chief knows about it and so does the officer who assembled, they need to get it moved.

Kevin Chapman indicated that payment had not been received yet from the grant so the floor drain and extractor program will not be able to start until monies have been received. The project has a timeline completion once payment in hand.

Recreation Mike Skitowski - absent

No report

Zoning: Linda Rosser

Linda asked the board to place at the request of the property owner of 304 / 266 Rialto and 303 / 264 North \$1100.00 of assessments of 2019 property taxes for the mowing completed this year. Motion made by Mark Sattler, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Zoning Permits:

650 N. North Curtice, Pond Reed & Shelby Boothby,
433 Club House Blvd. New Construction and Garage, Henry Lincoln,
7510 Jerusalem, Acc. Bldg. Philip Reynolds,
11227 Dike, Deck w stairs, Susan Coburn,

Zoning Board Appeals:

Meeting Thursday October 25th, 2019

At the request from Linda, would like to move Jason Box to the BZA alternate position and remove Ron Hanson and replace with Jim Barron. Beau Miller made a motion to move Jason Box to alternate position of BZA, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Beau Miller also made a motion to replace Ron Hanson with Jim Barron on the BZA, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

The purpose is to hold a BZA Meeting for a variance request from Debra Komon & Charles Pohlman. Property owners would like to construct an addition to their home on the property located at 11530 First St., Parcel #3376957. A variance is being sought for the relief of Section 603.02 which requires a minimum front yard of Thirty-five (35') feet, minimum side yard of Fifteen (15') feet.

Land Bank: Currently foreclosing on 33-66517 11961 Canal

Violations: 1608 S. North Curtice Special Use Violations
10961 Standart, blight, vehicles
304/266 Rialto, 303.264 North James Pool \$1,100 mowing assessment
9702 Brown Hymore, vehicles, garbage bags

Court Cases: Must remain in compliant thru April 1, 2019, cases will then be closed;
221 East, Schlipf, 642 Donovan, Hmelewsky
Nov. 27, 10am 1095 Coolie, Wilhelm

Zoning Board:

The Zoning Commission has requested an amendment to the Zoning Resolution. The changes include replacing all reference of special use permits with conditional use permits while updating the process, authority and submittal requirements throughout the Township Zoning Resolution. The Ohio Revised Code (ORC) was amended in 2007 granting final authority to Township Board of Zoning Appeal Boards in relation to Conditional Use Permits. Since 2007, Harding, Monclova, Springfield, Sylvania and Spencer Townships in Lucas County have amended their zoning resolutions from Special Use to Conditional Use Permit. In an ongoing effort to remain current with the ORC, the planning Commission is reviewing in November. Tentative Township public meeting at the regular Zoning Board meeting on

Wednesday December 5th, 2018

Linda requested that the board approve the change from special use permits to the updated conditional use permits. Mark Sattler made a motion, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Investigations:

Dollar General, contact via email, sent pictures, fence repaired
Howard McMaster boat gone

Chris Fleitz will be working the office on Wednesday November 14

Maintenance Department: Kevin Chapman

Cold patching has started on Corduroy, Lakeway and LaFontaine. Last mow for the season will start soon. Salt has been delivered less 16 tons, he is looking at renting another machine for the salt bin. Bids came back for Dyke Culvert with a notification the project will cost under the \$50,000 threshold for formal bidding. Two quotes secure with two additional being worked on. Expected finish date June 2019. Brakes being worked on F550, they had some issues. Kevin cleared trees on Saturday from strong winds, Veler and Yondota.

Barb Gall – asked about the guardrail on Marias. Kevin stated its solid and just looks like in poor condition, the stone is washed out and it has a tilt to it.

Cemetery: Kevin Chapman

Pending two grave sales.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – 2 new rentals this past week.

Old Business:

1. Cemetery Levy – Mark Sattler developed a one-page handout for the board to review. This should go on the website along with being used as a handout for the public. Beau Miller

indicated that talk of the township Facebook comments and general statements from the public indicate that there is mixed feelings as well as people not even knowing we have a cemetery or that we are obligated by law to maintain.

Barb Gall – asked if the board would consider a town hall meeting format, the board noted that interests even in normal township operations is lacking let alone for the cemetery.

Richard Hozak – indicated that we should emphasize this is levy is for five years.

2. Truck Lettering – all looks great, board last meeting approved the large dump truck and the small dump truck.
3. Metzger Road – Dave Bench and Beau Miller confirmed road is open and multiple repairs were made.
4. TMACOG Meeting – Dave Bench learned some new concepts for running effective meetings.
5. Van Dyke Pot Holes – covered under maintenance report.
6. Solid Waste Contract – Dave Bench confirmed to just file away discussed paperwork from last meeting.
7. Anchor Pointe Pool – Linda indicated that nothing had been done and she will make it an action item.
8. Dollar General – Linda has been in contact and noted fences have been fixed, photos shared with property management company, ground leveling needs to occur. More follow up to come.
9. Trustee Computers – Beau Miller received a great quote from CDW but will hold off until 2019 due to year end spending.

New Business:

1. Township Hall Brick - Dave Bench received a quote to repair the brick along the front of the township office for \$4080.00. Pending walk through, Mark Sattler made a motion to proceed with the process due to the poor look of the building and the low quote. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

2. TMACOG Meeting – will have the meeting at 6 pm on November 13th.

3. TOMACOG General Assembly – January 28th, 2019, same time as winter OTA conference.
4. Bono Lighting – Dave Bench is considering if additional lights at Grant/Veler, Platt/2nd, Platt/Stang, Main/Stang. Fiscal officer noted we just renewed a 5 year assessment for the Bono lighting district and we would not have enough funds to cover the additional lights.

Public Participation:

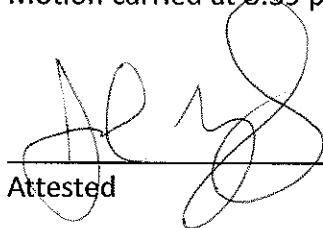
None

Adjournment:


With no further business before the Board, Beau Miller 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 8:39 p.m.



Attested



Approved