



Jerusalem Township Board of Trustees Meeting
Held on November 13, 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, absent
Dave Bench, present
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the October 23rd, 2018 regular meeting minutes as presented to the board. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$580,252.18 in pooled investments and \$303,728.88 in our checking account. Also reporting of electronic payments 158-2018 – 160-2018 and warrants 17029- 17099 to pay in total \$42,271.93. Additionally, we deposited \$27,645.56 into our checking account. Mark Sattler made a motion to accept the payment and fund status report, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Joel Moszkowicz asked the board to make a resolution to request early draws for our 2019 Lucas County tax settlement. Mark Sattler made a resolution, second by Dave Bench with roll call as follows.

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

Motion carried.

Mark Sattler 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, absent
Mark Sattler, yes

Motion carried.

Fire Department: Tony Parasiliti

Reported safety message is heating system check safety and to ensure that CO and smoke detectors are installed and working. Grant funding is pending receipt of funds for the extractor, the project might still happen in 2018. Utility 31 is out of service for alternator replacement. The feather party is Friday, all welcome. Four probationary members are in EMT training now.

Recreation Mike Skitowski

Fall sports has ended, supplies are packed from the field. Portable toilet service has ended for season, unit remains and is secured down. Girls basketball starting at Wynn gym. Last round of treatment on the fields is complete for the season. Mike will revisit with Oregon City Schools the paths at the rec field behind the school along with the drive, hard numbers to follow. Oregon rec invoice shared with board for Fiscal Officer to pay. Cost is in line with attendance and past.

Mark Sattler made a motion to accept the invoice of \$12,000.00 and have the fiscal officer pay. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Zoning: Linda Rosser

No report, absent

Maintenance: Kevin Chapman

Some minor year end mowing will finish up for year. Van Dyke project still out, trucks are ready for winter and there is 400 ton of salt in the shed.

Mike Pniewski from the Lucas County Engineers office introduced himself to the board and members of the community. He is the deputy chief engineer.

Cemetery: Kevin Chapman

4 grave sales pending, widening driveway will still be completed this year.

Trustee Reports:

Cemetery – under old Business and from Kevin’s report

Roads and Bridge – no report

Hall Rental – no report, Beau Miller absent

Old Business:

1. Cemetery Levy – Mark Sattler wanted to thank everyone, the levy passed 66% for 44% against.
2. Van Dyke Culvert – project is in process now with the County Engineers office.
3. Township Vehicle Lettering – Dave stated we need to get the other vehicles lettered, the company might have to come to the township office.
4. Anchor Pointe Permit – nothing completed, zoning inspector not present for update.
5. Dollar General – no update, zoning inspector not present for update.
6. Township Hall Repair – Dave Bench shared with board and public the final cost to repair the bricks is \$4080.00. We can go along with the project yet this year, they need half down. Bricks have already been marked for repair.

Dave Bench made a motion to start work and accept the proposal for \$4080.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

7. TMACOG Meeting – occurred before tonight’s meeting with a representative. Need to decide if going to renew our membership for 2019 which is \$1044.00. Jerusalem Township was a founding member for this organization back in the 1960’s.

Mark Sattler made a motion to renew our membership for 2019 in the amount of \$1044.00. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

8. TMACOG Assembly – Mark Sattler will be attending on January 28th.
9. Bono Lighting – Dave Bench needs to investigate if additional lighting is possible in the Bono subdivision. The fiscal officer noted that additional monies will not be available through the assessment already committed for five years made earlier this year.
10. Marias Drive – 1 bid, pending any movement

New Business:

1. 2019 Employee Healthcare – Mark Sattler reported he is waiting for the results from the employee surveys sent out. He has been gathering data and will have something for the next meeting.
2. Lucas County Township Association – mention of upcoming meeting, December 12th, 6 PM.

Public Participation:

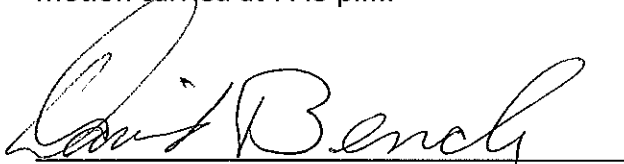
None

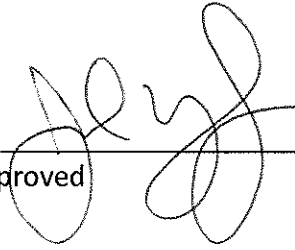
Adjournment:

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

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

Motion carried at 7:45 p.m.


Attested


Approved