



Jerusalem Township Board of Trustees Meeting
Held on April 27, 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

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the April 13, 2021 Regular meeting minutes. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

After review by the board, Beau Miller made a motion to accept the April 20, 2021 special meeting minutes. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer reported a fund status of \$598,076.20 in pooled investments and \$386,999.82 in our checking account. We made payments with warrants 19663-19704 totaling \$63,888.85. Deposits since last meeting made totaling \$20,639.32. Mark Sattler made a motion to accept the payment and fund status report, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Fire Department: Tony Parasiliti

Tony not in attendance.

Recreation: Mike Skitowski

Mike not in attendance.

Zoning: Linda Rossler

No report.

Maintenance: Kevin Chapman

Kevin would like the board to approve the 2021 road project estimate through the County Engineers office to get ready to go out to bid costing the Township \$75,695.25 for eight roads. Mark Sattler made a motion, seconded by Beau Miller with resolution number 04/27/2021-00 with roll call as follows:

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

Motion carried.

Kevin also noted that the Lucas County Storm Water Utility fund in the amount of \$50,000.00 agreement need to be signed by the board, will be on the Fiscal Officers desk. Mark Sattler made a motion to go into the agreement with the Lucas County for 2021 for the Storm Water Utility program, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Kevin got a quote for dump body replacement totaling \$20,000.00 from Kalida Truck. This is not covered on the insurance claim only the cab repair which payment has already been received and deposited. This is the only bed available for the next eight weeks so we need to move forward at this time. Beau Miller made a motion to move forward with the bed replacement not to exceed \$20,000.00, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Cemetery: Kevin Chapman

Installing footers next week with only three since last fall to complete coming up. Brush cleanup continues on ditch bank to facilitate the contractor finishing the expansion work.

Trustee Reports:

Cemetery – no update.

Hall Rental – no update.

Roads – It was agreed to begin to permit Hall Rentals but to limit capacity to 50 people (33% of maximum capacity). Parties renting the hall will be expected to abide by health department social distancing rules in the interest of public safety.

Old Business:

1. Trash - no quote yet for staged unlimited pickup but Republic services is working on some options.
2. Tree Planting - no update
3. Sheriff Road Patrol - Mark Sattler spoke with the City Manager and Police Chief from the City of Oregon with no estimate received. Mark Sattler gets the impression they are not interested in considering providing a quote. Mark Sattler suggested some alternatives including speaking with Ottawa County, or utilizing existing peace officers who reside in our township. The board overall wants to get some soft quotes and will also look at some future funding options. Given some of the recent events in the US involving police and use of force, the Trustees believe we should limit our policing options to those involving an established professional police force rather than any type of “on-call” arrangement.
4. Dollar General - Dave Bench let representative know from Dollar General know we are not supporting another location at the location originally discussed.
5. Nuisance Abatement -Mark Sattler made a motion to restore the nuisance abatement notice from one hour to two hours with the rate that was most recently approved. Seconded Dave Bench with roll call as follows:

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

Motion carried.

6. Comprehensive Plan - Mark Sattler reported that the public input section is coming soon, hopefully in the month of May. Mark also reported we are enhancing our Township website to increase information about lodging, eating, recreation and to promote our business opportunities.
7. Howard Farms Metropark Phase 2 - no update.
8. Township Hall Replacement - Dave got an updated quote from the contractor including removal of the old section of the town hall. Dave Bench made a motion to accept the roof replacement costing \$55,000.00 not to exceed with 50% deposit required up front. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

New Business:

1. Renewal Storm Water Discharges - paperwork will be left for all to complete at office. Mark Sattler will handle.
2. Alternate Appointment District Committee - Dave Bench would like resolution 04/27/2021-01 to have be an alternate to this State Committee. Mark Sattler moved to approve the resolution. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

3. Shoreline Erosion Control - tabled till next meeting.
4. American Rescue Plan - Mark Sattler has no real information at this time other than the Ohio Township Association has no solid information either. Ohio Township Association indicated that guidance regarding distribution of funds and limitations on use has not yet been issued.
5. Brush Pickup - no spring pickup, only in the fall with no date set so far.
6. In Person Regular Meeting - Dave Bench would like to go back to in person meeting being held in the large hall. All on the board are in agreement. Our first May meeting (May 11) cannot be held in the large community hall due to Food Pantry set-up. Dave will ask Chief

Tony Parasiliti for use of the Fire Hall on May 11 at 7:00pm.

Public Participation:

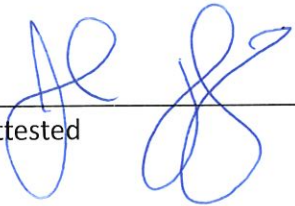
None

Adjournment:

With no further business before the Board Mark Sattler 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 8:05 p.m.



Attested



Approved