

## Jerusalem Township Board of Trustees Meeting Held on May 28, 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 May 14, 2019 regular meeting minutes as presented to the board. Seconded by Beau Miller 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 \$586112.05 in pooled investments and \$223425.40 in our checking account. Also reporting of warrants 17648 – 17686 totaling \$14933.23. We had deposits totaling \$26,145.08 since last meeting. 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 reported to the board a resolution needs to be made taking the certification of funds form from the County Auditor for the 2.0 mill road and bridge levy renewal and move to have the Board of Elections place on the ballot the road and bridge levy this November at the general election.

Dave Bench made the motion to proceed as read, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Calls to date: 121 calls since end of April, 159 to date

Tony reported that Jasmin Pfouts passed national registry and became an EMT. He also reports that community blood drive is on June 14<sup>th</sup>, Curtice Kidz day is June 9<sup>th</sup> and the fireworks at the state park is on June 8<sup>th</sup>. Tony asked if the board was notified by the County Commissioners regarding the future changes of dispatching services and the costs associated with the changes. To date, no board member has been officially contacted.

Lastly a discussion was had between the board and Tony regarding the fire levy. A excel spreadsheet was shared with the board and with Tony from the County Auditor helping with making a decision on the various options, and the monies that could be received including renewal, renewal with an increase or new money. Joel shared with the board the County Auditor reported the best way to raise new funds is to have a renewal of the levy with an increase. If the levy seeks new monies, the tax payer will have to make up for the lost state subsidized rollbacks.

The board and fire chief will take some time review options at the next board meeting on what option they select.

Recreation: Mike Skitowski

Mike reported an old tree was lost form high winds at the rec fields. He has contacted three companies to get quotes for both the work the township will complete and the school for the path behind Jerusalem school at the rec field. He has only one quote back from Blausey and pending two others. He will wait for additional quotes and will proceed based on which even is less. The Blausey quote shows \$2,512.60 the township responsibility and \$778.40 school portion.

Zoning: Linda Rossler

No report, Linda not in attendance

Beau Miller reported he received from a member of the community a complaint packet for 8750 cedar point road. He will give to Linda.

#### Maintenance: Kevin Chapman

Kevin reported that the AC was repaired for the F250 and that road mowing has started. He has reported that Cedar Point road pumping has started and that the culvert projects for beach, henry, temple, lakeway and park are complete. Kevin reported that there is no change to Henry after the culvert replacement.

### Cemetery: Kevin Chapman

He reported they had a burial on Wednesday, he wanted to have a thank you sent Allen Township for closing the road. He has sold 10 graves so far with 64 remaining. Lastly, he has reported that he will wait to install 14 foundations until after the rain subsides.

#### **Trustee Reports:**

Cemetery – no update

Roads and Bridge - covered under old business

Hall Rental - no update

#### **Old Business:**

- 1. Repairs to Hall on going, weather has improved for them to start additional work
- 2. Road Transfer no change in status
- 3. Unlimited Garbage Pickup date is confirmed between Mark Sattler and Beau Miller, information posted, will get on website also
- 4. Extra Crank Kevin reported to the board that an additional crank was provided by the County for the Cousino and Cedar Point road.
- 5. Title List the board would like to move forward in collecting titles for vehicles owned by the Township.
- 6. Speed Study Beau Miller reported that a formal letter will be drafted to move this study along.
- 7. Water Issues for Lacourse, Brown and Elliston / Jerusalem, want to keep on agenda to address throughout the year.

8. Temple Stop Sign – Kevin reported that he will address.

#### **New Business:**

- 1. Mike Sheehy Beau Miller will attempt to contact to help along with making contact.
- 2. Constituents (Mark) Marked reported on three issues brought to his attention: 1, On Lacourse drive, Kevin Chapman would like to just fill the potholes and put no serious money into repairing a road, all agree. 2, open burning issue, Tony reported to Mark that open burning and recreational fires are permitted with specific times and sizes of fires. Agricultural burning is regulated differently, Tony reported that if the department is called to a scene, they will extinguish the fire no matter the type or size. 3, underaged driving of ATV's on the roadway, Mark spoke with the Sheriff's Deputy, they are allowing to drive on the right of way and crossing or moving down roadway from trailhead to trailhead.
- 3. Ohio EPA Beau Miller reported that Envirosafe was granted a short extension, he received a notice from the Ohio EPA
- 4. Belkofer Reality Dave Bench shared the letter from the realtor for the value of 521, 517 and 513 Lakemore with the board. The board agreed to combine the lots, more work to be completed.
- 5. Teachout and Seaman Dave Bench shared a copy of the letter sent to the various property owners regarding the closing of Seaman road at Teachout with gravel. The County asked the property owners to please notify the Engineers office prior to doing so in order to communicate the road closer. Tony from the Fire Department asked they notify the department as well.
- 6. Tire Recycling Dave Bench shared that June 8<sup>th</sup> at Waite High School individuals can recycle tires.
- 7. Sewage Maintenance Study Dave Bench shared an opportunity for the public to attend a meeting at the Oregon Library regarding a sewage maintenance study.

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.

Atte\$ted

Approved