



Jerusalem Township Board of Trustees Meeting
Held on February 11, 2020

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.

Mark Sattler 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, Dave Bench made a motion to accept the January 28, 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.

After review by the board, Beau Miller made a motion to accept the February 5, 2020 special 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 \$594,608.70 in pooled investments and \$109,605.04 in our checking account. Also reporting of warrants 18375 - 18421 and electronic payment 10-2020 through 14-2020

totaling \$36,820.75. We had deposits totaling \$23,508.08 since last meeting. Beau Miller made a motion to accept the payment and fund status report, seconded by Dave bench with roll call as follows:

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

Motion carried.

Fire Department: Captain Charles Flack

Charles Flack shared a letter of resignation from department member Seth Fisher and Emily Fisher (Bella). Dave Bench made a motion to accept their letters of resignation, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Training tomorrow for Rescue Task Force with the Oregon Fire Department. First Energy training taking place later this month. Soon the training center house will be demolished, and Charles Flack wanted to let the board know Paul Jones worked hard to secure a ODNr matching grant in the amount of \$6,500.00.

Recreation: Mike Skitowski

Mike reported high school basketball starting along with volleyball. Mike was happy to report that middle school lacrosse will be starting sign ups soon. Mike reported that Wynn school usage is heavy and has learned of a damaged door which the school maintenance staff is addressing. Mike confirmed TruGreen received the payment for the discount but a change in the staffing caused some confusion as to the payment amount and discount, it was worked out.

Mike will complete a walk through for the pricing on the restoning and regrade of the diamonds. He will also work to get a quote from North Branch nursery for landscaping around the picnic shelter. He also reports that sometime after school is out, he will work with Blausey.

Zoning: Linda Rossler

Blighted Lots: 302, 268 East, Parcel # 3376377, 3376324, dumping area,
\$3,000 back taxes total (\$25,000), approved dumpster to clean up 11/12

Junk Vehicles: 11044 Jerusalem Road Parcel #: 3350277 Chevy truck, Vin search
Violations: 506 Beachview Parcel # 3368411 Reno Land Group Blight

| | | |
|---------------------------------|------------------|-----------------|
| 502 Beachview Parcel # 3368407 | IDOB Ventures | Blight |
| 510 Beachview Parcel # 3368413 | Daniel Roughton | Blight/trailers |
| 12186 Corduroy Parcel # 3375844 | Raymond Fontaine | Blight/vehicles |

Land Bank: Agreement for 11851 Corduroy Road, Parcel#: 3366834
165 x 165, 27,225 sq. ft.

Court Cases: 10530 Corduroy, RAM Hotel, next date Feb. 20 1:30

Zoning Resolution: Text Amendment regarding Riparian Setbacks Draft
Plan Commission meeting Feb. 26

Linda asked the board if they would like to accept 11851 Corduroy Parcel # 33-66834 which is adjacent to a township owned property. This is from the Lucas County Landbank and would have all prior taxes and penalties removed before the Township would acquire it. Mark Sattler made a motion to accept the property from the Land Bank, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Beau Miller asked Linda if the violations listed in her report are from local property owners or non-local property owners. She indicated that some are from local property owners and others from non-local property owners.

Maintenance: Kevin Chapman

Kevin reported that there were a few snow events recently with no real issues other than a few damaged mailboxes caused from the heavy wet snow. He received from the Lucas County Engineers an estimate for the 2020 chip seal program in the amount of \$148,500.00 which is under the original price. He anticipates a different final price before the project begins. Kevin also wants to make sure that Howard road is properly maintained by the County. He also wants to address the following issues with the County Engineer at the upcoming annual meeting:

1. Anchor Pointe pumping
2. East Avenue drainage
3. Brown and Turnau road survey

Cemetery: Kevin Chapman

Kevin reported that there was one funeral burial this past Friday. Thank you again to the Fire Chief for assisting Eric.

Trustee Reports:

Cemetery – No update

Hall Rental – No update

Roads – No update

Old Business:

1. Permanent Appropriations – Mark shared with the board a summary of the year end 2019 and 2020 planned fund balance along with revenue over expense. The board will receive more information so by the next meeting a decision can be made regarding permanent appropriations for the 2020 year.
2. Fiscal Officer Resignation – the Lucas County Board of Elections requires a letter signed by the board of trustees acknowledging the appointment of Joel Moszkowicz as the Fiscal Officer and accepting the resignation of Anna Buschmann. This letter was signed and will be forwarded to the Board of Elections.
3. Sandbags – no update.
4. Dike Update – Mark Sattler is waiting on the full report from the US Army Corp of Engineers on March 8th, 2020.
5. Brown and Turnau Road – No update.
6. Ditch Petition – Dave Bench reported he will bring up at the meeting this Friday at 1:00 p.m.
7. Cemetery Survey - Mark Sattler stated they will be getting the survey from the County by the end of the month.
8. State Capital Budget – the board is waiting to hear if any funding from the State becomes available for our Dike system.
9. Strategic Planning - Mark Sattler stated he is leaving on the agenda.
10. OTA Winter Conference – Mark Sattler, Linda Rossler and David Bench attended the Ohio Township Winter Conference this past week and shared with the members of the audience topics including USA Rural Development, OTA e-library, cell phone tower zoning, hearings / nuisance and abatement, US Census and grants / low interest loans.
11. Lucas County Engineer Annual Meeting – Mark Sattler made mention of the upcoming meeting on February 28th at 9:15 a.m.

New Business:

1. LCTA Meeting – Mark Sattler reported the upcoming February 20th meeting will be in regard to the 911 consolidation plan. Mark shared that more discussion about concerns with the consolidation process will take place. Some Townships are worried about the cost of implementing the consolidation.

Charles Flack from the Fire Department commented that one concern for him is the cost increase jumping from currently around \$12,000.00 to \$30,000.00. He is also concerned that the unique communication procedures each department currently has with their dispatch will change. He does not know what the future procedures will look like.

Mark Sattler shared the draft agreement with the board including some recommendations for all to review prior to the next meeting.

2. US Census Bureau – Mark Sattler was pleased to learn more about the US Census efforts at the OTA Winter Conference and learned that the board will need to complete a boundary verification exercise with the US Census Bureau.
3. TMACOG Agriculture Meeting – Dave Bench reported he will be representing the Township at the upcoming February 19th meeting at 9:00 a.m.
4. Republic Bulk Pickup – Republic Waste would like to consolidate the bulk item pickup fees to a flat \$22.00 per pickup item. This is a change from what Allstar Services had set and is designed to simplify the pricing. Beau Miller made a motion to accept the change in pickup fees, seconded by Dave Bench with roll call as follows:

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

Motion carried.

5. Davis Bessie Training – Mark Sattler stated the meeting will occur before the next business meeting on the 25th of February at 5:30 p.m.
6. First Energy Contact – Victor Coleman from First Energy is our new contact through the Regional External Affairs office. He is new to this position, new to the area and wanted to introduce himself to the board to share his contact info. The board thanked him for coming and providing his contact information.

Public Participation:

Sandy Lytten would like to let the board know the calendar on the website is not working. Mark Sattler is going to investigate the issue.

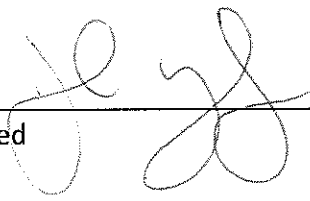
Adjournment:

With no further business before the Board, Dave Bench 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 7:59 p.m.

Attested

A handwritten signature in cursive script, appearing to be 'Beau Miller', written over a horizontal line.

Approved

A handwritten signature in cursive script, appearing to be 'Mark Sattler', written over a horizontal line.