



Jerusalem Township Board of Trustees Meeting
Held on November 10, 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 October 27th, 2020 regular meeting minutes. Seconded by Beau Miller 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 \$597,806.58 in pooled investments and \$468,807.33 in our checking account. We made payments with warrants 18635-19137 and electronic payments 154-2020 through 157-2020 totaling \$32,960.94 and deposits totaling \$145,137.83. Beau Miller made a motion to accept the payment and fund status report, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Donald Murray an employee on the Fire Department and past Fiscal Officer made a request to the current Fiscal Officer to be paid around \$1600.00 owed to him from around April 2008 payroll. He also

requested that he be given access to search through Township records for 2008 in order to find out exactly what he is owed. He did not provide any documentation to the Fiscal Officer and stated he was doing his taxes and found the missing income from Jerusalem Township. The board discussed the already adopted change in the employee handbook from April of this year regarding how long an employee, vendor or contractor has to submit any liabilities and all agree that the time to contest compensation has long since passed. Mark Sattler will draft an email communication response to Don Murray.

Regarding CARES Act funding Mark Sattler had shared an email with board members after discussing with an OTA attorney and from reading some shared OTA information about CARES Act uses. Both Mark, Joel, Kevin and the fire chief will work together to get together for a special meeting set on Thursday 11/19/2020 wages associated with COVID response including EMS calls from 4/1/2020 through 10/31/2020, hourly pay from Kevin and Eric for cleaning and preparedness efforts and also through time spent by the Board of Trustees on COVID matters. Joel cautioned all that we need good documentation and justification of these expenses we are considering charging against the COVID 19 Cares Act funding we received. Joel will work directly with Tony; Mark will get with each trustee for their time tracking and Kevin will report his findings directly to Mark.

Joel did share with the board the latest expenses needing approval that are charged against the CARES Act fund 2272, totaling \$1995.19. Mark Sattler reviewed the sheet and made a motion to approve charging the 2272 relief fund, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

COVID 19 numbers in Lucas County are increasing, please wash and mask up. All department members are required to have masks on at all time. Live fire training scheduled tomorrow in Oregon, vehicle OSHP checks on the 16th and the 18th of this month and also some online Zoom radiological training through Lucas County EMA.

Of the new hires, many are completing their required pre work including physicals and background checks and are moving much faster than expected, we excited to welcome them aboard. Tony is now working with the Health Department and the County Fire Chiefs Association because of the increase in COVID 19 cases. In Jerusalem Township, we have two fire department members who are now isolated due to non-work case COVID 19 exposures.

Mark asked Tony regarding two old business items, Tony would like to hold off on the sale of the Brush 31 old truck and the K-9 SOP development. He would like to hold the items for future meetings.

Recreation: Mike Skitowski

Mike and the board want to thank the community for approving the Recreation levy this past week at election time.

All items and fields are winterized and stored away. Land-Art estimate is being developed now for some future consideration over Tru Green for 2021. It was mentioned that following our onsite use of equipment at the school, sanitization must occur before the next use of the equipment. However this expense will not occur until 2021 and would not be a COVID 19 CARES Act eligible expense.

He and the board also agree that the Christmas party should be cancelled for 2020 due to the current health crisis and its restrictions in place.

Zoning: Linda Rossler

Permits: 640 Yoder, Ac. Bldg. 805 Park Colony, Acc. Bldg./3 parcel lot combine
11923 Dyke, fence 0 Arquette, Pond

Violations: 802 Coolie, Dump truck on vacant lot
921 Coolie, Camper
917 Coolie, Camper
1513 Coolie, Camper
7754 Jerusalem, Boats

Tall Grass/Weeds: 11005 Bunting. Blight, tall grass

Blighted Structure: Demo bids for 263 Alzale Parcel # 3376054 & 267 Alzale Parcel #3376051, received from: Jensen Construction, Blausey Truck Service, Geo. Gradel Co. on hold

Junk Vehicles: 12186 Corduroy need to place sign on property, place in paper

Resolution to abate Junk Vehicles: 12186 Corduroy Parcel# 3375844, Ford Taurus, gold and Ford F-150 Ext. Cab, red

558 Beachview Parcel# 3368454, Jeep Commanche-red, Dodge Durango-green, Dodge Dakota Sport-Red ready for removal

House Bill 211 regarding abandon/blighted boats was signed by Governor DeWine, goes into effect January 20

Legal: Stanton, blight. Subpoena for November 20, 10am

Luce Trucking is operating in violation of the 7-23-20 Court Order for the following:

1. All servicing and repair of trucks shall be inside a building.
2. Hours of operations shall be between the hours of 6am and 9pm for the running, preparation, maintenance, repair or servicing of trucks engaged in the hauling of aggregate.
3. Trucks shall be located in the rear most portion of the rear yard.

Violations reported some with picture or video. Sheriff called 9/19/20
Contacted Jeff Stopar (estimate fees of \$1,000 to \$1,500 to prepare a complaint and

motion for a preliminary and permanent injunction. Likewise estimate fees of \$1,500 to \$2,000 to conduct the preliminary injunction hearing. This does not include the filing fee of \$350) and John Borell in regards to filing an injunction. (Oct. 6)
On hold for Trustee guidance

Belkofer LOCATION OF VIOLATIONS: 10244, 10230 Corduroy PARCEL # 3321444, 3321491
Letters were sent out June 6, 2017, May 8, 2019, March 18, 2020
Has made some progress, charges on hold

BZA Appeal for Modification, October 20, 7pm, 11923 Dike Road, denied

Zoning change research: noise, solar, sign, cell 5G, number of pole barns per parcel (cannot occupy more than 30% of the required back yard)

Fill: Coolie Road Dike height; Bob Neubert, If anyone builds to 578 or higher, than they must do a LOMR-F (letter of map amendment-fill) and remove the area from the floodplain. If you stay below that, the area remains in the floodplain. It is less paperwork for the owner. Remember the original dike was built by Army Corps, they can do whatever they want

Board Members: A board member has sold their home in the township. The family will be renting in Oregon while they look for property to build hopefully within the township. Board members are to reside in the township. Can he remain on the board in the interim or until plans definitely will be not for them to remain within the Township.

Phone System: Questions from Torrence Sound

- 1) Who your existing internet provider is and what that speed is (bandwidth you pay for).
Also
confirm it is not DSL.
- 2) If you have a need for any call recording or an Auto Attendant i.e. (press 1 for fire, 2 for police)
- 3) If you need to keep any analog lines such as fax, alarm, or credit card.

Maintenance: Kevin Chapman

Kevin has completed temporary repairs over the meeting room, township offices and old salt shed extension roof; he feels we have slowed down or stopped any leaks we have. He has all the items he needs ordered for additional cleaning and sanitizing of the hall, shop and office areas.

Cemetery: Kevin Chapman

Expansion project is ongoing, grading and leveling with build out on the lower area as well. The pond dirt is being moved and is being prepped for completion. He had one burial since last meeting and is holding off selling any future graves until paperwork is caught up.

Trustee Reports:

Cemetery – no update.

Hall Rental – all on hold.

Roads – tile plugged on Lagoon, he feels some storm water money needs to be used to help with removing water from homes basements.

Old Business:

1. Ditch Petition – no update from Dave Bench but will make sure it gets worked out.
2. Township Roof – Mark indicated resolved for now, but will revisit next year.
3. Trash Pickup - Mark indicated no update at this time.
4. Healthcare Costs 2021 – no update yet but Mark indicated we need to all complete the form fire questionnaire this week.

New Business:

1. Township Owned Properties - Beau Miller received from the County Auditor a listing of current board owned properties, Linda reported in the past some of these have been offered to adjacent residents with no avail but we had about 10 more properties then currently showing years ago. Work will be done in the future to offer these properties again to land owners.
2. Other Session

Public Participation:

Barb Gall – asked if the vehicle inspection is open to the public, Tony Parasiliti indicated it is not closed for the public but the purpose of the inspection is for the fire department public safety emergency vehicle qualification. Kevin and Dave mentioned over 10 years ago the OSHP would randomly pulling over vehicles and completing safety inspection. Barb would like to see something for the public for vehicle safety inspection in the future if possible. Tony will explore the idea with the OSHP contact, something posted in advance for community members.

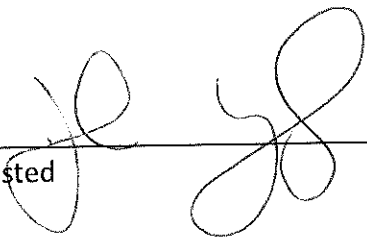
Adjournment:

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:

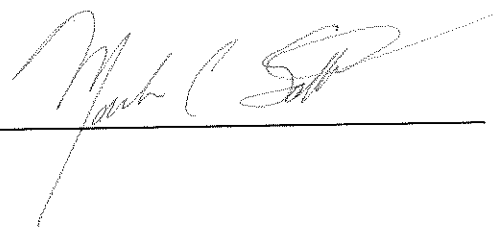
Beau Miller, yes
Dave Bench, yes
Mark Sattler, yes

Motion carried at 8:51 p.m.

Attested

A handwritten signature consisting of two distinct, stylized cursive initials or names, positioned above a horizontal line.

Approved

A handwritten signature in cursive script, positioned above a horizontal line.