



Jerusalem Township Board of Trustees Meeting
Held on March 10, 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, Mark Sattler made a motion to accept the February 25, 2019 regular meeting minutes with one change noted. Seconded by Beau Miller with roll call as follows:

Dave Bench, abstain
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 \$81,691.37 in our checking account. We made electronic payments 30-2020 through 32-2020 and warrants 18448 – 18489 totaling \$34,763.62. We had deposits 29-2020 – 35-2020 totaling \$20,914.28 since last meeting. Beau Miller made a motion to accept the payment and fund status report, seconded by David Bench with roll call as follows:

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

Motion carried.

Fire Department: Chief Parasiliti reported on the following:

- Corona virus – wash hands!
- Fire Dept recently responded to a Motor Vehicle Accident
- Fire Dept recently responded to a structure fire on Veler road. There were no injuries.
- Flood Plan exercise arranged for March 25, 2020 at 1:00pm. Attendees will include local area Fire Chiefs, area counties EMA personnel, DOT, Lucas County Engineers, and others.
- Fire Dept Banquet included an opportunity for active Firemen to interview retired Firemen about the '72 flooding and rescue conditions. This historical information will help us to anticipate possible issues and make provision for them in our flood planning.
- The training house demolition is expected to be finished on 3/11/2020
- The Fire Fighter Association plans to fund half of the cost of the skid for the new brush truck. The other half is being funded by an ODNR grant. Thank you to the Association!
- The planned brush truck purchase is anticipated to be a Ford 350 gas-fueled vehicle. Chief will explain in more detail at our next meeting.

Recreation: Mike Skitowski reported on the following:

- No major issues with any Rec programs. Any minor issues have been resolved rapidly.
- For the first season of our 7th & 8th grade Lacrosse program we have 30 boys signed up. This is a great start for our first year!
- Blausey will re stone and regrade the ball diamonds
- The Oregon Rec has inquired about our interest in a joint Rec Center. This discussion has occurred every few years. Mike will let us know if the discussion advances.
- Pavilion landscaping quote was too expensive so the Rec Board decided to take care of this themselves in order to minimize costs.

Zoning: Linda reported on the following:

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
8859 Cedar Point Parcel #: 3309867

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
	8760 Jerusalem Parcel#3333331	Naomi Kilburn	Vehicles
	8752 Jerusalem Parcel# 3333332	Ron's Trailer	Vehicles/Blight/Landscape
	11110 Lakeway Parcel# 3372164	David Toth	Fence Boats
	11056 Bunting Parcel # 3363901	Christian Mulnix	Structure Blight
	109961 Standart Parcel# 3363081	Michael Dickens	Blight, vehicles

11349 Corduroy 2 nd violation	Larry Stanton	Blight, vehicles
921 Park Colony 2 nd violation	Michael Szuch	Blight, truck bodies
12315 LaFontaine	Mark Barton	Water

Land Bank: Deed for 8859 Cedar Point received, offer from Brian Ellithorpe \$4,200 plus \$320 for a total of \$4,520
11960 Reubens received 5 of 10 payments

Court Cases: 10530 Corduroy, RAM Hotel, Judge ordered removal by April 20

Zoning Board: Chris Flietz return to her expiration date of 2025

Zoning Resolution: Text Amendment regarding Riparian Setbacks Draft

- Linda reviewed the 3/10/2020 Zoning update.
- Linda asked that one of her Zoning Board appointees be approved for the full 5-year term renewal after a provisional 1-year approval. She shared the information from 519.04 and Chapter 2506 of the ORC. Zoning Commission appointees are reappointed to additional 5-year terms until they no longer wish to serve. They may only be removed for cause. One Trustee asked that the issue be tabled until next meeting.

Maintenance: Kevin Chapman reported on the following:

- Annual meeting with County Engineers on Feb 28
- Meeting with EPA on septic systems Feb 28
- Roads – County agreed to address corrections to the roads being transferred
- County will build and install their own pumping station instead of continuing to pay Meinke Marina to pump water
- County will cover the cost of the Howard Road tar & chip surfacing
- Replaced the front brakes on the 550
- Winter maintenance of equipment is underway
- Plan to return the salt backhoe to the Gradel company before the end of March
- The US Army Corps of Engineers will take possession of the 1980 issued sandbags and replace with new. They will send a truck to pick up the old sandbags. The new sandbags will be delivered from Illinois. During the exchange process, we will still have 30,000 – 40,000 sandbags in inventory.

Cemetery: No activity

Trustee Reports:

Cemetery – To be reported in old business

Hall Rental – No calls

Roads – Will cover in old business

Old Business:

1. Sandbags – 280 sandbags (5 Pallets) were filled today (3/10/2020). More will be filled on 3/11/2020.
 - Mr. Coker reported that the Edison has changed the meter on a private, residential pump and begun charging higher commercial rates. Beau agreed to follow-up with Dr. Victor Coleman, Regional External Affairs at First Energy
2. Dike Update – The US Army Corp of Engineers plans to send us our full report on March 13th, 2020.
3. Brown and Turnau Road – Dave reported that the ditch has been cleaned from Brown Rd to the creek. The Lucas County Engineers agreed that the Township could install the backflow preventer. The County is ordering the component.
4. Ditch Petition – Ditch petitions have been submitted for Coolie/Cedar Creek and Wilhelm ditch. Dave also indicated he is pursuing petitioning the ditch at the end of Decant road.
5. Alan Pfaff – Lucas County Engineers Office - Cemetery Survey – We have been instructed to complete and submit an Access Permit Application to let the new drive connect to the road. It will be denied, and we should then apply for a variance. In the meantime, the Board agreed to request the preliminary Cemetery Survey so we may begin the first stage of the Cemetery project.
6. State Capital Budget – the board has submitted a 2021 capital budget funding request from the State.
7. Jerusalem Township Strategic Planning – For future and ongoing discussion.
8. Lucas County Engineer Annual Meeting on Feb 28, 2020 – Mark and Kevin reported:
 - Given the personnel changes, Alan Pfaff is our new point of contact with the County Engineers
 - There is a new request form for Engineering Assistance. All future requests must be submitted using this form. The electronic form is also available on the Lucas County Engineer's web page.
 - All plan submissions for submitting MUST be done electronically.
 - The county gave additional guidance for Zoning when building in the floodplain:
 - Check the floodplain map before issuing permits (on LCEO GIS)
 - In-ground pools, ponds, landscape mounds, fences, small sheds under 200 sq. ft. do not need a building permit BUT they must follow floodplain regulations
 - The County will alert all Trustees via e-mail to road closures
 - The Lucas County Health Department provided information on septic inspections. Mark will provide a copy of the packet to each of the other Trustees.

- The County agreed that it was reasonable for the Township to offer to address visibility at County Intersections (mowing) if not convenient for County to address promptly and then charge the cost back to the County.

9. 911 Consolidation – Mark reviewed the LCTA alternative to the Lucas County Commissioners' plan. It was agreed that the Jerusalem Township Trustees would sign the LCTA alternative plan. Beau Miller made a motion to approve and sign the alternative proposal, seconded by David Bench with roll call as follows:

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

Motion carried.

10. Eastern Maumee Bay Chamber of Commerce Strategic Planning Session – March 18 7:30am St Charles Hosp Conference Room, Mark plans to attend.
11. Road Mileage Certification. The Trustees signed the requested documents for the Lucas County Engineers
12. New Zoning Account – Will follow up with Fiscal Officer on approval status

New Business:

1. Rec storage unit – The Rec storage unit was discussed. Mike Skitowski will discuss with the Rec Board; their storage needs and bring the information back to the Board of Trustees.
2. Planned Stormwater Projects for 2020 – Kevin explained that unused stormwater monies are carried over from year to year. James Boothby asked that some of these monies be used to remove dead trees on Lakeway before they fall into the ditch/ on the dike and become an even more expensive problem. Dave asked James to accompany him and show him the problem area. James Boothby agreed.

Public Participation:

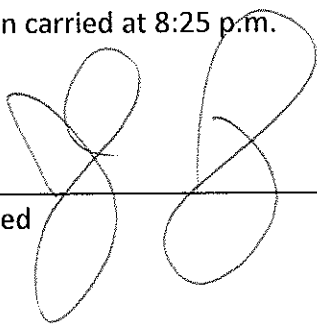
None

Adjournment:

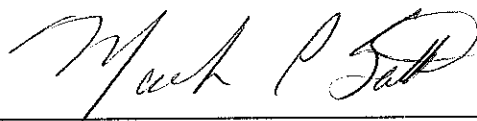
With no further business before the Board, David Bench made a motion to adjourn today's meeting. Seconded by Beau Miller with roll call as follows:

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

Motion carried at 8:25 p.m.

A handwritten signature consisting of two large, stylized loops, one on the left and one on the right, positioned above a horizontal line.

Attested

A handwritten signature in cursive script, appearing to read "Mark P. Sat", positioned above a horizontal line.

Approved