



Jerusalem Township Board of Trustees Meeting
Held on April 9, 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 March 26, 2019 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 \$583,615.05 in pooled investments and \$320,930.06 in our checking account. Also reporting of warrants 17466-17522 to pay in total \$46,692.31. We had deposits totaling \$13,157.31 since last meeting. 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, yes
Mark Sattler, yes

Motion carried.

Fire Department: Tony Parasiliti

Calls to date: no report

Tony reported that probationary member Travis Meyer has completed his EMT course and is officially off probation. He would like the board to approve his transition. Beau made a motion approving Travis Meyer as a regular member of the department. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Tony also reported that he has received a letter of resignation from member Kyle Schilkey. Tony asked the board to accept this letter as a member in good standing. Beau Miller made a motion accepting Kyle's letter and as a member in good standing. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Tony reported also that a wildland fire fighting course was hosted by the department put on by the Ohio Division of Forestry. As mentioned at the last meeting, the entire Lucas County is part of the forestry district allowing for grant opportunities.

Tony also reported that he is attending a regional radio grant meeting for the final details for the grant the department was awarded for radios. The department is receiving eight radios, we are keeping our current radios, but must pay \$5000.00 towards the grant. Beau Miller made a motion to pay towards the regional grant \$5000.00, check made payable to Sylvania Township Fire Department. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

The extractor is up and running, training has been completed with most of the department. Tony also reports the department is working on a possible May 36-hour Fire Fighter course. Regarding old medic 32, he has re listed the truck on Gov Deals for a reserve bid of \$7500.00. After further discussion with the board, Mark Sattler made a motion to accept a bid equal to or greater than \$5000.00. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Tony also reviewed with the board his standard operating procedure for both the attendance policy and the probationary personnel policy. He wants to table the probationary personnel policy but after review from the board, Mark Sattler made a motion to accept the March 25, 2019 Attendance Policy for the fire department. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

In closing, Tony wanted to report he is going to hold off pursuing the purchase of a brush truck and will revisit the need at a future point.

Recreation Mike Skitowski

Mike reported that spring sports signups are complete with field reservations being scheduled. Portable toilet has been serviced and ready for use, the fields also have been treated as well through Tru Green. Mike reported the fence has been repaired along with 12 trees ordered costing \$4836.88 including a warranty, installation and being staked.

Mike shared the quotes for the brick face repair for the garage, wanting to proceed with drilling and securing the existing brick face costing \$1450.00 compared to redoing all the brick costing \$2750.00. Lastly Mike reported he is revisiting the cost of connecting the parking lots behind Jerusalem School and the conversation with the school board.

Zoning: Linda Rosser

Zoning Permits: 7608 Cedar Point, Accessory Building

Land Bank: Transfer to Trustees of 33-66517, 11961 Canal complete

Violations: 10711 Jerusalem, McMaster blight
11700 Jerusalem, Tolles 1 Semi Trailer, 2 truck bodies
419 Lakemore, Clark, blight
11634 Rachel, Meier, chickens
11950 VanDyke, Wyland, blight, boat, truck box
538 Northway, Michalak, boats on vacant lot

Court Cases: 2621 East, Schlipf, 642 Donovan, Hmelewsky site visit with Mark Sattler March 27th
Schlipf was not in compliance and case has been reactivated.

County: Implementing Electronic Plan Review and Submittals, beginning March 18
Public Hearing for large lot development, April 9 at 11am. Development issues are to be
addressed prior to lot split approval.

James Boothby asked about the deadline for the Wilhelm property, what is the status of the boats.
Linda said she will address the boats with the county prosecutor.

Maintenance: Kevin Chapman

Kevin reported 3 tar/chip packages out with none back. He has received a few calls but not sure of
who all will return bids. Pumping will resume pending additional weather and winds will determine
how much additional time will be spent. He reported also that the large truck is back from repairs.

Regarding unlimited pickup, the date has been set according to Facebook from Allstar for June 13th
and 14th keeping it on the same day as normal pickup. Details from the township office will out
concerning bundling and restrictions.

Cemetery: Kevin Chapman

Kevin reported 2 grave sales since last meeting along with 3 funerals. He also reported that clean off is
complete.

Trustee Reports:

Cemetery – covered under new business

Roads and Bridge – covered under old business

Hall Rental – Beau Miller reported one new hall rental since the last meeting.

Old Business:

1. Repairs to Hall – all from board need to sign.
2. La Fontaine and Marais – Burkhart reported a machine was down and work will resume
3. Road Transfer – Dave Bench reported that an agreement from the County Engineers office will
be coming to the board to review and accept.
4. Mahr Agreement - Mark Sattler revisited with the board and Kevin Chapman parts of the
agreement the family wanted to address to finalizing the drafting of the letter. The fiscal officer
will be able to notarize before a board meeting potentially.

5. ODOT Crossover – no update
6. Seaman and Teachout – Dave Bench reported it has been repaired – off agenda.
7. Motor Vehicle Tax – after further discussion by the board, any further discussion resume after some future levies are decided upon.
8. Lucas County EMA - mention that some additional meetings in April will take place involving the board.
9. Rachel and East Water – Dave Bench encouraged the County Engineers office to address before it is handed off to the Township.
10. Brown Road Water - Dave Bench encouraged the County Engineers office to address before it is handed off to the Township.

New Business:

1. Cloud Backup – Mark Sattler reported he had identified the best business cloud backup through drop box costing \$500.00 for 3 users for 3 terabytes.
2. Cemetery Development – Mark Sattler and Kevin Chapman will develop a scope of work for the development of the cemetery expansion, helping with understand the grading and to utilize the existing surveying completed from the County.
3. Beau Miller moved to go into executive session and leave the regular meeting to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Seconded by Mark Sattler with roll call as follows:

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

Motion carried at 9:52 p.m.

Beau Miller made a motion leave executive session and go into regular session with no decisions made. Seconded by Mark Sattler with roll call as follows:

Dave Bench, yes
Beau Miller, yes

Mark Sattler, yes

Motion carried at 9:53 p.m.

Public Participation:

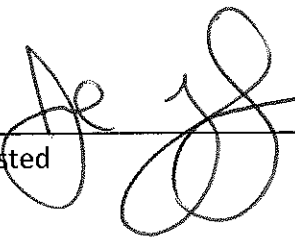
None

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 9: 53 p.m.

Attested 

Approved 