



Jerusalem Township Board of Trustees Meeting  
Held on August 11th, 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.

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 July 28, 2020 regular meeting minutes. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fiscal Officer:

Joel Moszkowicz reported a fund status of \$597,235.31 in pooled investments and \$72,983.67 in our checking account. We made payments with warrants 18838-18886 and electronic payments 105-2020 through 109-2020 totaling \$44,418.04. Dave Bench made a motion to accept the payment and fund status report, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Safety Message – none

Runs to date – not reported

Tony would like the board to rehire Amber Cousino to the department. She is an EMT but has to complete fire training.

Beau Miller made a motion to rehire Amber Cousino to the fire department pending drug screen only, physical still valid, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Tony received a donation from the Robert Halka estate in the amount of \$51,000.00 for the department going towards the Kennedy Memorial fund in the amount of \$1000.00 and the brush truck \$50,000.00. He has also received a new thermal imaging camera and the Fire Department Association has made a donation to purchase the camera for the departments use. Further discussion for the old brush unit will occur.

Regarding the vehicle computer system (CAD), he is looking for a new vendor which is a lower cost system but will have a wireless card bill for the tablets.

Regarding Accumed billing for EMS calls, Mark Sattler reported to the board that we would going into an agreement of 7% payment of what collected from EMS billing to Accumed with the balance to the department to pay for operations, soft billing would occur to insurance of residents, non-residents would receive hard billing that we complete transport. Mark indicated this is a five-year agreement with a one-year renewal after the five years.

Mark Sattler made a motion to go into agreement with Accumed, into effect 09/01/2020. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Recreation: Mike Skitowski

Tackle football and ELS soccer has been cancelled for the year. Soccer academy, flag football and cheerleading are going to continue. No issues with the field for season, baseball is over. A possible few more tournaments might occur yet this year on the field. Storage container is cleaned out and will be finalized. He feels that \$1600.00 to \$1900.00 is the going the rate for the sale of the container unit.

Mike would like to have one board member as a carry over till December when two members then will need to be replaced. Board has no problem with move and will look for some position description for board members.

Zoning: Linda Rossler absent, Mark Sattler read report in her place.

Please find attached resolution 08/11/2020. Approved.

Regarding bid for the demolition of 263 and 267 Alzale:

Blausey Trucking	\$12,900.00
Jensen Construction	\$16,400.00
Geo Gradel	\$41,266.00

The board will leave information with the zoning inspector. No approval of funding was made to proceed with the demolition.

The board will wait on discussion of riparian setbacks discussion until next meeting when zoning inspector is in attendance.

Regarding property identification for mowing violation is currently being collected by Kevin and will be shared with the board and zoning inspector.

Maintenance: Kevin Chapman

Ford F550 is having exhaust issues and will drop off to get repaired. Mowing has been completed with some future ditching mowing with a boom to start.

Cemetery: Kevin Chapman

Kevin has possible future grave sales. One possible upcoming cremation burial in the future. Scope of working is pending from Allen Pfaff before bids for expansion will go out.

Trustee Reports:

Cemetery – Mark Sattler reported physical driveway variance is in the township office for filing by the Fiscal Officer.

Hall Rental – no future rentals with COVID restrictions, some cancellations are in process through the fiscal officer. Beau Miller and the board is going to handle hall rentals month on a month to month basis with no hall rentals able to be scheduled at this time.

Roads – no report.

Old Business:

1. Ditch Petition – Dave Bench has to submit to the County Engineer. Will work on getting completed soon.
2. Township Roof – Dave Bench reported working on additional quotes.
3. Copier Contract – Mark Sattler reported that we have two machines, one owned and one being leased. We are paying \$335.00 per month for both machines. Mark shared two options: Replace both copy machines, dropping payment to \$268.00 a month. Second option, keep Fire Department machine, replace lease copy machine in the Township office, saving \$47.00 additionally.

The board will table a decision until next meeting.

4. Cell Phone Service Issue – Mark Sattler reported that in Jerusalem Township we have poor cell phone signal because of the location of cell phone tower location to residence. Verizon will only provide to its customers for no charge cell phone extenders. Mark Sattler will share this information with the public.

#### New Business:

1. Kennedy Park – Beau Miller is waiting for the ODNR to update the project plan drawings. With COVID folks are working from home and delaying the process of moving forward with the development. Mark Sattler wants to ensure that the school maintains the park because his concern is the lack of maintenance done at the wetlands over at the high school complex by the soccer fields. Beau Miller understands his concern and will make sure an agreement is signed with the school district over the maintenance of the property.
2. Howard Farms Metroparks Phase 2 – Mark Sattler will work to get plans out to the public to share updates on progress.
3. Future Meetings – Mark Sattler made a recommendation to continue remote zoom meetings for the next two meetings. The board is in agreement.
4. County Recycle Center – Mark Sattler spoke with director of Solid Waste District and the concerns from a township resident. They are aware of the problem and already have someone who checks on the containers daily. Mark was directed to educational material to distribute to the community to help resolve the problem. The director reassured Mark that containers that have non-recyclable material are cleaned out and the contents are recycled after cleaning.
5. NRAC – Mark Sattler shared with the board information he received for upcoming vacancies on the National Resource Assistance Council for our area in Northwest Ohio. They are accepting applications until September 4<sup>th</sup>, 2020. These are non-paid positions that need to be recommended by local government. If anyone knows of individuals that should be recommended, please share with him.
6. Spectrum Internet – Mark Sattler shared the process of individuals who do not have access to high speed internet and how they can connect with the School board to secure high speed

internet for the students that need the service for learning. Mike Skitowski reported the school is already surveying students on access to internet connection.

7. Public Notice for Dike Residents – Mark Sattler shared a survey that is being sent to property owners for documentation of any encroachments for the purpose approval and evaluation used for the protection of the dikes integrity.
8. 2020 Census – Mark Sattler reported that he has pushed out information to residents encouraging as much participation as possible on the website.

Public Participation:

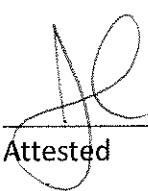
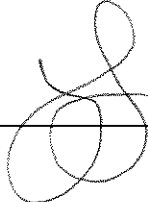
None


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 8:17 p.m.

   
\_\_\_\_\_  
Attested

  
\_\_\_\_\_  
Approved