



Jerusalem Township Board of Trustees Meeting
Held on February 25, 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, absent
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the February 11, 2019 regular meeting minutes as presented to the board. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fiscal Officer:

In Joel's absence, Mark reported a fund status of \$594,608.70 in pooled investments and \$96,803.13 in our checking account. Also reporting of warrants 18408 – 18441 totaling \$21,290.12. We had deposits totaling \$5,673.12 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: Chief Parasiliti is out of town

In Chief Parasiliti's absence, Beau reported that asbestos was found in the outer walls of the training house. Three bids for asbestos abatement have been received. Chief Parasiliti recommended the low bid from Erie Environmental in the amount of \$1,900 to abate the asbestos so that the demolition of the training house can resume. Beau made a motion to approve the Erie Environmental bid of \$1,900.00, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Recreation: No report

Zoning: No Report

In Linda's absence, Beau presented a Quit Claim Deed for approval. The deed was for Reno By The Lake, Platt 2, Lot 702. This is parcel 33-69841 – the address of 550 Waterway. Beau Miller made a motion to approve the Quit Claim Deed, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Maintenance: Kevin Chapman

Kevin reported that:

- Preparations are underway for the expected snowfall tonight and tomorrow.
- The Conservancy Pump has been repaired and the Township Tractor Pumping has been discontinued and has been removed from the site.
- The County has requested to refuel their snowplows from our fuel pump. The County will report their fuel use and will reimburse the Township.
- The light by the Hall has been replaced
- Fire Inspection of the Township Offices and Hall – some issues have already been abated and some are to be discussed with the Inspector due to our use of a back-up generator.

Beau moved that the County Engineers be permitted to draw fuel from our fuel tank for their snow plows, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Cemetery: No Report

Trustee Reports:

Cemetery – No update

Hall Rental – Some calls, no new rentals

Roads – No update

Old Business:

1. Permanent Appropriations – Mark moved that the following Permanent Appropriations be approved:

◦ Fund 1000 General Fund	\$ 314,850.00
◦ Fund 2011 MV License Tax	\$ 7,200.00
◦ Fund 2021 Gasoline Tax	\$ 72,000.00
◦ Fund 2031 Road and Bridge	\$ 406,657.94
◦ Fund 2041 Cemetery	\$ 14,400.00
◦ Fund 2191 Fire Levy	\$ 336,850.00
◦ Fund 2192 Rec Levy	\$ 45,000.00
◦ Fund 2231 Permissive MV License Tax	\$ 9,000.00
◦ Fund 2401 Curtice Lighting Assessment	\$ 1,200.00
◦ Fund 2402 Bono Lighting Assessment	\$ 900.00
◦ Total	\$1,208,057.94

seconded by Beau Miller with roll call as follows:

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

Motion carried.

2. Sandbags – Tabled for next meeting.

3. Dike Update – Mark Sattler is waiting on the full report from the US Army Corp of Engineers on March 8th, 2020.

4. Brown and Turnau Road – Tabled for next meeting.

5. Ditch Petition – Tabled for next meeting.

6. Alan Pfaff – Lucas County Engineers Office - Cemetery Survey – Preliminary plans will be made available to us at the 2/28/2020 County Engineer's meeting.
7. State Capital Budget – the board is waiting to hear if any funding from the State becomes available for our Dike system.
8. Jerusalem Township Strategic Planning – For future and ongoing discussion.
9. Lucas County Engineer Annual Meeting – upcoming meeting on February 28th at 9:15 a.m.

New Business:

1. LCTA Meeting – Mark Sattler and Beau Miller reported on the February 20th meeting on the 911 consolidation plan. Springfield Township has prepared an alternative proposal. That discussion was covered by Channel 11 news and will be circulated to all 21 Jurisdictions for comments and revisions. If there is sufficient support, this alternative proposal will be submitted to the Lucas County Commissioners for consideration. Significant issues concern the ability of all jurisdictions to pay for their assessment, the potential for a County-wide levy to pay for the allocated cost, and the governance structure of the proposed consolidated 911 service.
2. US Census Bureau – Mark Sattler and Beau Miller reviewed the US Census Bureau's boundary verification. They determined that the boundary verification was correct.
3. Mark Sattler moved to respond that we accept the boundary verification, seconded by Beau Miller with roll call as follows:

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

Motion carried.

4. TMACOG Agriculture Meeting – Tabled for next meeting for a report from Dave Bench on the February 19th meeting.
5. Republic Bulk Pickup – Republic Waste has consolidated the bulk item pickup fees to a flat \$22.00 per pickup item. The Township Website has been updated.
6. Davis Bessie Training – took place before the meeting on the 25th of February at 5:30 p.m.
7. Eastern Maumee Bay Chamber of Commerce meeting on March 18: Strategic Planning with Roger Bostdorff – Mark plans to attend and bring information back to the Township.

8. Beau: Rec Storage Unit – tabled for next meeting
9. Joint Cooperation - Agreement with Lucas County Engineers entitling Jerusalem Township to \$60,000.00 of Stormwater monies for 2020. Beau Miller and Mark Sattler signed the agreement.
10. TV Monitor - The Trustees discussed the advantage of a TV Monitor to allow attendees to view computer screens to follow information along with Trustees. Beau Miller made a motion to authorize Kevin Chapman to purchase a flat screen TV with mounting bracket and HDMI cable with a cost not to exceed \$750.00, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Public Participation:

Micki Kohler explained that she is selling a portion of her property. She will contact our Zoning Inspector for any necessary permits or property subdividing.

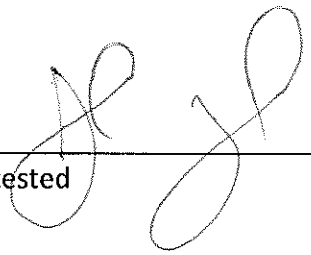
Adjournment:

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

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

Motion carried at 7:48 p.m.

Attested



Approved

