



Jerusalem Township Board of Trustees Meeting
Held on September 22, 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, Dave Bench made a motion to accept the September 8th, 2020 regular meeting minutes. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

After review by the board, Beau Miller made a motion to accept the September 9th, 2020 special meeting minutes at Howard Metropark. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Mark Sattler moved to go into executive session under OAC 3358:17-1-04.2 to discuss the offer for the Water Street property being sold by the Township with the realtor Pat Rosenkrantz, from exception 2: To consider the purchase of property (both real and personal, tangible or intangible or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.,

second by Beau Miller with roll call as follows:

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

Motion carried 7:05 p.m.

Mark Sattler moved to leave executive session with no decisions made or actions taken and go back into the regular meeting. Seconded by Beau Miller with roll call as follows:

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

Motion carried 7:19 p.m.

Fiscal Officer:

Joel Moszkowicz reported a fund status of \$597,616.92 in pooled investments and \$342,220.54 in our checking account. We made payments with warrants 18957-18994 totaling \$22,42.47 and deposits totaling \$282,744.77. 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.

Regarding CARES Act funding, Joel Moszkowicz asked the board for a resolution to appropriate \$24,107.59 to be setup in a new fund per the CARES Act process for accounting and only to be spent on COVID related expenses. Mark Sattler and Joel Moszkowicz both attended a webinar and will provide further guidance into what we are spending monies on and how we account for them. The board asked questions regarding how much time do we have, Joel Moszkowicz indicated we can address expenses from March 1, 2020 and we have to encumber these funds no later than October 15, 2020 a have to return any unspent funds back after December 30, 2020.

Mark Sattler made a motion to appropriate \$ 24,107.59 with the creation of a new fund, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Joel Moszkowicz also shared with the board the resolution provided by the County Auditor Budget

Commission of our 2020 amounts and tax rates totaling \$520,000.00. We will need to review and accept with a resolution being made and documents submitted complete back to the County Budget Commission no later than October 31, 2020.

Mark Sattler moved to adopted resolution 09/22/2020-00 to accept the stated amounts and rates from the County Budget Commission, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Brush truck is in service and has made multiple calls since it has replaced the old 1988 unit. Tony will remove the labeling on the old truck. He asked the Trustees to consider moving forward disposing of the brush truck. Joel shared OAC language via email with the board to help make a decision.

Regarding the computer system for the department reporting and dispatching, we turned in the GTECH computer system costing \$10,000.00 each year and need to purchase a computer for CAD integration including docking station to work right now until we in the future secure additional computers, we just want to start with one unit for 2020. We also have a tablet we will utilize in additional to the new computer purchase.

Beau Miller made a motion to spend \$2,955.00 for the purchase of a new computer with case, screen protector, 3-year warranty, stand connector for use in the vehicle along with an air card for internet connection, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Tony indicated we are not hosting a fire prevention event this October due to COVID restrictions but will get information out via the Press to our public members of safety and to answer any questions. He also is happy to report we are about 99% complete with fire code inspections and looks forward to next year's efforts. Tony also would like to in the future discuss SOP's related to service dogs used for search and rescue.

Recreation: Mike Skitowski

No report, not in attendance.

Zoning: Linda Rossler

No report, not in attendance.

Maintenance: Kevin Chapman

Mowing on roads started back up with next week all roads being completed at the end of next week. Trees on Rialto and Corduroy are being removed by Lake Erie Tree and stumps being ground up by the same company. The tree removal will help with storm weather damage and debris on the roadways. The project clearing branches discussed last meeting are on hold until further specific work is finalized.

The generator radiator is back; it was started back up and is running but some additional minor repairs need to be made to be put into active service so we do not have further delays when we need the unit to work in an emergency. He is working to get the brick resealed on the front of the office and hall buildings this week.

Cemetery: Kevin Chapman

Footers being installed in October with at least four known, he also indicated there was a cremation burial this past week. Kevin indicated he has one set of plans out for review with a contractor and is working on more for the expansion.

Trustee Reports:

Cemetery – no update.

Hall Rental – the board all agrees to postpone any rentals for the month of October.

Roads – no update.

Old Business:

1. Ditch Petition – no update
2. Township Roof – has information to share with the board, he is thinking we could have a special meeting before the next meeting to share info.

New Business:

1. Grandville Site Visit – Beau Miller made contact with an educator down at the school and currently working with the contact to schedule a visit in the future to review for the possible development of the education center at Kennedy Park. The group is looking at a Friday in the future in October, maybe the 2nd, 9th, 16th or 23rd.

Public Participation:

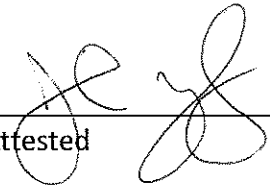
None

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 8:21 p.m.



Attested



Approved