



Jerusalem Township Board of Trustees Meeting
Held on August 24, 2021

The Board of Trustees of Jerusalem Township met in-person in Township Chambers at 9501 Jerusalem Road and by virtual session through Zoom Meeting Online on the above date at 7:00 p.m.

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 August 10, 2021 Regular meeting minutes. Beau Miller seconded with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer indicated a fund status of \$598,231.68 in pooled investments and \$169,147.87 in our checking account. We made payments with warrants 19950-20005 totaling \$50,402.56. Deposits since last meeting made totaling \$3,634.89. Mark Sattler 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.

Fire Department: Tony Parasiliti

Safety Message: Heat, stay hydrated

Tony passed out a proposed flyer for a flooding table top exercise he will be hosting with other agencies. Planning is in the works in preparation for a flood emergency or event. He reported the exercise serves different purposes including networking of various agencies and planning. He is concerned that COVID may interrupt this possible future event.

Member Craig Duncan has completed fire 2 training through the City of Oregon as a full-time employee but he is also a member of our department and we will receive the benefit. Tony also reported that ISO is reevaluating our hydrant rating for their valuation purposes.

Tony received a letter from our EAP (Stress care) they are no longer going to be servicing our EAP needs. He will be looking for a new vendor. BioCare will be at the Township completing physical and mask testing in the month of September.

Tony shared two applicants that would like to join the Fire Department, applications were presented for:

Kyle Schilkey, paramedic and full-time fire fighter at the City of Oregon

- Prior department member and Township resident on Jerusalem Road

Tom Saunders, paramedic and full-time fire fighter at Toledo Refining Company

- City of Oregon Fire Department member and resides within Township Fire Department boundaries on Corduroy Road

Mark Sattler made a motion to approve these two applicants pending background check and physical. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Mark Sattler, yes

Motion carried.

Recreation: Mike Skitowski (Report given via Zoom)

Fall program is ongoing with first day of cheer leading starting tonight. Still needing some coaches but all is well. The fields were checked on Saturday but will be rechecked this coming Saturday. Mike reported that the gym has been closed to ½ because of more students in attendance at Wynn School. Mike is going to keep the board posted with the change of gym usage. Dave asked why the change in schools, Mike reported that the Blackman center students got moved to the Wynn Center causing a need for more space. Mike thanked Dave for providing Tom Lajti information. Mr. Lajti is highly considering joining the Recreation board. Mike has informed the board about the change in leadership with more effort to be done in the future to find his replacement.

Zoning: Linda Rossler

No report not in attendance.

Maintenance: Kevin Chapman

Road project update, roads are tar and chipped. Kevin reported that in 2-3 weeks the roads will be re-broomed and fog sealed. Kevin reported the work was done well with some anticipated but fewer issues than expected. Kevin reported that the repair of the large truck is complete. He also reported the small dump truck was at Bauman Ford for repairs with some known issues being resolved.

Cemetery: Kevin Chapman

Kevin reported the catch basin and underdrainage is being completed with some grading also being completed. The weather has determined the timing of the work completed. Kevin reported the contractor might be done this week if the weather cooperates. Mark drove by and was impressed with how it looks and is happy with the progress. Beau Miller asked if the road will be raised up over top of road grindings. Kevin reported that a top coat of screenings will be applied over top which will raise the road. He also is seeking bids for seeding: drilling the seed versus hydro seeding for future planning.

Trustee Reports:

Cemetery – no update

Hall Rental – one rental since last meeting and some additional new ones.

Roads – in old business.

Old Business:

1. Trash - Beau Miler reported on three bids back from the Lucas County Solid Waste District.

Klumm Brothers

\$12.50 first year

\$12.60 second year

\$12.70 third year

96-gallon toter

1st of month bulk pickup included curbside

8-yard Dumpster for office, two dumps

Waste Management

\$11.25 first year

\$11.81 second year

\$12.40 third year

96-gallon toter
Call to pick up bulk item once a month
8-yard dumpster for office, two dumps

Republic Services

\$10.25 first year
\$10.68 second year
\$11.04 third year
96-gallon toter
Same time each month bulk pickup included curbside
8-yard dumpster for office, two dumps

Mark shared the first-year breakdown by company:

Klumm Brothers \$192,000.00
Waste Management \$171,000.00
Republic Services \$157,000.00

Scott from Republic was on zoom and reinforced the change from the Toledo office to the Sandusky office. Scott emphasized that Republic wishes to keep the Township as a customer and answered general questions from the board of trustees.

Beau Miller made a motion to adopt resolution 08242021-00. (see attached)

2. American Rescue Plan - no update from Joel Moszkowicz
3. Comprehensive Plan - Elvis reported on a successful prior meeting with the planning committee that was held this past Thursday on the 19th of August. TMACOG is going to work on providing no charge mapping for the comprehensive plan with one point of contact from the committee with the mapping resources from TMACOG. The bulk of the elements will be completed in the next 60 days with the first revision be out after that point. The plan will be submitted to the trustees during the month of December. Next meeting is in September is October coming up.
4. Wilhelm Complaint - tabled until zoning inspector is present at the meeting.
5. LCTA Annual Meeting - Dave Bench made mention of upcoming meeting.
6. Financial Statement for Minutes - tabled.
7. Kennedy Park - Beau Miller reported the ground breaking took place at the Kennedy Park with a rededication of John T Kennedy. The contractor and members of the various government agencies, members of the School board were in attendance. The project will take two weeks without rain delays. All are excited of the efforts of everyone involved.
8. ODOT Stimulus Program - Kevin Chapman has been compiling the various roads and other

projects for the potential of funding. This includes roads that the County has turned over to the Township in prior years. Mark reported that submissions need to be turned in by the middle of November with eligible projects completed by the end of 2024.

9. Conservancy Record Retention / Address Change - Beau Miller read an email of questions directed to the Township Legal Department, Lucas County Prosecutor John Borell. The first question concerned the storage of Conservancy records in a locked file cabinet in Township building and the second concerned allowing Conservancy mail to be received at the Township complex and held for the Conservancy Board. Both of these requests would provide a convenience to the Conservancy at no cost while posing no burden on the Township Government office staff.

John Borell reported back to Beau Miller that there is no legal issue with allowing the Conservancy to either store records at the Township office or allow correspondence to be sent to the 9501 Jerusalem Road address.

Mark Sattler made a motion to allow the Conservancy District to store a fire proof filing cabinet not provided by the Township in the meeting room and also allow mail to be sent to the 9501 Jerusalem Road address. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

10. County Engineer - Dave will engage the chief engineer for a future meeting. All felt the meeting just recently held with a subordinate engineer from the county office (who was not authorized to make decisions on our requests) was not beneficial and should have been attended by the chief engineer.
11. Lucas County Health Department, COVID Update - Mark Sattler attended a meeting earlier today with the County Health Department. The cases are continuing to rise. The count has doubled since last week with 194 new cases. Mark indicated that the Health Department is reporting the trend is upwards with increases in hospitalizations of all ages, especially age 30-40. The County Health Commissioner is very concerned about our youth (who are too young to be vaccinated). We are at a 50.4% vaccination rate in Lucas County. Schools are being hit hard by new infections. The County Health Department recommended masking and moving public meetings to larger rooms to permit 6' distancing.
12. Wards Canal Plaque – It has been proposed to have a school presentation regarding the plaque and its future installation out the marsh. Dave will speak with the school about if they are interested in participating.
13. 911 Consolidation - Mark Sattler reported that the committee is reviewing the budget for 2022 and reported that the costs of the dispatching will be absorbed by the County Commissioners

for the remainder of 2021 and all of 2022 but in 2023 Jerusalem Township will be assessed for 50% of our proportionate expenses and in 2024 at 75% of the proportionate costs. The next meeting is September 14th at the 911 dispatch center where a representative will need to attend to vote on the budget for 2022.

New Business:

1. H2O Monies - Mark Stahl and Dave Bench spoke about some H2O monies for construction and layout for future funding. No other information provided at this time.
2. Bridge Route 2 - Dave Bench received a call from ODOT that the bridge replacement beginning in March 2022 with completion not occurring until at least June 2022.

Public Participation:

Sandy Nissen - asked when did the Board of Trustees make motion to mandate mask wearing. The board reported no motion was made and the board is working off the recommendation from the County Health Department. Kevin Chapman stated he made an error in the signage stating mask is being mandated and that the language on the sign will be changed. Second, Sandy Nissen asked what is the status of her public records request for the emails between the zoning inspector and the Oregon Prosecutor. The board will follow up with Linda on the original records request. Third, Sandy asked if the Wilhelm complaint agenda item (which was tabled until next meeting) was related to the Wilhelm Ditch Petition. Dave Bench reported these are separate issues.

Tony Parasiliti - shared that the blood drive is this Friday. Due to COVID concerns, masking is being required by the Red Cross. Tony also reported that the class he attended today required a mask and they took temperatures. Tony believes that masks should be worn because it protects everyone.

James Boothby - asked if the board follows Roberts Rules of Order and whether there can be a motion from the floor. The board explained that Roberts Rules Of Order applies to the voting members (Board of Trustees) who are conducting the business of the meeting. All Township business items are discussed in front of the public in accordance with the Ohio Open Meetings Act. Public input is just that: input or feedback and all public participation is held to the end of the meeting.

Elvis Shepherd - asked for clarification of the ODOT Stimulus Program and if it could benefit the dikes of Township. Mark Sattler shared that the ODOT Stimulus program permits projects including sidewalks, roadway repair, widening, chip seal, guardrail culvert replacement, utilities as necessary and vegetation clearing.

Regarding the trash collection proposals there was a question about any additional fees. Mark Sattler reported the board has covered all of the various parts of the different proposals and all feel there are no additional or unexpected fees with any of these proposals.

Bill Tank (Zoom) - asked if the proposals received are renewed each year for trash collection. Beau Miller reported that the proposals are for a three-year contract with one two-year renewal. He also asked if the contact could be terminated. Beau Miller reported that during the contract period, it

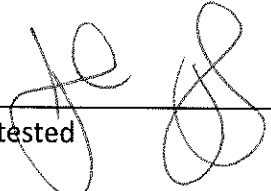
could only be cancelled for cause.

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 8:41p.m.



Attested



Approved