



Jerusalem Township Board of Trustees Meeting
Held on October 9th, 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, absent

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the September 25, 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, absent

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$574,510.88 in pooled investments and \$294,029.14 in our checking account. Also reporting of warrants 16947-17024 to pay in total \$56,101.26. Additionally, we deposited \$28,163.05 into our checking account. 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
Mark Sattler, absent

Motion carried.

Joel Moszkowicz brought to the attention of the board, he received the 2019 Rate and Tax Amounts from the Lucas County Auditor. The board needs to make a resolution to adopt the amounts from the various sources for 2019. Dave Bench made a motion, seconded by Beau Miller will roll call as follows:

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

Motion carried.

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

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

Motion carried.

Fire Department: Tony Parasiliti

No report, Tony absent

Recreation Mike Skitowski

Fall programing delayed with weather last few weekends. Fields are in good condition, he is working to determine best way to secure bench at park. He has secured two of three bids for waking path. Best price was Blausey at \$1900.00 compared to Jensen at \$4025.00. Board and Mike agree to discuss having bid for the driveway connector and do both projects at once.

Mulch will be ground up at Verb park, with fresh applied in spring. Mike also indicated that he is curious to see if any Township residents sign up for winter lacrosse league.

Zoning: Linda Rosser

No report.

John Stvartak resident and adjacent property owner has big concern over fencing and landscaping completed by Dollar General. Photos shared of condition of both, he is asking the board to address. Linda stated she will connect with him and the property owner to address his concerns.

Jim Boothsby – asked the board and Linda in zoning if Anchor Pointe is required to have a permit for installation of pools. He reported there are two, Linda acknowledged that it is required. Linda will address.

Maintenance Department: Kevin Chapman

Reported he is looking to address roads either from asphalt or through tar and chip depending on the road condition, cost and usage. For a mile of roadway, it costs \$140,000.00 for asphalt compared to \$7,000.00 for tar and chip. The board asked Kevin to develop his hit list so it can be addressed at a later time.

Richard Wilson – asked what is going on with the potholes on the Van Dyke hump, Kevin reported it will be patched very soon.

Cemetery: Kevin Chapman

Reported that two graves where sold since last meeting.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – no report

Old Business:

1. Cemetery Levy – Mark Sattler sent to the board communications regarding the right up provided to the Oregon Republican party. The party then passed out information at the CHS Eagle Football game on Friday as an endorsed levy. Beau Miller reported also that signs are out in the township.
2. Van Dyke Road Culvert – no update on the bid package.
3. Vehicle Lettering – the first truck turned out great, the board wants see the other two trucks completed right away. Beau Miller made a motion, seconded by Dave Bench with roll call as follows:

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

Motion carried.

4. Metzger Road – no update when it will be opened.
5. TMACOG Meeting – mention of upcoming meeting tomorrow, 8:30 to 10:30.
6. Joe Kiss and Cemetery Levy – Beau Miller had spoken with Jennifer and she had mixed reviews of mentioning Joe Kiss and the Cemetery Levy. The board agreed to respect the wishes of the Kiss family.

7. Laptop Leasing – Beau Miller reported having some success with understanding pricing and options, more to come later.

New Business:

1. Fire Department Open House – the board though the open house was wonderful with good attendance.
2. Lucas County Solid Waste Documents – documents reviewed by the board, unknown if anything is needed other than reviewing signed documents by the county that was initial voted and made resolution from past meetings and file away. Dave Bench will contact to determine if any action required by board.

Public Participation:

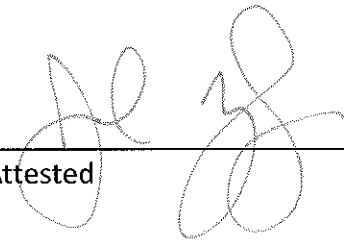
None

Adjournment:

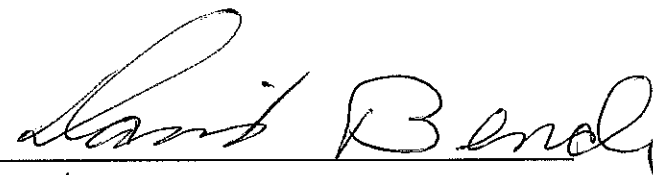
With no further business before the Board, Beau Miller made a motion to adjourn today's meeting. Seconded by Dave Bench with roll call as follows:

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

Motion carried at 7:57 p.m.



Attested



Approved