



Jerusalem Township Board of Trustees Meeting
Held on October 8, 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 September 24 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 \$589,707.92 in pooled investments and \$255,182.71 in our checking account. Also reporting of warrants 18024-18093 totaling \$42,685.18. We had deposits totaling \$17,176.03 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: no report

Tony reported that repairs are being made to the concrete around the station along with the furnace room being repainted. He is having a contractor install the donated ice machine. Mark Sattler and Kevin Chapman noted the freezer in the back hall will be ready for the feather party. Tony reported flyers are out for the upcoming blood drive and that all are invited to the open house coming up next week.

Beau Miller wanted to make sure that Chief Tony had a plan for his remaining appropriations for the fire fund for the remaining part of the year 2019.

Recreation: Mike Skitowski

Mike reported that fall sports are ending at the end of October with girls' basketball signups starting shortly after. Around the end of the month, Mike will pack up the rec field and shared with the board that the new turf at the Oregon fields will be installed at the of the month. Mike recruited 5 volunteers for the holiday party and will get with Cindy Bench regarding the bank balance for the parties use.

Finally, Mike shared with the board that moving forward he would like to see the walking path connect, an urban garden installed as well additional trees being planted along with some landscaping around the picnic shelter at the rec field.

Dave Bench asked what sort of usage the picnic shelter gets, Mike reported that both he personally has seen individuals use the shelter along with the school being encouraged to use it during the year.

Mike will get with Kevin Chapman to get a quote for vegetation control on the used parts of the parking lot.

Zoning: Linda Rossler

No report, not present.

Maintenance: Kevin Chapman

Kevin reported that spraying on Wallace, Corduroy, Opfer-lentz and Arquette guardrail spraying is complete. The temperature is slowing down the results, but the company will come back to ensure it has been killed off in the spring. Dave Bench help Eric get the loaner tractor from Lucas County and brush chipping will start next week. Kevin reported he hired Dave Schutte and it seems to be working out as our new part time employee. Kevin reported Dave will be taking his wood chipper training this week. Lastly, Kevin reported he ordered a 3-point hitch weed eater for cutting under guardrails.

Cemetery: Kevin Chapman

No update.

Trustee Reports:

Cemetery – Mark Sattler reported that a scope of work is being developed by the Lucas County Engineers and will be complete by the end of the year.

Roads and Bridge – no update

Hall Rental – 1 rental this past Sunday

Old Business:

1. Repairs to Hall - no update
2. Brown Road / Elliston and S.R. 2 – Dave Bench reporting still waiting on Burkhart
3. Ditch Petition – Dave Bench is collecting signatures for the Wilhelm petition, Cedar Creek with Wood County
4. Army Corp Update – Mark Sattler reported limited information was shared with the board, which in turn was given to members of the audience. The full report is still due from the Corp anytime. More information will be available at the upcoming Fire Department open house.
5. Metroparks – Mark Sattler again reported that an engineering firm was hired by the park board and that of the areas identified from the limited information provided by the Corp some of those trouble areas are in the park's property.
6. 911 Consolidation – Mark completed the write up and will get on the township website along with the 47-page version 20 report from the consolidation committee. Beau Miller reported a friend of his stated that all hang up calls are placed on the Jerusalem Township record of calls at the 911 center downtown. He would like to know more about this information he was given.

Tony Parasiliti express concern from his officers over the paging system that would need to be addressed if we have the 911 consolidation. Currently the paging system is through the City of Oregon but how would it now change for our department.

7. Audio on Website – Joel Moszkowicz shared with the board he will proceed with placing audio of trustee meetings on the township page once he works out the specifics with the webmaster.
8. Electric Bill Intersection – Joel Moszkowicz shared the responses provided from the County Engineers. They are not involved with lighting on Jerusalem Road and stated that someone entered an agreement with the Edison for having these lights but that it is not them. Joel is waiting to see if the Edison has any documentation from their records but states to the board

that because those are not our roads, we are not allowed to use road and bridge levy money on non-Township roads and that we are setting the wrong precedent if we use general fund monies.

Beau Miller agreed the general fund does not have the capacity to pay for these lights and the savings could be over \$3000.00 a year but also stated it's important we have safe intersections. The board would like to see if any documentation comes back from the Edison. Joel Moszkowicz will want to see a decision made because we should not be paying for lighting on County and State roadways.

9. Fire Department Billing – Beau Miller asked Tony the status of the selection of a vendor for the departments soft billing. Tony stated he has several vendors and will select one to share with the board for approval. Tony reported he has already worked with Mark Sattler on this earlier in the year and wants to have something in place for the upcoming year.
10. Charter Communication – Joel Moszkowicz contacted Charter Communications and learned of our contact for government relations. He also shared our contract with Charter made years ago and ensured that Beau Miller can contact the right individual for whatever service concerns township residents have.

New Business:

1. Trick or Treat Time – the board was approached by the media asking what our trick or treat times are going to be, the board set October 31st from 6:00 p.m. to 8:00 p.m.
2. Township Recycling Center – Beau Miller is getting complaints from residents of garbage being left at the County recycling center. Camera options were discussed but nothing decided. The future of recycling through the County is uncertain anyways so this issue might work itself.
3. Mike Stormer – Beau Miller spoke with a Mike Stormer and got a contact at the main office for ODOT regarding the Elliston and State Route 2 water issue.
4. Howard Farms / Reno Beach Conservancy – Beau Miller learned from the County Engineer that the ditches not dikes are owned by the Conservancy.
5. Blood Drive – there will be another blood drive on November 27th setup through the Lucas County Sheriffs office.
6. 566 North Howard – Beau Miller made a motion to accept 566 North Howard, parcel # 33-70407 from the Lucas County Land Bank. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

7. Wards Canal - the board received a thank you from Deb Herman for helping support the Wards Canal marker.
8. Lakeway Camper – Beau Miller will speak with Linda about a camper that was placed in the woods with a mailbox on Lakeway.
9. TMACOG Meeting – Dave Bench reports a meeting tomorrow morning at 8:30 a.m. titled Tools and Rules.

Public Participation:

Bob Lynn – upset that snow plow trucks pull around in his driveway; he lives at the City of Oregon / Jerusalem Township line on Seaman road. He is asking for a load of stone to fill in the damage done by the trucks during the snow plow season. The board and Kevin Chapman indicated that is a County / City roadway and he needs to contact them directly, it is not a Township maintained roadway.

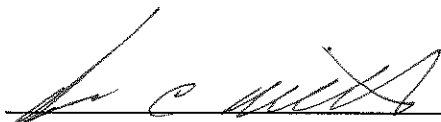
George Villareal – was concerned that the Bono Tavern would purchase the vacant lot across the street and turn it into a parking lot. The board indicated to him that the Township does not own the lot, the zoning inspector can explain if a lot becomes available through the land bank, the Township can ask for it but offers it first to the adjacent property owners. The zoning inspector's information was shared with him.

Adjournment:

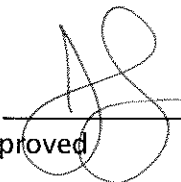
With no further business before the Board, Dave Bench made a motion to adjourn today's meeting. Seconded by Mark Sattler with roll call as follows:

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

Motion carried at 8:15 p.m.



Attested



Approved

