



Jerusalem Township Board of Trustees Meeting
Held on July 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, Beau Miller made a motion to accept the June 25, 2019 regular meeting minutes as presented to the board. Seconded by Mark Sattler 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 \$588,568.35 in pooled investments and \$148,401.02 in our checking account. Also reporting of warrants 17697-17840 and electronic payments 90-2019 through 93-2019 totaling \$41,503.23. We had deposits totaling \$13,552.60 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.

Fire Department: Tony Parasiliti

Runs to date: 39 for the month

The department is working on a non-matching wildland fire grant for tools and equipment. Tony reported of many calls recently with excellent coverage from our members. He also reported that the department supported Oregon Fire and Rescue at Boomfest this past weekend and that the department was asked to support both days of the air show. We inspected tents and cooking areas at the state park for the light house festival. He lastly wanted to invite the board to the upcoming July 20th anniversary event from 12:00 to 6:00 p.m.

Recreation: Mike Skitowski

Mike reported that softball and baseball programs are ending and that we might be moved to a different league for football. He said the fields look great and that weeds are down from last year. The bags are working well on the trees, they are reusable, and we have them for future use. Mike is working with Blausey the contractor for the walking path, they will have the work complete before the fire department anniversary day. Mike reported he will have a breakdown of the field usage for the next meeting.

Zoning: Linda Rossler

Absent, no report.

Maintenance: Kevin Chapman

Kevin reports that road mowing will start back up and we are doing some dangerous county owned roads while they determine what is owned and maintained by what entity. Kevin has a part time employee, Adam Parasiliti, paperwork has been turned into the Fiscal Officer. Pumping continues at the back of Bono and at the north end.

Cemetery: Kevin Chapman

Kevin reported that 14 foundations are installed, has leveled graves with more work to come. He reported also he removed two foundations with veteran plaques.

Trustee Reports:

Cemetery – no report

Roads and Bridge – no report

Hall Rental – no new rentals

Old Business:

1. Repairs to Hall – Dave Bench reported that work might start this Saturday in the morning, Kevin will

pull out any vehicles he may need on Monday.

2. Water Issues – no update

3. Road Transfer – no update

4. Title List – no update

5. Mike Sheehy – Mark spoke with him at the last water quality meeting he attended. He was given information to contact his office and an individual is already assigned as a primary contact.

6. Belkofer Offer – another option will be explored but no one has been contacted yet

7. Tax Penalty – both Mark and Joel shared with the board documentation from Mockensturm Law Firm to have an attorney contact the IRS on behalf of the Township to address the tax penalty. The board agrees to spending some monies up front in the hope it will reduce or eliminate the tax penalty. More will be discussed in new business.

8. Fire Levy Board of Elections – Joel shared with the board the resolution documentation to have the County Auditor certification of the renewal with increase levy funds and a request to the board of elections to place on the ballot this November. Mark Sattler made a motion to proceed with the resolution, seconded by Dave Bench with roll call as follows:

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

Motion carried.

New Business:

1. 911 Consolidation Committee Rep – Mark Sattler shared with the board a resolution endorsing Andy Glenn from the Springfield Township to represent Jerusalem Township along with other Townships for the 911 Committee five-member committee. Dave Bench made a motion to accept Andy Glenn as the township's representative, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

2. 911 Consolidation – Mark Sattler summarized on behalf of the board to the audience the current situation relating to the attempt to consolidate all dispatching including pros and cons to the efforts made, the committee that is being setup and the costs associated with the services. Some of this information was shared at the last meeting noting that if the committee does not vote to approve the

consolidation, the cost will go from the tiered \$31,265.00 to \$46,868.00. We are currently paying the City of Oregon to dispatch costing \$12,000.00 annually. The board feels along with Tony Parasiliti fire chief that this is an example of the county commissioners not giving the Township any choice, like the road transfers. It is also the driver in the change of the upcoming fire levy.

3. Water Quality – Mark Sattler attended a meeting as a TMACOG concerning the Curtice / Williston area sewers. There is a big concern of the cost of the project directly being charged to the property owner with the breakdown as follows:

Cost of install: \$75.57 per month for 20 years

City of Oregon fee: \$40.85 per month

Lucas County Operations: \$40.00 per month

Cost to connect: \$193.12 per home per month over 10 years

James Boothby asked if this is considering frontage of a property. Mark is unsure. The estimated costs are for planning purposes. Precise figures will not be available until later in the project.

4. Legal Counsel – Beau Miller made a motion to retain Mockensturm to help the mediation of the 2015 Federal Tax Penalty paying a \$1000.00 retainer fee and having Joel Moszkowicz Fiscal Officer sign giving them power of attorney to contact the IRS of this matter. Seconded by Dave Bench with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Mark Sattler, yes

Motion carried

6. 2017-2018 Audit – Joel Moszkowicz shared with the board the findings from the last audit completed recently with noted non compliance issues included in the management letter and the audit findings that require adjustments in the UAN system. The board reviewed the findings and understands the findings with most of the errors made being corrected since Joel Moszkowicz took over including timely monthly bank reconciliations and proper appropriation methods.

7. Summer Caucus – Dave Bench made mention of the upcoming July 31st Caucus at Ownes Community College.

Public Participation:

None

Adjournment:

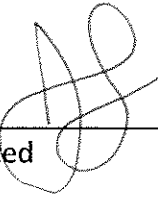
With no further business before the Board, Mark Sattler made a motion to adjourn today's meeting. Seconded by Dave Bench with roll call as follows:

Beau Miller, yes

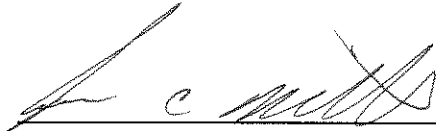
Dave Bench, yes

Mark Sattler, yes

Motion carried at 8:25 p.m.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Attested

A handwritten signature in black ink, appearing to be 'Mark Sattler', written in a cursive style.

Approved