



Jerusalem Township Board of Trustees Meeting
Held on February 26, 2019

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

Beau Miller 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, absent
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the February 12, 2019 regular meeting minutes as presented to the board. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$582,470.45 in pooled investments and \$186,713.72 in our checking account. Also reporting of warrants 17317-17396 to pay in total \$37,982.18. Deposits made since last meeting totaled \$40,140.28. Beau Miller made a motion to accept the payment and fund status report, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Calls to date: no report

Captain Wolfe shared final quotes for a replacement brush / utility truck, both gas and diesel motors. The board asked what the chief preferred, for money saving purposes he would like the gas. Both Beau Miller and Mark Sattler stated the diesel would be longer lasting and worth spending the additional funds. Tony reported this truck would serve the Township for many years. Both Mark and Beau reported they will table a vote until financing gets evaluated and Dave Bench is back at a future meeting.

Tony and Captain Wolfe both reported that Yackee electric work continues, the extractor is not ready for installation. Tony reported to the board that our department supported Oregon Fire and Rescue over 14 hours at the St. Clair ship fire with WT31 providing direct attack support.

Tony reported that the department is looking into in house 36-hour training along with getting additional members to EMT training. Tony attended a forestry seminar and is looking into future efforts with state and federal agencies. Beau Miller asked Tony if an ice rescue training will be conducted, Tony is not sure it will happen.

Tony reported that Dive training is ongoing. He is also happy to report that Lucas Wark has passed his paramedic training and is just awaiting some additional approval to serve as a paramedic in Lucas County, he will be much needed additional resource for our community.

Regarding the medical limitations and disabilities SOP, Beau Miller asked Tony if the board can approve the tonight his submission from last meeting. Beau Miller made a motion to approve the new addition to the department SOP. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Recreation Mike Skitowski

No report, not in attendance

Zoning: Linda Rosser

No report, not in attendance

Maintenance: Kevin Chapman

No report, not in attendance

Cemetery: Kevin Chapman

No report, not in attendance

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – no update

Old Business:

1. Repairs to Hall – work has not resumed
2. County Road Transfer – no report
3. Rachel and East – no report
4. Mahr Agreement – no report
5. Brown Road Water – no report
6. Credit Card Policy – no report
7. Motor Vehicle Tax – no report
8. Bono Lighting – no report
9. February 22nd Meeting – Beau Miller reported that the meeting included the 6 miles of roads the County turned over to the Township along with drainage and dike issues.
10. Transient Lodge Tax – Mark Sattler reported to the board that the 3% transient tax has always been in effect since its inception but forms and regulations need to be reviewed by the board then reviewed by the Township legal department. Both Beau Miller and Mark Sattler agreed to proceed with review with the Township legal counsel. These forms and regulations will help with communication and enforcement of the tax.

New Business:

1. Lucas County EMA – Beau Miller reported to the board and members of the audience that training with Hannah Schwartz from the Lucas County EMA will take place after the meeting if anyone wants to remain. This training is intended for board members.

2. Tim Sarko US Census – Mark Sattler reported he was contacted by Tim Sarko, his department volunteered resources from US Census data.
3. Kennedy Park Alternate Energy – the Township was approached regarding opportunities for alternative energy funding and programs for the Kennedy Park. Beau Miller agreed with Mark to look into options and more information, it sounds that it would support the relationship already developed between Oregon City Schools and the Township for its Kennedy Outdoor Learning Center.
4. OTARMA Meeting – Beau Miller reported that he will be meeting with Jeb Phillips from our insurance provider to evaluate or township buildings, this is completed each year. Beau asked if the fire training center is going to be torn down or addressed. Tony said it has not been scheduled for any demolition for 2019.
5. Storm Water Money Resolution – Dave Bench asked the board in his absence tonight to approve the acceptance of Lucas County Storm Water money totaling \$25,000.00. Mark Sattler made a motion to accept the funds. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

6. Liquor Permit – the Township received a notice from the Ohio Department of Commerce asking the board if they wish to have a hearing for the transfer of the liquor license from Rock'n Rodeo to Couzies Place LLC at 7802 Jerusalem Road, Oregon, Ohio. The board would not like a hearing, the fiscal officer will send the acknowledgement of no hearing.

Public Participation:

Butch Wick- wanted to thank the Fire Department for responding to his propane emergency on Beachview. A limb fell on the tank, the department members who responded should be commended.

Michelle Kohler – asked if the board can help with the water on her property at 10343 Jerusalem Road. Water is coming back onto her property and the existing system has stopped working. The board is not sure if the Ohio Department of Transportation needs to be contacted. Beau Miller reported that he will get with Kevin to complete a further investigation to determine if the Township can help her.

Gary Westfall – asked the board of trustees to look into 10702 Jerusalem Road. Gary states its owned by the State of Ohio and it should be looked into as a recreation site. The board suggested the zoning department should speak with him.

Rich Hanson – asked about the gate at the send of Seaman road and its condition. Beau Miller

reported that he has spoken with the County this past week and that they are going to attempt to over dig that area to complete an investigation. Rich also wanted to report that he feels the pump at Teachout and Corduroy is not working all the time as well.

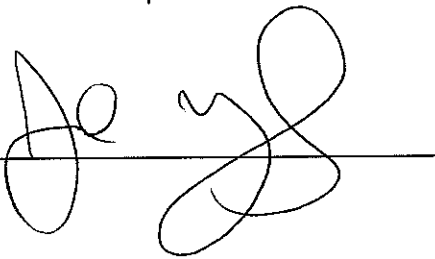
Adjournment:

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

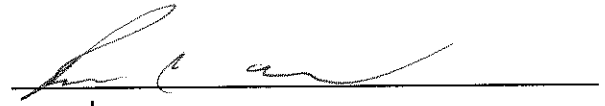
Beau Miller, yes
Dave Bench, absent
Mark Sattler, yes

Motion carried at 7:53 p.m.

Attested

A handwritten signature in black ink, appearing to be 'Mark Sattler', written over a horizontal line.

Approved

A handwritten signature in black ink, appearing to be 'Beau Miller', written over a horizontal line.