



Jerusalem Township Board of Trustees Meeting
Held on August 27, 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 August 13, 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 \$588,568.35 in pooled investments and \$161,270.16 in our checking account. Also reporting of warrants 17915-17951 totaling \$25,266.92. We had deposits totaling \$50,904.31 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, yes
Beau Miller, yes
Mark Sattler, yes

Motion carried.

Fire Department: Tony Parasiliti

Tony reported three titles were found for various pieces of equipment and has been working on getting additional titles. Three members of the department are taking Fire 1 training and 1 member is starting EMT training. The floating fire pump has arrived and will be tested and put into service. This piece of equipment gives the department the ability to draft from 1' of water. Tony reported a wonderful follow up 75th anniversary article in The Press. Hose testing has been completed, 5 sections of large diameter hose failed testing and needs to be replaced.

He reported that ladder inspections will occur next week, and that Captain Wolfe has accepted a full-time position with the Oregon Fire Department. There has been an increase in marine incidents including a spill and fire at a fueling station. He is working with both Anchor Pointe and Meineke to ensure compliance to the Ohio Fire Code along with updated mapping and labeling of their facilities. Mark Sattler asked the status of the Howard road home, Tony reports the EPA permit is close to being filed. Lastly, Tony is working to get quotes to remove the training center home and back barn.

Runs to date: no report

Recreation: Mike Skitowski

Not in attendance, no report

Zoning: Linda Rossler

Not in attendance, no report

Maintenance: Kevin Chapman

Kevin reported we are about two weeks out for the tar/chip Bono, Bunting addition and Turnau roads. He has received 40 tons of salt to date with an additional 60 tons coming in the future for his 100-ton order for the season. Kevin asked if we are getting backhoe rental from Geo Gradel, Dave Bench will contact.

Kevin has been speaking with Lucas County EMA to secure a sand bagging machine, they will check with other various agencies, he feels the city of Findlay might have a machine. There is also going to be worked on a share equipment resource list like one developed by the board of trustees.

Cemetery: Kevin Chapman

Kevin has received multiple calls and could possibly sell an additional 8 graves bringing our available capacity to around 70. He is also working with the County Engineer office for the expansion layout.

Trustee Reports:

Cemetery – no report

Roads and Bridge – Dave Bench reported Bono road looks good

Hall Rental – Beau Miller reported he is starting to take reservations into 2020

Old Business:

1. Repairs to Hall – Dave Bench contacted contractor, possible work starting in 2-3 weeks.
2. Brown and Elliston Road - Beau Miller concerned over Burkhart not completing work on Brown.
3. Ditch Petition – Dave Bench working with County Engineer to get multi-county petition completed.
4. Tax Penalty – Joel Moszkowicz reviewed communication received from IRS stating unable to read or accept sent power of attorney documentation, he forwarded on notice and Mockensturm will address with resubmitted forms.
5. Davis Besse – Dave Bench is covering the upcoming September 18th and October 23rd meetings.
6. Township Property Tax – Joel Moszkowicz confirmed paperwork was submitted for the rec fields to be combined and that the general tax be removed from the tax roll with the County Auditor.
7. Army Corp of Engineers – Mark Sattler reported the Army Corp needs more time to get report together and feels mid to late September the report will be available.
8. Belkofer / Goodrich Real Estate – Beau Miller was looking for status on property real estate company, Dave Bench reported has been busy with dike issues and will get moving forward in near future.
9. Speed Study – Beau Miller reported study not complete and is following up with County Engineers office.

New Business:

1. Town Hall Meeting – Both Mark Sattler and Dave Bench will be attending on the 28th of August at the Maumee Public Library with State Representative Mike Sheehy.
2. Metroparks Board Meeting – the board attended the last meeting for the Metroparks board, info was shared with the board. They were receptive and surprised as to the lack of involvement by their employees over the dike concerns. The Vice President of the Metroparks board is in support of addressing the dikes conditions.

Beau Miller reported that he is working with the County Engineer Mike Pniewski and getting good feedback on strategies for preparedness if an event occurs with our dike systems. Dave Bench reports Mike has been very supportive and professional with our board. Dave reports he is going to be the Chief County Engineer in the next few years. It was suggested that the board secure a professional survey to use when having discussions as to the conditions and status of the dike systems.

George Coker – asked two questions to the board. 1, how will the survey take place for the cedar

creek, Dave reported this will be a multi county effort and will start at Corduroy road and enter Ottawa County. 2, could a dike with roadway on top be placed down at the end of Seaman and teachout. The board was instructed by the Lucas County Engineers that will not happen.

Linda Martin – stated that she spoke to the Metroparks, they blew her off. The board reported that that conversation took place before the Metroparks board meeting and that also that individual was addressed at their board meeting.

3. 911 Consolidation Meeting – Mark Sattler reported that Andy Glenn will be representing the township. Andy will be representing the Township as part of the five panel committee.

4. TMACOG Agricultural Meeting – Dave Bench reported that it was a good meeting, sub committees are being formed and good discussions over water quality is taking place.

5. Infrastructure Conference – Mark Sattler reported a good opportunity in the future being held at the State Park in September for our ability to learn about infrastructure project funding.

6. 850 Main Street Bid Packages - Beau Miller shared with the board three bid packages for the demolition of 850 Main street in Bono. No contact with the owner had occurred and multiple attempts have been made to address. This address was declared hazard by the Fire Department and the zoning board.

Dave Bench made a motion to accept the Jensen Construction Company bid to demolish 850 main street for the cost of \$2500.00 without capping the sewer connection. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Public Participation:

Tim Hartford – reported that his property, swimming pool and pole barn has been hit by bullets fired from across the field possibly from homes on North Curtice, north of Eisenhower school. He has spoken already with the Sheriffs office, the individual responsible for the damage to his pool had addressed it with him however a second incident occurred where damage was found on his pole barn. He is asking the Township if any rules or regulations be set for backstops, the board will refer this request onto the zoning board to review. Currently the township has no such rule or regulation.

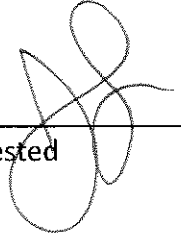
Adjournment:

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
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Dave Bench, yes
Mark Sattler, yes

Motion carried at 8:00 p.m.

Attested _____


Approved _____
