



Jerusalem Township Board of Trustees Meeting
Held on September 8, 2020, 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, Beau Miller made a motion to accept the August 25th, 2020 regular meeting minutes. Seconded by Mark Sattler 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 \$597,616.92 in pooled investments and \$82,362.47 in our checking account. We made payments with warrants 18917 - 18956 and electronic payments 94-2020 through 121-2020 totaling \$72,298.77 and deposits totaling \$75,659.12. 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.

Joel Moszkowicz asked the board to discuss and consider not participating in the Notice 2020-65

which would have allowed certain employees to defer payment of federal tax – OASDI until December 31, 2020. After board discussion, Dave Bench moved to not participate seconded by Beau Miller with roll call as follows:

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

Motion carried.

Joel Moszkowicz would like to request the board approve new appropriations for fund 2191 from \$386,850.00 to \$404,162.50 with an increase of \$17,312.50. Mark Sattler made a motion to increase the appropriation, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Tony would like to end our contract with Emergency Reporting and go into an agreement with ESO for future operation reporting to start effective 10/01/2020. Our annual subscription cost has been \$1,000.00 a year but will rise to \$3,900.00 for the new subscription period. Further, the current system requires considerable labor for data entry (approximately \$6,000.00 per year). The new software suite will cost the Township \$8,114.00 a year plus a one-time set-up cost of \$2,380.00. Data entry is much easier and will come directly from hand-held devices in real time. This direct data entry method will eliminate the \$6,000.00 cost to pay members of the department to enter reports. There may be minor internal auditing costs by EMS captains who would review the calls from the prior month before submitting.

Beau Miller made motion to switch the reporting software from emergency reporting to ESO costing \$10,494.00 in year one, Seconded by Mark Sattler with call as follows:

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

Motion carried.

A new applicant, Brad Fisher would like to join the department. Tony and the department officers like the applicant and he is already an EMT and Fire trained individual.

Beau Miller moved to hire Brad Fisher on the department pending physical and background check, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Regarding EMS billing through Accumed, Joel Moszkowicz asked the board to approve a third party collection agency as recommended by Accumed for the collection of non-resident ems billed services.

Mark Sattler moved to use Arbor Professional Solutions for non-resident EMS billing services.
Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Recreation: Mike Skitowski

Football and flag football are starting with practices taking place now, participation is down from prior years. Soccer, football and cheer leading are ongoing as well.

Regarding the fields, some travel teams are using the fields in the future but overall usage is complete for the year. The storage container is cleaned out except for some tile that needs to be addressed.

Mike submitted to the board the recreation board member position description for the upcoming vacancy that he will share with the public. Mike will also in the spring of 2021 get mulch under the swings after Kevin cleans it out at Rialto Park.

Zoning: Linda Rossler

No report, not in attendance.

Maintenance: Kevin Chapman

F550 is back from American Enterprise and is working well. Regarding the generator, the radiator is removed and is down at a shop getting a quote for repairs. Some additional work is being done since the radiator is removed getting some much needed maintenance needed. The entire unit was evaluated by a company and it was suggested we keep it. It is a lower hour machine, made in the United States and does not have any serious issues. A 100kw unit without natural gas is going to cost over \$50,000.00. Kevin feels the unit will be back up and running in the next two weeks.

Cemetery: Kevin Chapman

One full burial and one cremation since last meeting. One cremation unscheduled in the future, Kevin is waiting for more details from the funeral home. Kevin is still working on plans for expansion and has

been in contact with some contractors. He is developing a scope of work as part of the expansion.

One tree needs to be removed, a white maple, on Rialto and Corduroy. He is waiting for an estimate from various vendors costing around \$400-500 to remove. The tree is almost completely dead and the property owner is concerned as well as Kevin about it falling over on the roadway. Kevin is also working on getting multiple estimates to clear over hanging branches and trees on townships roads with the lowest cost being \$2500.00 from Lake Erie Tree. He would like a motion from the board not to exceed \$3000.00 to complete the work.

Dave Bench made a motion to approve spending no more than \$3,000.00 to remove these branches, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Trustee Reports:

Cemetery – no update.

Hall Rental – Beau Miller has been contacted by individuals for future rentals. He is telling folks we are not renting the hall in September. Beau was approached by a Girl Scout leader to use the hall for a few meetings practicing social distancing and in small groups. The board has no problem with the usage under State of Ohio guidelines.

Roads – Dave Bench spoke with the County Engineer about the cleaning out the ditch on Corduroy road, they might put that project on their list to complete.

Old Business:

1. Ditch Petition – Dave Bench reported the Lucas County Engineer is telling him nothing was done with the petition at this time due to Covid 19. Dave also reports in the future he will contact the Ottawa County Engineer for the petition status.
2. Township Roof Estimates – Dave Bench indicated a special meeting might be required to discuss the roof estimates.

New Business:

1. Kennedy Park Site Visit – Beau Miller is waiting for call back from Grandview for some future dates with the board for a visit as discussed at the prior meeting.
2. Howard Metropark Phase 2 –Mark Sattler made mention of the special meeting tomorrow at 9:30 a.m. at the parking lot of the Howard Metropark.

Public Participation:

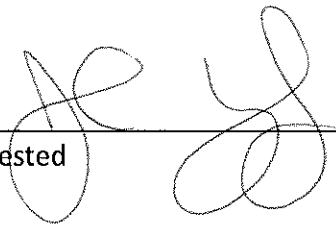
None

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 8:12 p.m.

Attested 

Approved 