

Jerusalem Township Board of Trustees Meeting Held on February 9, 2021

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.

Dave Bench opened the meeting at 7:00 p.m. 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

<u>Approval of Previous Minutes:</u>

After review by the board, Beau Miller made a motion to accept the January 26, 2021 Regular meeting minutes. Seconded by Mark Sattler with roll call as follows:

Dave Bench, Yes Beau Miller, Yes Mark Sattler, Yes

Motion carried.

Fiscal Officer:

The Fiscal Officer reported a fund status of \$597,993.08 in pooled investments and \$143,524.78 in our checking account. We made payments with warrants 19420-19478 and electronic payments 14-2021 through 18-2021 totaling \$36,188.01. Deposits made since last meeting totaled \$6,899.12. 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.

Beau Miller moved to approve permanent appropriations for 2021 in the amount of \$1,433,591.80, seconded by Mark Sattler with roll call as follows:

Dave Bench, Yes Beau Miller, Yes Mark Sattler, Yes

Motion carried.

Fire Department: Tony Parasiliti

Tony reported that run volume has been low. AccuMed billing is now active. The JT Fire Department has resumed in-house training. Building and vehicles are being sanitized with UV light and Ambu-STAT.

Recreation: Mike Skitowski

Mike reported that the K-6th basketball volume is high (>175). The registration for 7-8 and 9-12 has just ended. He is expecting a big season this year. The Wynn Gym door is broken again – Mike is investigating.

Mike reported that we need to purchase a second set of bleachers for the field at a cost of \$2,983.00. He is also planning to install a 3-panel fence around the Port-A-Potty area at a cost of \$1,288.00. He is also looking at installing a charcoal grill.

There is a party interested in planting and baling grass in the undeveloped Rec field. Mike will check into this.

Zoning: Linda Rossler

Linda gave a brief update. Much time has been spent on the Comprehensive Plan. The Stanton case has been continued until 3/1/2021.

Maintenance: Kevin Chapman

Kevin distributed the County updates for the next year. Snow events have been fairly minor. Salt usage is only 42 tons so far this year The County invited us to purchase road salt through them in the future at their preferred pricing.

Kevin asked for authorization for a "not to exceed" \$4,500.00 expenditure for 60' of discharge hose at a possible price of \$65.50/ft. Mark Sattler moved to approve the "not to exceed" \$4,500.00 expenditure, seconded by Beau Miller with roll call as follows:

Dave Bench, Yes Beau Miller, Yes Mark Sattler, Yes

Motion carried.

All Trustees complimented Kevin and Eric for the great job they have been doing on clearing the roads.

Cemetery: Kevin Chapman

Kevin reported that the cemetery expansion is on hold due to weather. There has been one cremation and one burial is pending.

<u>Trustee Reports:</u>

Cemetery - Nothing to add

Hall Rental – Dave will speak with the Food Pantry volunteers on 2/10/2021 to remind them that anyone in a Township building is to be masked. No one is allowed in the building unless masked.

Roads - Nothing to add

Old Business:

Ohio Township Association Winter Conference – Feb 1-5: The entire conference was virtual. The links to the recordings and handouts were forwarded to other interested Twp. Staff.

Trash Pickup savings for 2021: We will need to consider either a modified "Unlimited Pick-up" with trucks or roll-offs at limited locations or cancelling it all together for 2021 due to the COVID-19 impact on Township revenues.

Review of Zoning Board and Zoning Board of Appeals Membership and Term Dates: Dave will schedule a special meeting to interview the applicants.

Meeting with Sheriff Navarre: Sheriff Navarre will be invited to join our Zoom meeting on March 23 to discuss his plans to charge Jerusalem Township for Sheriff coverage or discontinue it completely. Sheriff Navarre indicated that 7 of the 8 Townships in Lucas County are in the Western end of Lucas County. Jerusalem Township is so far in the Eastern end of the county that he claims he is unable to cover it effectively. If Jerusalem Township wishes to contract with the Lucas County Sheriff for police services, he expects the bill to be \$500,000 per year for the presence of one Sheriff Deputy in the Township 24/7. He announced that this will begin 1/1/2023 and as his department experiences attrition between now and then, our Township will see a reduced police presence. Jerusalem Township has asked the Oregon Police department for a quote to provide police services to our Township. We also expect to open a discussion with Ottawa County. Beau Miller will contact Cottawa County Commissioner Mark Stahl to begin the discussion.

New Business:

David Bench and Kevin Chapman will signup tto attend the Pavement Preservation and Rehabilitation Webinar coming up.

Mark Sattler attended the 2021 TMACOG Virtual General Assembly

David mentioned the upcoming Ohio EPA Webinar on Storm water Pollution Prevention

The Eastern Maumee Bay Chamber of Commerce Annual Meeting will occur Feb 18. Mark Sattler will represent Jerusalem Township.

Public Participation:

One participant commented on the brief interruption "Zoom bombing" that occurred part way through the meeting. Within a few minutes, the disruptive individuals were removed from the virtual meeting and the meeting continued.

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 8:19 p.m.

Attested

Approved