



Jerusalem Township Board of Trustees Meeting
Held on March 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 March 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 \$354,874.47 in our checking account. Also reporting of warrants 17438-17480 and electronic payments 25-2019 through 27-2019 to pay in total \$22,197.80. 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.

Joel shared with the board that the audit company will be at the office on Friday April 12 with their staff. He also wanted to let everyone know he has been working to get records missing from 2017.

Fire Department: Tony Parasiliti

Tony is absent

Calls to date: no report

Beau Miller read a submitted report to the board:

The new extractor is working great and we are cleaning all turnout gear as required. We are hosting training here on April 6th, this is a wild land fire fighting training and we have invited area departments to join in. The Division of Forestry, State of Ohio is providing the training. The department has completed this year's pool training at the Eastern YMCA. I am happy to report we have two additional below the ice-qualified divers, who are Paul Jones and Brian West.

Please find the two new revised policies for attendance and probationary personnel. Feedback at the next meeting is appreciated. Below you will find some financing for the brush truck from various lending institutions:

Croghan \$250.00 fee waived, 3.99%

PNC fee and a 7.99% to 9.99%

Huntington 7.99 % to 8.99%

It was also reported by Tony that the highest offer for old Medic 32 was for \$3500.00 which is well below the desired price. The listing will be renewed this week and should be back on GovDeals.

Recreation Mike Skitowski

No Report, Mike is absent

Zoning: Linda Rosser

Zoning Permits: 1131 Lyons, pond permit, 243 N. Teachout, accessory building,
101 S. Teachout, new construction

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

Court Cases: 2621 East, Schlipf, 642 Donovan, Hmelewsky site visit March 27th

Signs: Waldo's \$23.75
Clear Images \$15.00

County: Implementing Electronic Plan Review and Submittals, March 18
Public Hearing for large lot development, April 9 at 11am

Beau Miller made a motion to allow Linda to not exceed \$225.00 for the printing of public notice signs for zoning use. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Maintenance: Kevin Chapman

Kevin reported that the bid notice went out to the Toledo Blade, this week and the following week. Kevin will have bid packages and will be the point of contact for any interested vendors. Kevin reported that the gate on Seaman road has been addressed with the County, they told him it would open and close, it was dug out and flowing good.

Regarding road transfer, both Dave and Kevin were told that certain roads had not been certified by the County to the State and thus the County is still receiving the proceeds from the various taxes.

Kevin reported that Cedar Point pumping would start with some minor maintenance to be completed before it will start. Mark Sattler asked the status of the Koehler property on Jerusalem road. Kevin reported that ODOT – Steve reviewed the situation and they have to wait until the water level comes down. Beau Miller also reported that there is a water issue over at Elliston and Jerusalem Road as well.

Cemetery: Kevin Chapman

Kevin reported that a cremation burial is happening later this week. He also stated that the Mahr's would like from the board a letter stating that lots would be held off being sold to the West as much as possible from the expanded portion of the cemetery. Both Linda and Kevin will draft a letter and get to the board to review before going onto the Mahr attorney.

Note: Dave Bench arrived to the meeting at 7:30 p.m.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

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

Old Business:

1. Repairs to Hall - Beau Miller and Kevin Chapman reported that the brick for the garage next door might not get fixed, but just removed leaving a small section on the bottom. Siding can be matched saving money and making the repair much longer lasting.
2. Dave Bessie Meeting – Dave Bench reported he had a good experience at the March 19th meeting at the 911 building. Mark Sattler reported his positive experience at the March 20th meeting at both Oregon Fire Station 41 and Clay High School for the reception/relief center training. Mark Sattler and Beau Miller will be attending the meetings coming up on April 16th and the 17th.
3. Rachel and East Water – no report, kept on the agenda.
4. Brown Road Water – no report, kept on the agenda.
5. Doug Burkhart – Dave Bench reported that he has not received any calls back regarding the projects on Van Dyke, Marais and Lafontaine
6. Brush Chipping – the board stated they are not seeing enough brush in the township to warrant a pickup any earlier than in the fall.

New Business:

1. Unlimited Pickup – the board along with Kevin discussed a date needing to be set with All Star Disposal for 2019. We want to avoid multiple dumpster drop sites and feel if we communicate bundling with the spread of multiple days it should go fine, May is too early. June worked out best.
2. Records Request – Joel wanted to just acknowledge to the board the lack of audio recordings of meeting minutes in the past. Tapes were found but they stop at around 2006, Kevin stated that at some point SD cards were used but that also prior fiscal officers reported issues with recordings.

Mark Sattler suggested we use a cloud-based backup for all our records, he will look into various systems and have more information in the future.

3. Cemetery Land Development – a quote was given for work to be done for the cemetery expansion. A survey has been completed, but a scope of work needs to be completed before any quotes can be developed. Grading of the land and a possible pond as part of the irrigation was discussed.

Public Participation:

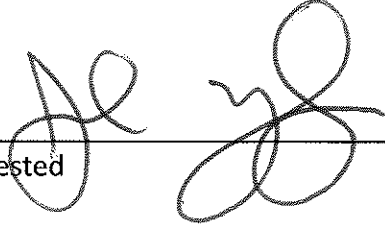
None

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 8:45 p.m.

Attested 

Approved 