



Jerusalem Township Board of Trustees Meeting
Held on December 10, 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 November 26, 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.

Fiscal Officer: Joel Moszkowicz

Joel reported a fund status of \$592,759.26 in pooled investments and \$195,793.13 in our checking account. Also reporting of warrants 18198 - 18263 and electronic payment 167-2019 thru 187-2019 totaling \$51,791.31. We had deposits totaling \$20,269.43 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

Runs to date: approaching 400

Tony reported that the bike build was a success this past weekend with good participation from community members. He also shared some projects completed by the department over the past year. Tony shared a rough draft of the Fire Fund Appropriations to the board, he has been working closely with the Fiscal Officer. He shared a letter from Captain Charles Flack who has asked the board to retire from the Fire Department and OPERS but then also become a regular member of the department. His last day as an OPERS fire department member is 12/31/2019 and would like to become a regular member effective 01/01/2020. Captain Flack is retiring from his daytime job and for OPERS to work he would have to retire from the Fire Department.

Beau Miller made a motion to accept Captain Charles Flack OPERS retirement from the Fire Department effective 12/31/2019. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Beau Miller further made a motion to accept on Captain Charles Flack as a regular member to the department effective 01/01/2020 without needing to complete a background or physical. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Lastly, Tony shared with the board his recommendation for a billing company, further discussion will occur with no decision made.

Recreation: Mike Skitowski

He reported the holiday party was successful with a great job done by the recreation board and the subcommittee. He reported that boys' and girls' basketball is ongoing with volleyball starting very soon. He has received bids from Landart and Tru green. He will adjust the applications reducing spring reducing treatments in the spring.

Zoning: Linda Rossler

No report, not in attendance

Maintenance: Eric Schuffenecker

He reported there was a funeral this past Monday, they also leveled headstones and cut grass at the cemetery for the last time. The brick repair over the doors of the road and bridge office is complete and he also stated that the backhoe has been dropped off already over at the salt shed.

Cemetery: Kevin Chapman

No report, not in attendance

Trustee Reports:

Cemetery – no update

Roads and Bridge – no update

Hall Rental – no update

Old Business:

1. Sand Bags – no update
2. Brown and Turnau Road – no update
3. Ditch Petition – no update
4. Dike Update - Mark Sattler reported still waiting on final report from the Army Corp of Engineers.
5. December Board Meeting – the board agrees to have the last meeting of the month on December 30th at 5:00 p.m. and include the reorganizational meeting for 2020.
6. OTA Conference – Beau Miller just made mention again of the date of the upcoming conference in February.
7. Clean Marina – Mark Sattler reported it has been rescheduled for the spring.
8. Street Light Outage Number – Both Mark and Beau confirmed they have the correct numbers for any light outages.
9. Year End LCTA – Beau Miller shared the date and time with the board.
10. Alan Pfaff – left on agenda.

11. State Capital Budget – left on agenda.

12. Strategic Plan – left on agenda.

New Business:

1. Garbage – The board shared with all that Allstar sold their assets to Republic Waste and effective 01/06/2020 they will be are trash collection contractor. Both Mark Sattler and Beau Miller would like to meet with Republic, and they will need to sign a consent letter sometime in the next few weeks.
2. General Fund Appropriation – Mark Sattler made a motion to accept from the Fiscal Officer the need to increase the General Fund in the amount of \$10,000.00 in order to cover our last payment to for December trash collection. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

3. Recreation Fund Appropriation - Mark Sattler made a motion to accept from the Fiscal Officer the need to increase the Recreation Fund in the amount of \$1000.00 in order to cover expenses associated with board member attendance. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

4. OTARMA Bonds – Joel shared with the board a notice from our insuring agency, OTARAMA of the change of our bond policy to a faithful performance policy. As per the change in Ohio law, a resolution needs to be made accept the change and get our township officials added to this new policy for 2020.

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

Motion carried.

5. Kevin Chapman – the board was notified that Kevin was released to go back to work effective today. Beau Miller made a motion to accept Kevin being able to return to work full duty, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

6. Health Insurance - Julie from Sprouse Insurance shared the 2020 pricing for the Townships Health Insurance. Keeping with the same policy, we saw a 7.84% increase with 3.84% coming from the government and 4% coming from Medical Mutual.

Beau Miller made a motion to accept the pricing for 2020 for the same plan as in 2019, the HAS P4000/8000 Consumer MM Rx. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

7. Fire Fund Appropriation - Mark Sattler made a motion to accept from the Fiscal Officer the need to increase the Fire Fund in the amount of \$5000.00 in order to cover expenses associated with the purchase of a UV light cleaning machine. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

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:

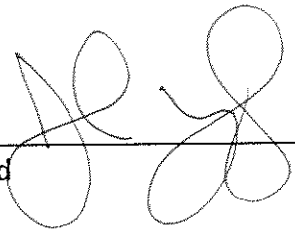
Beau Miller, yes
Dave Bench, absent
Mark Sattler, yes

Motion carried at 8:10 p.m.

Attested

A handwritten signature in black ink, consisting of several fluid, connected strokes, positioned above a horizontal line.

Approved

A handwritten signature in black ink, featuring large, circular loops and a vertical stroke, positioned above a horizontal line.