



Jerusalem Township Board of Trustees Meeting  
Held on December 8, 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 November 19, 2020 special 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 November 24, 2020 regular meeting minutes. Seconded by Dave Bench 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 \$597,873.81 in pooled investments and \$241,552.16 in our checking account. We made payments with warrants 19221-19255 and electronic payments 191-2020 through 195-2020 totaling \$124,397.55 and deposits totaling \$26,812.24. 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.

The Fiscal Officer shared with the board the current expenses related to COVID-19 to be charged against the 2272 Fund totaling \$2494.25. The spreadsheet was presented to the board to review. Beau Miller made a motion to approve the expenditure of \$2494.25, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

The Fiscal Officer shared with the board the current November 2020 hourly time sheets related to COVID-19 to be charged against the 2272 Fund totaling \$868.66. The time sheets were presented to the board to review. Mark Sattler made a motion to approve the expenditure of \$868.66, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Tony indicated run volume is down and we have two members that are self-isolating. Water Tender is going in for valve pump maintenance and we are working to continue cleaning with the UV light and the ambu stat cleaning machine. Tony reported he will contact Lake Erie Tree to ask if (like last year) they will donate the service of stringing the lights at the memorial on the tree. The department is completing the ESO training segments.

Tony would like to get approval make a purchase in the amount of \$5464.75 for a pulse oximeter for EMS use. We are receiving \$4334.43 in EMS grants in the future which will offset the cost. Mark Sattler made a motion to approve spending \$5464.75 seconded by Beau Miller with roll call as follows:

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

Motion carried.

Chief Tony shared with the board members an automatic aid agreement between our Department and the Allen Clay Joint Fire District for providing mutual aid in their district 1 and 2. He would like the board to approve the agreement. Mark Sattler made a motion to approve the automatic aid

agreement with the support of the board. Seconded Dave Bench with roll call as follows:

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

Motion carried.

Tony indicated that the brush truck sale should be tabled for a later time if possible.

Recreation: Mike Skitowski

Mike reported programing is on hold until further notice, the fields are looking fine and he has submitted the 2021 Recreation bill from the City of Oregon to the Fiscal Officer for payment.

Mike would like to utilize Land Art over Tru Green.

Mark Sattler made a motion to accept the Land Art quote for \$4,590.82 with the 6% pre-payment fee for the 2021 year. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

The Halka estate will be providing \$5,000.00 to the recreation fund. Mike will speak with the recreation board on the its usage in the future. Mike also asked the status of the vinyl siding being replaced. Kevin will get with Mike and Dave Bench on some options to get it replaced either with siding or some metal.

Zoning: Linda Rossler

Permits: 611 Howard Road, Toledo Metroparks, board concerned is regards to old dike not being addressed.  
1364 North Curtice, Acc Bldg.

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

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, on hold

558 Beachview Parcel# 3368454, Jeep Commanche-red, Dodge Durango-green removed, Dodge Dakota Sport-Red removed, on hold

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

effect January 20

Legal: Stanton, blight. Subpoena for January 25, 10am, letter requested by Attorney stating business can continue, boat list will be provided.

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.  
Trustee approval to move forward with injunction on November 24, 2020 with Attorney Jeff Stopar

Belkofer LOCATION OF VIOLATIONS: 10244, 10230 Corduroy PARCEL # 3321444, 3321491  
Has made some progress, charges on hold

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

Fill: Nathan Freiss, Health Dept. soil testing must be done on all disturbed soil. Soil type is of most concern, resting time will vary based on fill. Health Dept. PIE evaluation should be required for all ponds. Concern is if a septic system fails is there enough room to put in a new one to today's standards.

Phone System: Quote from Torrence, Telesystems. Linda shared information with the board but more questions will need to be asked. Dave Bench indicated we would incur a monthly cost of around \$120.00 for this phone system. Mark Sattler had questions concerning the estimate as well. Linda suggested follow up comes from the Board.

Land Bank: Emails sent regarding property investigations of Brining & Shepherd properties  
Back taxes of \$30,000

Auditor: Assessments sent for Brining, Shepherd and Diaz properties for nuisance abatement

Board Terms: Chris Fleitz, Tim Titgemeyer, Butch Berger expiring January 2021 terms

Zoning Terms/Criteria: Board reviewed draft and made recommendations. Need to be mindful that the Zoning Board and Board of Zoning Appeals serve two varying functions. See draft recommendations.

Beau Miller made motion toward to approve the expenditure of the remaining CARES Act 2272 funds for zoning related hours in the amount of \$195.90. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Linda shared with board some ideas she had with the zoning board member criteria. After further

discussion of the submitted information from Linda to the board, additional detail needs to be developed however Linda felt it was the boards responsibility to define the criteria further because ultimately she felt the zoning board and its members fall under direct control of the board of trustees not the zoning inspector.

Maintenance: Kevin Chapman

The first snow event went well with little need for additional resources. We have the pump out completing some additional pumping with about 3 hours running a day. Kevin reported that the lay flat discharge hose is getting more and more holes and we will need to get replaced and we can utilize some storm water money. Kevin reported the cost of 100 foot is around \$5,000.00 or \$6,000.00 per section of 100 feet. Kevin and Eric have not spent the clothing allowance for 2020 and would like the board to just reimburse each employee \$300.00 each or just move into 2021.

Beau Miller made a motion to reimburse each employee their 2020 clothing allowance amount of \$250.00 versus moving over to 2021. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Cemetery: Kevin Chapman

Rain has suspended the expansion project but the pond is completed. Work will resume once the ground freezes. Regarding the driveway widening at the cemetery, Kevin would like to widen and move the Western driveway and ask Phillips Contractor to consider doing it right away. Kevin will get a price for the work to move and widen the driveway and bring it to the board at the next meeting.

Trustee Reports:

Cemetery – no report.

Hall Rental – Beau Miller suspended all rentals in December due to COVID-19.

Roads – Dave Bench reported that the Lagoon drive drainage was checked with a camera and it a catch basin was installed.

Old Business:

1. Ditch Petition – no update.
2. Trash Pickup – no update from Mark Sattler but Beau Miller asked if we could reduce the number of dumps at the Township Dumpster. Mark Sattler stated he will contact Republic about some options for less dumps at the Township complex.
3. Healthcare 2021 Plan – Julie from Sprouse insurance shared with the board the upcoming options for the 2021 Healthcare renewal for Jan 1st, 2021. If we stay under the current plan we

get the grand mothering provision, non ACA plan our plan will go up 18.4% totaling \$96,280.08. Our 2020 rate was \$81,317.28 but other options are included with increases in out of pocket costs but keep us in a grand mothered non ACA plan. Mark Sattler stated the most affordable plan for the Township budget is an increase in the deductible with no increase in the HSA. This results in an increase in the out of pocket for the insured but limits the cost increase for the Township to only 7.3%.

Beau Miller recommended that we move to using the 7.3% increased medical plan proposal even if it increases cost to the employee. He also stated we should discuss at reorganizational meeting a possibility of employee contribution.

Beau Miller made a motion to accept the 7.3% increase plan, Med Mutual PPO HAS \$5000 costing \$87,215.64 plan, seconded by Dave Bench with roll call as follows:

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

Motion carried.

4. Kennedy Park – no update, tabled for next meeting.

New Business:

1. Township Owned Properties – Beau Miller asked if some trustees are available this weekend to review Township-owned properties and in the future determine values for these properties.
2. Township Transient Tax – Mark Sattler shared with the other board members the code of regulations section 2 paragraph D under that regulation and added a sentence from ORC 5739.091 to the Township language with our code of regulation for establishments with less than 5 rooms which matches the State code:

Mark Sattler moved to revise the code of regulations for the Township to include the appropriate language from ORC 5739.091 to include establishments with less than 5 rooms. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

3. LCAA Meeting – Mark Sattler made mention of the virtual meeting tomorrow - Wednesday December 9 at 6:00 p.m.
4. Lucas County 911 Annual Meeting – Mark Sattler made mention of the virtual meeting on Friday December 11 at 10:00 a.m. Mark Sattler will be attending this virtual meeting on behalf of the Township.

5. TMACOG General Assembly – Mark Sattler made mention of the upcoming virtual General Assembly from January 19-22, 2021.
6. OTA Winter Conference – Mark Sattler made mention of this virtual only conference coming up.

Public Participation:

Barb Gall – is asking if Lagoon can be widened. Currently it is so narrow that there is not enough space for two way traffic. When two vehicles must pass, often one will run off the edge of the road into the soft, muddy shoulder. The board will consider looking at this in the future.

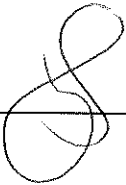
Adjournment:

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 9:12 p.m.

Attested



Approved

