



Jerusalem Township Board of Trustees Meeting  
Held on October 27, 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, absent  
Mark Sattler, present

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the October 13th, 2020 regular meeting minutes. Seconded by Mark Sattler Bench with roll call as follows:

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

Motion carried.

Fiscal Officer:

Joel Moszkowicz reported a fund status of \$597,728.95 in pooled investments and \$375,013.21 in our checking account. We made payments with warrants 19051 - 19111 totaling \$32,298.76 and deposits totaling \$19,365.52. Mark Sattler made a motion to accept the payment and fund status report, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Tony has received a letter from Jim Wolfe Sr. indicating he is retiring from the department effective 11/01/2020. Beau Miller moved to accept his resignation and thanked him for his service. Mark Sattler also thanked him for his service and made a second with roll call as follows:

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

Motion carried.

Tony would like a motion to accept the new applicants already shared with the board of trustees for the department. These are EMT and Fire trained members of the Oregon Fire Department and are also residents of the City of Oregon. They are as follows:

Zac Vargo  
Craig Duncan  
Ben Warnke  
Mark Bihn  
William Gallagher

Beau Miller made a motion to accept the above five names, pending background and physical, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Recreation: Mike Skitowski

No report, not in attendance

Zoning: Linda Rossler

No report, not in attendance

Maintenance: Kevin Chapman

Kevin reported the F550 is back from repairs again with some sensor issues, the truck is working and in service. Kevin ordered a UVC light with an extra set of bulbs to be used to clean the hall, the total is \$4235.00 including a case as well. The shipping time is 6-8 weeks out but we have one identical unit in the Fire Department so in the event of equipment failure, we have a spare. Kevin also reported that Tony and he have found some sprayer disinfectant units that are similar to the City of Oregon units. The total cost for two units with solution for each machine, 6 quarts per case is \$5868.00. These units will sanitize the cracks, crevices, and other areas not reached by the UVC light.

Beau Miller made a motion to spend \$5868.00 for the two disinfect units and \$4235.00 for a UVR light with case using CARES Act funds. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Cemetery: Kevin Chapman

Kevin reported one full burial last Saturday along with a sale of a grave. He also reported the sale of two graves and wanted to let the board know we have around 40 graves remaining. Kevin also wants to make sure we produce a check in the amount of \$15,000.00 as indicated in the contract with Phillips Excavating for the expansion.

Trustee Reports:

Cemetery – no update

Hall Rental – Beau Miller indicates only Scout groups are using the hall and would like to continue not having any additional hall rentals for the month of November.

Roads – no update, Dave Bench not present.

Old Business:

1. Ditch Petition – no update, Dave Bench not present.
2. Township Roof – Mark Sattler indicated a special meeting might be held in the future to discuss options regarding its replacement or needed repairs.
3. Trash Pickup - Mark Sattler is still waiting on Republic Services for some options to revisit for future discussion on any savings for trash collection.
4. Healthcare Costs 2021 – Mark Sattler is expecting more information from our broker on 2021 health insurance costs. This information should be ready for the second meeting of November to finalize 2021 healthcare coverage for our employees.
5. John T. Kennedy Park – Beau Miller reported that Mark from the ODNR has reached out to him and has taken into consideration the concern over the wetlands and have reduced the wetlands from 15 acres to 12 acres and increased 3 acres of wildflower, oak trees and native grass for a total of 10 acres as well as 10 acres for test plots for the school. All other measurements and drawings have not changed. Mark Sattler will have on the agenda for next meeting.

New Business:

1. HB 614 CARES Act Funds – Mark Sattler shared that we have received \$112,900.00 from the County Auditor from HB 614 additional cares act monies and asked the board to consider accepting it for COVID-19 related expenses. Beau Miller made a motion to accept the additional monies in the amount of \$112,900.00 and appropriate to the 2272 fund. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

2. CARES Act Expense Approval – Joel Moszkowicz shared with the board members a spreadsheet of COVID related expenses to be used by the funds in the 2272 Coronavirus relief fund (CARES Act). After further review, Beau Miller made a motion to approve the expense back to the 2272 fund in the amount of \$3025.24. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

3. 2041 Appropriation – Joel Moszkowicz asked the board to increase the 2041 cemetery appropriation in the amount of \$30,000.00 in order to pay for the expansion project.

Mark Sattler made a motion to increase the 2041 Cemetery fund to \$44,400.00 total in appropriation. Seconded by Beau Miller \$44,400.00 total in appropriation.

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

Motion carried.

4. 2191 Appropriation - Joel Moszkowicz asked the board of trustees to increase the appropriation from \$404,162.50 to \$429,162.50 with an increase of \$25,000.00 in order to help with any additional operating expenses. Beau Miller asked the board why we are increasing the appropriation again in 2020. Joel Moszkowicz indicated that he felt we have more expenses than originally planned at the beginning of the year and that even though we might have received revenue not expected, it does not necessarily mean we originally planned for such expenses in our appropriation for the year.

Mark Sattler made a motion to increase the 2191 Fire fund from \$404,162.50 to \$429,162.50 with an increase to \$25,000.00. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

5. Township Owned Properties - This will be on the agenda for the next meeting. In the meantime, Lucas County will be asked to provide us with a complete listing of all such properties on the tax rolls.

Public Participation:

Barb Gall asked the board why we have mounds over near the salt shed at the Kennedy park that make it look so trashy. Kevin Chapman and Mark Sattler indicated the road grindings are for the cemetery expansion and that we cannot move them temporary but that a fair amount will be gone in the future. He stated that the other amount was held for walking paths at the rec field or its parking lot expansion. Both Mark Sattler and Beau Miller assured Barb that steps are being taken to make things look better and that some of those piles will be less but that overall the park development will help with its function.

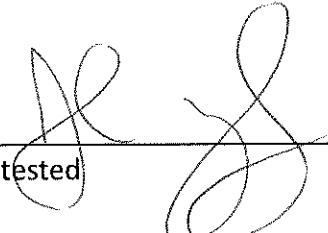
Tom Kepler from the Vandelay Manor LLC received an unsigned letter from the Township explaining its hotel transient tax. Mr. Kepler wants to know why the Township is sending this letter when his facility only has three rooms but then is under the understanding that the Lucas County language for its hotel tax states the minimum number of room is five for the County imposed hotel tax to be in force. Mark Sattler explained that House Bill 94 passed in 2001 permits counties, cities, villages and townships to broaden their lodging taxes to include establishments with fewer than five rooms. He is in contact with our Legal Counsel as to the apparent conflict between the State law allowing the Township to have a transient tax for less than 5 rooms and the Lucas County hotel tax language indicating only facilities with 5 rooms or more meet the criteria.

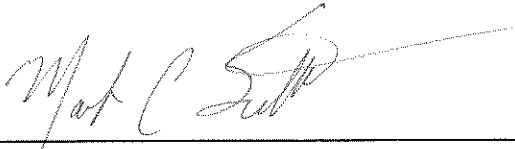
Adjournment:

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 8:09 p.m.

  
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Attested

  
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Approved