



Jerusalem Township Board of Trustees Meeting
Held on March 31, 2020

The Board of Trustees of Jerusalem Township met in virtual session meeting on the above date at 7:00 p.m. through Zoom Meeting Online. This meeting replaced the originally scheduled regular meeting on March 24, 2020.

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, Beau Miller made a motion to accept the March 10, 2020 regular meeting minutes. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

After review by the board, Dave Bench made a motion to accept the March 17, 2020 special meeting minutes. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fiscal Officer:

Joel Moszkowicz reported a fund status of \$595,447.43 in pooled investments and \$339,732.17 in our

checking account. We made electronic payments 33-2020 and 36-2020, warrants 18443-18447 and 18448 - 18527 totaling \$34,763.62. We had deposits totaling \$292,084.35 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: Tony Parasiliti

Safety note: wash hands and social distancing

The Department reviewed the harassment policy we already have in place. Tony also reported that Amber Cousino resigned and moved to Florida. He does not need a motion to accept her resignation. This is just a notification to the board and fiscal officer.

Tony Parasiliti would like to hire Paul Mullen as a fire fighter / paramedic. He recently retired as the City of Oregon Fire Chief. Beau Miller made a motion to accept Paul Mullen to the Fire Department. Seconded by Dave Bench with roll call as follows.

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

Motion carried.

Regarding a COVID 19 update, the Lucas County Emergency Center has been up and running for weeks now. Health Department local departments are working together to ensure resources and communication are open and available. Tony reported we are trained, prepared and we have the PPE to serve our community. The department will be wearing APR masks going forward when responding to all calls. These APR mask filters are reusable and will save on other PPE such as the N95 masks. The Fire Department is helping the food pantry with distribution. The Fire Department is accumulating COVID-19 related costs to submit for future reimbursement from the government. The proposed \$2.00 on call pay is a new expense specific to COVID-19 and will be included in our reimbursement request.

Beau Miller made a motion to allow the Chief to setup the on call pay structure in the amount of \$2.00 per hour per the Chiefs discretion. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Recreation: Linda Rossler

No Report

Zoning: Mike Skitowski

No report

Maintenance: Kevin Chapman

Pumping started again on Cedar Point road. The tractor did breakdown, but it was repaired shortly after. The F550 was also repaired at American Enterprise. The sandbags have been picked up and moved to a temporary storage location.

Regarding the food pickup for the food bank, Kevin is working with Richard Hozak on changes for the food pickup in the future. The Metroparks gave the township 400 additional sandbags to use in the future.

Cemetery: Kevin Chapman

Reported on 1 funeral burial since last meeting.

Trustee Reports:

Cemetery – no update

Hall Rental – no rentals until May 1st.

Roads – Dave Bench reported on an issue on Seaman road where a cut is made. There is an issue on State Route 2, catch basin that is feeding back water to the North, Dave contacted the State of Ohio to address. Beau Miller also reported of a catch basin on Elliston and Jerusalem Road that is also back feeding.

Old Business:

1. Sandbags – Mark reported on a nice article in The Press. The article did state bags are available from the Township anytime. Mark clarified that the bags are for emergency situations but are available. Dave Bench reported that the cost of the bags is \$22.00 a ton. Kevin reported that we could take another 2000 sandbags and the Township might take on additional before the Alfalfa Mill switches to their own product. We currently have 1000 bags filled and stored.

Dave Bench made a motion to get 2000 additional bags filled and on pallets. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

2. Dike Update – Mark received the full report from the Army Corp of Engineers, and it was distributed to the board to review.
3. Brown and Turnau – Dave Bench reported all work complete.
4. Ditch Petition (Coolie, Cedar Creek and Wilhelm) – Dave Bench reported they are turned into the County Engineers for the next steps. He also going to work on the stub at the end of Decant road petitioned as well to get it cleaned.
5. Cemetery Expansion – Mark Sattler reported that he turned in the access permit for the drive for the expansion for approval.
6. State Capital Budget – Mark Sattler reported no update, might remove for future meetings agenda.
7. Strategic Planning – Mark Sattler reported no update, might remove for future meeting agendas.
8. LCTA 911 Alternate Proposal – Mark Sattler let board know the bylaws are being circulated for board signatures. Mark Sattler made a motion to approve the bylaws for the alternative proposal for 911 consolidation plan, seconded Beau Miller with roll call as follows:

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

Motion carried.

9. Old Time Sheet – Joel Moszkowicz asked board members if they had questions regarding a time sheet submitted by our past Fiscal Officer. Mark Sattler indicated he will abstain from signing, Beau Miller and Dave Bench will complete and think we should set a time limit for submission of any time sheets for payment. Joel Moszkowicz indicated he will review the auditor of state and township guidebook for any recommendations.

New Business:

1. Edison Meter Change – Beau Miller spoke with Victor Coleman from First Energy regarding a pump at Teachout and Sacks road and the issue of charging commercial rates for the pumps electricity usage. Beau Miller was informed by the Toledo Edison that any independent meter from a home meters will be charged not a residential rate but a commercial rate. Beau Miller

has already provided the information shared by First Energy to the resident who is affected by the change.

2. TMACOG Meeting – no update.
3. Storage Unit – tabled for a future meeting.
4. Liquor Permit – Mark Sattler shared with the board a spreadsheet of upcoming liquor license renewals the board can review. The board indicated no issue with any of these upcoming renewals.
5. Chip Seal Project 2020 – Mark Sattler shared the cooperative agreement contract. Kevin did not review but the board members all have copies. Mark noted that the agreement cost is listed as \$184,763.00 project total. Kevin is okay with the total as long as Lucas County fulfills their commitment to cover the Howard road portion. Kevin recommends approval of the resolution.

Dave Bench made resolution 03/31/2020-00 for the Chip Seal Project Cooperative Agreement, seconded by Beau Miller with roll call as follows:

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

Resolution approved.

Please find attachment resolution 03/31/2020-00.

6. Road and Bridge Levy Renewal
7. Recreation Levy Renewal
8. Emergency Action Plan Workshop – Mark Sattler spoke with Jason Doktor of the US Army Corps of Engineers (USACE). The USACE offered to conduct a workshop if we were willing to provide space and attend. We would be encouraged to invite other agencies and parties to attend. The Workshop would address Emergency Action Plans. The board of trustees and the Fire Chief agreed that we should invite the USACE to put on this workshop.

Public Participation:

Alex Lytten – brought to the board a non-working streetlight on Howard and Corduroy. Kevin and Dave indicated that this a County road and the Edison will be called tomorrow to address.

Adjournment:

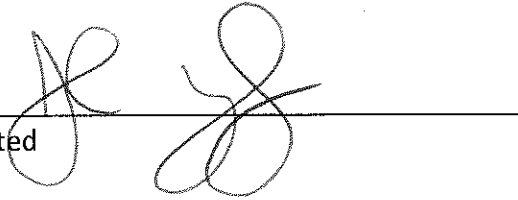
With no further business before the Board, Beau Miller made a motion to adjourn today's

meeting. Seconded by Dave Bench with roll call as follows:

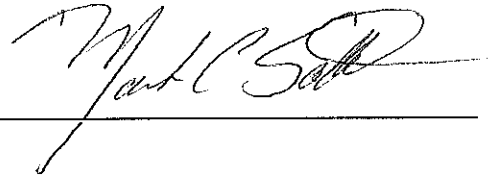
Beau Miller, yes
Dave Bench, yes
Mark Sattler, yes

Motion carried at 8:08 p.m.

Attested

Two handwritten signatures in cursive script, positioned above a horizontal line. The first signature is on the left and the second is on the right.

Approved

A handwritten signature in cursive script, positioned above a horizontal line. The signature appears to read "Mark Sattler".