



Jerusalem Township Board of Trustees Meeting
Held on March 12, 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, present
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the February 26, 2019 regular meeting minutes as presented to the board. Seconded by Beau Miller with roll call as follows:

Dave Bench, abstain
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 \$117,444.46 in our checking account. Also reporting of warrants 17401-17462 to pay in total \$66,078.17. Mark Sattler 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, yes

Motion carried.

Joel also reported he will now begin to work with the independent auditing firm for the 2017-2018 audit year. As well, he let the board know that Barb Gall has accepted to help the Fiscal Officer with organization of prior fiscal officers' records, ensuring they get organized by subject matter, currently prior fiscal officers just left their own record kept in piles in drawers and boxes with no specific organization or order.

Fire Department: Tony Parasiliti

Calls to date: no report

Tony reported that with time change is smoke and carbon monoxide detector battery change. He also reported the department assisted Oregon Fire Department this past week at a structure fire on Navarre with personnel and two trucks. He was happy to report the extractor is installed and training from the vendor will take place next week. 75th anniversary planning is ongoing, he shared the final latest brochures that Josh Swanson developed, those are going through the press.

The department hosted a wildland fire meet and greet networking event learning about potential grant sources for our department. The department will have additional training in coming months for structure to wildland fire fighting transition. Tony reported also that he does not have an update on the replacement brush truck financing. Dave Bench stated he believes that the department should get the gas model over the diesel motor for the cost savings and long-term maintenance.

Recreation Mike Skitowski

Mike reported that boys' basketball and girls' volleyball is ending. Softball, baseball and soccer signs up are finishing up. He found damage to the fields and fencing from an unknown vehicle. Plastic debris has been found, he will call Hercules fence to get an estimate for repair. He was notified of vandalism at Wynn and Jerusalem school however the notification came well after the incident occurred making it difficult to track down the individuals involved. He stated he will speak with the school administration.

He has a new board member he would like approved by the board, Valarie Hinojosa with a term expiration pending. Mark Sattler made a motion to accept her to the board, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Mike is getting additional tree pricing from North Branch for the rec fields. The original quote is outdated. While he is there he will work with on getting some information for the cemetery expansion to address the concerns of the Mahr's. A quote was shared from the board, two options to address the brick face on the shed. Option being the least expensive will cost around \$1450.00.

Zoning: Linda Rosser

Zoning Permits: 8128 Cedar Point, Pool Permit

Land Bank: Waiting on transfer to Trustees of 33-66517 11961 Canal from land bank
Foreclosure begun 8/20/16, complete 1/7/19
Sending letters this month to adjoining property owners for disposal of other Land Bank 8 lots.

Violations: 8920 Cedar Point, shipping container lot combine
11930 Rachel, shipping container/semi-trailer
446 Howard, semi-trailer
535 Donovan, horses and manure

Court Cases: 1608 S. North Curtice, Luce, Blight Violations, truck bodies March 5 met with
Prosecutor/Attorney extended to April 23, 9:30am
10530 Corduroy, RAM Trucking, Blight, Shipping Containers. March 5 met with
Prosecutor/Attorney extended to April 29, 9:30am
2621 East, Schlipf, 642 Donovan, Hmelewsky
Must remain in compliant thru April 1, 2019, cases will then be closed; Need to
schedule a site visit.
1095 Coolie, Wilhelm, donating 30 of smaller boats to Lighthouse festival for auction
donation July. Given 90 days to be compliant, March 18

Zoning Board: Reviewing Chapter 2 of Land Use Plan; Rough drafts of Historical Info, Population trends,
housing trends complete. April meeting Infrastructure, water, sewer, roadway
Improvements should be ready for review in May. Developing a 5-year plan for update.
Meeting with Tim Sarko, Census Data Dissemination Specialist, April 3 at 6:30
Conditional Use Permit/Fill Permit

Research: Working on Resolution for Removal of Junk Motor Vehicles, need an agreement with
Licensed motor vehicle salvage dealer. Curtice Auto, Dan Drummond, 6840 North
Genoa Clay Center Road, Curtice, OH 43412, 419.836.8900

Need hearing signs to place on property, 3x2
Clear Images – pending price
Waldo's - \$23.75
Vision Quest – pending price

Policies for Abatement of Buildings (2008), Noxious weeds, blight 10702 Jerusalem

Linda reported that 10702 Jerusalem does not have an owner listed and believes it might be owned by
the State of Ohio. Linda will contact Gary Westfall, neighbor to the west to share her findings. She also
reported on efforts made on the employee handbook and on the credit card policy, the policy was

updated, and Joel will work on getting employee ID's per suggestions made by the State of Ohio.

Beau Miller asked regarding 535 Donovan road if the fence for cattle can be moved along with the pile of manure. Linda stated that was discussed with the property owner and if that is completed and the additional horses are removed, this would help with the violation. She also stated the fence for cattle can be no less than 15' from the property line.

Mark Sattler asked Linda to share in the future her listing of Township owned properties and questionable structure list. Linda has and will forward on.

Terry Boudreaux asked what the criteria is for a vehicle being considered junk. Linda explained zoning board is working on further development on this criterion.

James Boothby asked if this zoning would apply to junk boats, Linda stated just vehicles.

Sandy Nissen asked what if the animals are 4H animals, is there a accommodation, Linda stated there is no accommodation because they are project animals.

Maintenance: Kevin Chapman

Kevin reported the health department passed our septic system after the replacement of a minor switch. The chip seal program quote came back higher than originally approved, from \$102,736.00 to \$115,734.00, Kevin is unsure why the increase but asked the board to approve the larger amount. Both the board and Kevin have the funds to cover the increase. Mark Sattler made a motion to accept the new amount of \$115,734.00, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Kevin reported the Work Star truck has had issue backing and moving forward onto SR 2. Repairs were made at American in the amount of \$1,400.00. He also reports that winter maintenance is finishing up getting ready for the next season. Lastly the entrance to the Verb park is soft and a gate could be installed to address some of the vehicle traffic going back around the park area, both Mike and Kevin will explore some options for gates.

Cemetery: Kevin Chapman

Kevin reported he had a full burial this past Thursday. He had contact with the Mahr family; documents are being forwarded onto their attorney. They want some input with tree placement/types along with a possible pond installation all pertaining to the 10' easement. Kevin stated to them some of these decisions will be made that are not part of the 10' easement paperwork. Last, Kevin will start to advertise cemetery clean off the first week of April, a notice will go on the website, no need to send

notice in paper.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – Beau Miller reported two since last meeting

Old Business:

1. Repairs to Hall – A new quote was shared for additional brick work needed for above the two maintenance doors. Two options shared with the board, the best option being to install a parapet roof costing \$5,750.00 making the correct repairs to the brick face.
2. Davis Besse – Beau reported along with the board members that Dave Bench will be attending the all-day training on March 19th, Mark Sattler will attend the March 20th evening training and April 16th all day training. There will also be a training on April 17th around 5:50 PM taking place at Oregon Station 41 and Clay High School.
3. County Road Transfer – the board along with Kevin have not finalized the forced road transfer from the County Commissioners onto the Township. Roads have changed, and conversations have led to no movement forward. A meeting will more than likely need to be happen with the board and the County Engineer to understand the real status of what roads are being abandoned by the County and forced onto the Township.

Kevin reported that his understanding also is that gas tax funds from these roads will stay with the County and not be given to the Township.

Sandy Nissen asked what this is all about, the board stated that the County Commissioners with the County Engineer has found a way lawfully to abandon roads forcing them then to the Township. The board also shared that the list of roads and the reasons for giving them to the Township does not match what the law states, for example current County roads that end on another county road, a state route or are a main thoroughfare.

Terry Bordeaux expressed his concern that certain roads such as Corduroy from Howard to East are not County roads.

4. Rachel and East – no report
5. Brown Road Water – no report
6. Credit Card Policy – no report

7. Motor Vehicle Tax – no report
8. Seaman and Teachout (Rich Hansen) – Dave Bench spoke with the County Engineer stating that to them that this valve needs to be addressed sooner than later.
9. OTARMA Insurance – Beau Miller reported that he had a walk through with a Jeb Phillips from our insurance company evaluating and inspecting our Township buildings.
10. Koehler Property – Beau Miller reported that he will contact ODOT to look at this potential crossover issue, Dave Bench was concerned with the Township being on the roadway as this was not a township roadway and it should be addressed with the State of Ohio.
11. Lucas County EMA – Beau reported a meeting was held after the last board meeting to review the boards role with the emergency plan for Davis Besse power plant.

New Business:

1. LCTA March 13th – Beau Miller made mention of meeting, unsure of attendance by board.
2. Curtice Sewer – Beau Miller reported he received an email from Sara Rowland, both Ottawa and Lucas County are moving ahead with next steps.
3. Grading and Drainage Permit – Linda reported that the zoning board is reviewing.
4. Gas Tax – the board agreed not to take position.
5. Township Highway Mileage Certificate – no report.
6. Assistant County Prosecutor - mention by the board, Elaine Szuch is also available as a legal contact for the Township.
7. Credit Card User – Joel shared with the board the final list of authorized card users. Dave Bench made a motion to accept as read these users, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Public Participation:

None

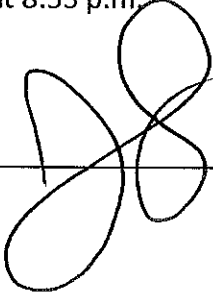
Adjournment:

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

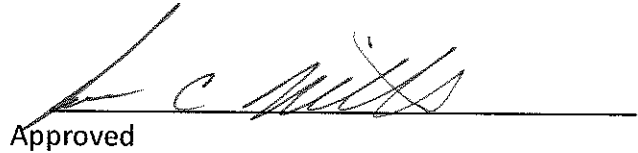
Beau Miller, yes
Dave Bench, yes
Mark Sattler, yes

Motion carried at 8:53 p.m.

Attested

A handwritten signature consisting of several overlapping loops, written over a horizontal line.

Approved

A handwritten signature in cursive script, written over a horizontal line.