

Jerusalem Township Board of Trustees Meeting Held on June 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, absent Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the May 28, 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.

<u>Fiscal Officer:</u> Joel Moszkowicz

Joel reported a fund status of \$587,367.44 pooled investments and \$1092,280.59 in our checking account. Also reporting of warrants 17687-17739 and electronic payments 66-2019 through 68-2019 totaling \$50,885.17. We had deposits totaling \$23,900.39 since last meeting. 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

Mike Csehi reported on behalf of Tony that the officers are working to determine what the future spending looks like that would help the board with the upcoming fire levy. A decision will be made by the next board meeting. Mike also reported the department had a good showing at the Curtice Kidz day event and also no issues during the Phantom Fireworks at Maumee Bay State Park.

Recreation: Mike Skitowski

Mike reported that there had been some field cancellations due to wet conditions. The parking lot has been sprayed for weeds and he had received a second quote from Belkofer which was \$1200.00 higher than Blausey. He awarded the work for the path at the rec field to Blausey.

Zoning: Linda Rossler

Zoning Permits: 170 North Curtice, Acc. Bldg.

1111 Bunting, Acc. Bldg

Land Bank: Conveyance letter sent for 11404 Jerusalem

Transfer of 810 Water complete May 31, 39,633 sq. ft., .9098 acres,

Auditor value \$13,200

Violations: 12633 Lagoon, Woogon 219 Burns. Moore

12619 Lagoon, Woogon558 Beachview, Straka12268 LaFontain, Sitter921 Park Colony, Szuch

11661 Rachel, Anderson 930 Main, Martin 11470 Rachel, Schmitz 10244 Corduroy, Belkofer 11520 Rachel, Cousino 12186 Corduroy, Fontaine

11552 Lakeway, Teft 11701 VanDyke, Ulrich 917 Coolie, Kegerize 921 Coolie, Varga

909 Coolie, Riley error, 871 Coolie, Gradel

9033 Jerusalem, Hancock 360 Howard, Lytten

Court Cases: 2621 East, Schlipf, probation must remove semi axle, pile in center of yard

1608 S. North Curtice, Dean Trucking Blight, Conditional Use Violations (Luce), Two (2)

Truck bodies must be removed. Next court date June 10, 9:30am 10530 Corduroy, RAM Hotel, Shipping containers must be removed.

Continued to July 16, 2pm

1095 Coolie, Wilhelm, 30 boats may remain until July 7 at which time they will be

donated to Toledo Lighthouse Society, will follow up at that time

County: Updated Zoning Resolution

Investigations:

850 Main, Lacourse, house is simply a shell, declared uninhabitable 11349 Corduroy, Stanton blight and boats Anchor Point Marina, pool, building regulations 12763 Lagoon, Migliori

Blighted House: 850 Main Street, Letter sent May 15, Abate by June 30

Maintenance: Kevin Chapman

Kevin reported that unlimited pickup is this coming Thursday and Friday. Road mowing is continuing and Kevin has to operate the pumps manually in Bono. Of the four pumps owned by the County, three are working and the fourth was offline, pulled and damaged in the process. Kevin reported that the Wallace / Metropark pump was struck by lightning and is down.

Cemetery: Kevin Chapman

No report

Trustee Reports:

Cemetery – no report

Roads and Bridge - no report

Hall Rental – one new rental since last meeting

Old Business:

- 1. Repairs to Hall no update
- 2. Water Issues (Brown, Elliston / SR 2, Lacourse) Beau Miller reported he is working on getting Lacourse addressed.
- 3. Road Transfer no update
- 4. Title List for Vehicles no update
- 5. Mike Sheehy Dave Bench spoke a few weeks ago, Beau Miller sent an email, Mark is going to be next up to attempt to make contact and solicit help from the Ohio House of Representatives.
- 6. County Dispatch Beau Miller and Mark Sattler shared thoughts on what the fire and emergency dispatching the County will be instituting and what the costs could be in the future. The dispatching transition could start in 2020 with no costs to the Township, then in 2021 seeing a 25% charge, 50% in 2022 and 2023 incurring the full cost for dispatching service in the amount of \$46,868.95 tentatively.

Dave Bench entered the meeting.

New Business:

- 1. Army Corp Engineers Dave Bench spoke with Jason who he walked with last year from the Army Corp along with the Metroparks on much need repairs to our dikes.
- 2. Bono Road Beau Miller reported that the tile failed, Kevin Chapman called the state to get maps to determine what is wrong.
- 3. Belkofer's Offer the board reviewed the estimated value of the combining of the 521, 517 and 513 Lakemore lots totaling around \$7,000.00 to \$10,000.00. Mark Sattler made a motion to accept the value of the lots and to list for sale. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

- 4. Tax Penalty Mark Sattler reported he spoke with a friend, who is an auditor for the State of Ohio; it is not unusual that this happens, it was recommended that the Township utilize a tax attorney to work with the IRS in order to attempt to get some reprieve of the fine. Joel Moszkowicz has contacted the IRS directly and has received information about sending in a request for review and waiver of fees. Mark Sattler will work to secure legal counsel to address the fines.
- 5. TMACOG Mark Sattler reported that grants are available under these categories including the surface block, congestion/air quality and an alternative transportation grant. There is over 22 million available with the application due by August 2, 2019 with the projects to be completed in 2023-2025. The board agrees we should consider a project to submit.
- 6. County Health Department Library Meeting Dave Bench attended the meeting held in Oregon, which updated residents of the fees associated with the inspection of their septic systems. The cost will be \$150.00 every five years.

Beau Miller made a motion to leave regular meeting and go into executive session to consider the 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. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section

are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting. Seconded by Mark Sattler with roll call as follows:

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

Motion carried at 8:48 p.m.

Beau Miller made a motion to leave executive session and go into regular meeting 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 8:55 p.m.

Public Participation:

None

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, yes Mark Sattler, yes

Motion carried at 8:56 p.m.

Approved