

Jerusalem Township Board of Trustees Meeting Held on May 26, 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 May 12, 2020 regular meeting minutes. Seconded by Mark Sattler 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 \$596,567.57 in pooled investments and \$230,190.02 in our checking account. We made payments with warrants 18681-18691 totaling \$24,456.37 We had deposits totaling \$3825.42 since last meeting. 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 reported in person training has started back up this past week, all is well. He also stated the department supported the Allen Clay Joint Fire District with a fire incident also this past week. All is well with staffing of calls and response.

Zoning: Mike Skitowski

No report, absent.

Zoning: Linda Rossler

No report, absent.

Maintenance: Kevin Chapman

Road mowing tractor had issues this morning, the clutch might be the culprit. He has not received any bids for the chip seal work.

Cemetery: Kevin Chapman

Graves being leveled currently with four foundations being installed this week.

<u>Trustee Reports:</u>

Cemetery – hearing was May 14th for the driveway variance, Mark is unsure of the outcome of the meeting. Mark also reported that Kevin is still working on phase 1 and 2 for bids on digging a pond and leveling property.

Hall Rental — hall rentals still suspended due to COVID 19 but there have been requests for June hall rentals. Mark would like to limit to 25% of the occupancy rating of the hall, making it 75-85 people for the month of June. Beau is also supportive of opening in June for this lower occupancy rate. Kevin from the maintenance side also supports this lower rate which gives his staff time to clean and prep this facility between rentals.

Mark Sattler also reported the US Army Corp of Engineers is meeting the Conservancy at the hall this Friday, May 29th.

Roads – no report, Dave Bench absent.

Old Business:

- 1. Ditch Petition Dave Bench not present, no report.
- 2. County Budget Cuts Mark Sattler asked the board if they are willing to consider providing fuel for the Deputy road patrol. Mark Sattler indicated that Beau Miller is waiting on an answer from the Sheriff's Office regarding their prior fuel usage to help with future discussion.

- 3. Unlimited Pickup Mark Sattler indicated the date is June 18th and 19th and is waiting for guidelines from Republic Services to post to the public ahead of time.
- 4. Office Roof kept on agenda, Dave Bench not present.
- 5. Otarma Renewal Beau Miller made a motion to pay Otarma our 2020-2021 insurance premium \$30,598.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

6. Zoning Board Applicants – Beau Miller asked Mark Sattler about the application process for the various boards. Mark Sattler indicated it will be on the meeting agenda for next time since Recreation and Zoning representatives are not in attendance tonight.

New Business:

None

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, absent Mark Sattler, yes

Motion carried at 7:26 p.m.

Approved