



Jerusalem Township Board of Trustees Special Meeting
Held on September 30, 2020.

The Board of Trustees of Jerusalem Township met in special session meeting on the above date at 7:00 p.m. at 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

Meeting Topic: Township Roof

The board of trustees asked the representative from the Technique Roofing Systems LLC Keith Timmons to present to the board options for the replacement of the roof over the maintenance, hall and township office building. The roof estimates were shared with the members of the board including one that address all of the roofs including removal of both roofs over the hall.

The contractor broke down the roofs as follows:

- Section A – maintenance storage / old salt shed
- Section B – maintenance shop
- Section C - hall
- Section D – meeting room
- Section E – new office addition

The overall cost of the project would be around \$48,900.00 including the tear off of the two roofs over roof C, installation of a 50 mill membrane with a 2-year warranty from the installer and a 20-year warranty from the manufacture of the membrane. This cost does not include the permit from the Lucas County Engineers office costing around \$175.00.

There is a cheaper option which would extend the current roof costing much less but it would be using a silicone roof coating, providing only an estimated 5-year extension of the current roof life. All members of the board reviewed the membrane sample shared and also asked questions regarding the installation of roofing material. Trustee Beau Miller asked the current status of the roofs and if we could complete the roof in portions tackling the worst sections first. The cost would increase over the entire project if completed separately indicated by the contractor vs doing all at once.

The Fiscal Officer Joel Moszkowicz indicated to the board this was not a planned expense in 2020 and that the General Fund cannot take on the cost of its portion of the roof. He also warned the board that in order to consider a project costing this much the board should consider other cost savings including reduction or elimination of trash collection for Township residents, employee healthcare, zoning fee increases and removing any clerical office help and overtime. He also indicated our cost of trash collection for residents has gone up but our collection from the transient tax has not come close to covering the cost of trash as it had decades ago. He also indicated that other communities do not pay for residential trash collection and that we should make an effort to explore some options.

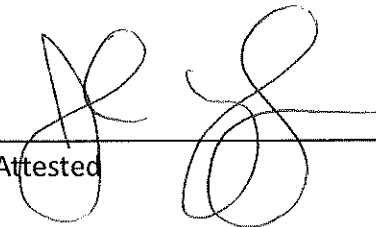
The board asked the Fiscal Officer if other funds can share in the cost of the roof, the Fiscal Officer indicated only portions as indicated by ORC but that the hall and most of the Township offices are expenses for the General Fund. The board agreed to secure from the contractor square footage for each of the roofs to determine what the cost would be for the various funds. The Fiscal Officer will review the current status of finances but also asked the board members to review the provided revenue, appropriation and fund status reports to share the current status of the General Fund.

Adjournment:


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

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

Motion carried at 7:08 p.m.



Attested



Approved