

Jerusalem Township Board of Trustees Meeting Held on September 28, 2021

The Board of Trustees of Jerusalem Township met in-person in the Township Hall observing masking and social distancing due to COVID-19 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 September 14, 2021 Regular meeting minutes. Beau Miller seconded with roll call as follows:

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

Motion carried.

Special Guest: Senator Teresa Fedor

Dave Bench introduced Ms. Fedor from a provided biography of her past employment, accomplishments, and Ohio Senate Committee assignment. Ms. Fedor introduced herself and explained that her intention tonight was to hear from members of the community. She gave a brief explanation of some current business of the Ohio Legislature including redistricting of the State of Ohio. She also shared some thoughts on public vs privatization of things like schools and jails. She expressed her opinion that those institutions are not held to the same level of accountability as public organizations if they are private organizations receiving public funds.

Mark Sattler thanked Ms. Fedor attending tonight. He informed her of our current situation in regard to Sheriff Road Patrols and that effective January of 2023 we are losing our road patrol unless our Township pays \$500,000 to the Lucas County Sheriff for that additional service. He shared how the

Township really is struggling with how they could even pay for the services and how residents feel that they already pay for this service through their property taxes. Cindy Getzinger is worried that we are not going to have Sheriff Deputy coverage for things like our school buildings, marinas and the state route running through our Township.

James Boothby asked for Mark Sattler to also mention the 911 Consolidated Dispatching issues. Mark provided a summary of the current situation with the promised 33% economy of scale cost savings to each jurisdiction and the recent Lucas County 911 announcement that their 2022 budget process resulted in a 34% cost overrun thereby erasing all of the promised economy of scale savings.

James Boothby also wanted to remind Ms. Fedor about how the Township was forced to accept the transfer of over 7 miles of County roads to the Township by the County Commissioners even though the Township did not wish to accept them.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer indicated a fund status of \$598,270.92 in pooled investments and \$579,097.19 in our checking account. We made payments with warrants 20046-20078 totaling \$95,543.59 Deposits since last meeting made totaling \$7,406.02. 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: No message

State Fire Marshall 2022 Funding Application – Chief Tony spoke to the board about a opportunity for a interest free loan through the State of Ohio, Fire Marshall office. Tony reported the loan is up to \$600,00 of which 5% is required to be paid by the Township. The Fire Department would like to ask the board to allow the application to be processed. Tony reported he has worked with the Fiscal Officer to complete the application and will need board signatures. Tony reported there is no guarantee of receiving this program but will not find out an award until fall of 2022.

Motion Mark Sattler moved to approve Chief Tony's recommendation that we apply for a 95% match interest-free loan for fire equipment.

Second Beau Miller

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

Motion carried.

Tony reported that two personnel resigning in good standing from the Department: Richard Spafford and Amber Cousino. Effective 09/30/2021.

Motion to accept resignations: Mark Sattler

Seconded: Dave Bench

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

Motion carried.

Recreation: Mike Skitowski

No report, not in attendance.

Zoning: Linda Rossler

Not in attendance.

Maintenance: Kevin Chapman

Kevin reported that the County applied additional berm stone to the roads transferred from the County to the Township as well as a few nearby Township roads at Kevin's request. Kevin reported that Blausey hauled in the stone. Regarding the 23 catch basins previously discussed, the County Engineer assured us in writing that they would be funded from our Township Storm Water allocation.

<u>Cemetery:</u> Kevin Chapman

Kevin reported the new cemetery expansion pond is filled and is holding water. There have been two funerals, one full burial and three graves have been sold to nonresidents since the last meeting.

Trustee Reports:

Cemetery – no report.

Hall Rental – new rentals coming in.

Roads – no report.

Old Business:

- 1. American Rescue Plan Joel reported no update. We have the first half of the funds entered in the UAN system. The Board will be reviewing funding rules in order to determine Jerusalem Township uses for these funds.
- 2. ODOT Stimulus Program Kevin reviewed the road projects submitted to the County Engineer for

roads in the Township. Kevin reported our road project list estimate is over \$300,000.00 of the proposed \$250,000.00 in available funding leaving all roads addressed except those in the Curtice subdivision.

- 3. Comprehensive Plan no update, chair not in attendance.
- 4. Wards Canal Dedication Scheduled for 10/3/2021 at 2:00pm but the exact location of the dedication is not known at this time. There will be more information to come.
- 5. Republic Trash Contract Mark Sattler reviewed some follow up on questions from the discussion on the different parts of the Republic contract. The board is in agreement that all issues are addressed from Republic Services. Dave Bench wanted to know if the Republic Contract has a fuel surcharge. Mark Sattler will contact and find out.
- 6. COVID Update Mark Sattler reported the County Health Department meeting at 4:00 p.m. has reported to him that the booster vaccine is available for certain populations. Lucas County infections are increasing with more pediatric cases. Mark reported that 4 out of 8 hospitals in the area were on bypass earlier today.
- 7. 2020 CARES Act Audit Joel reported the Township was contacted by the Office of Budget Management for virtual monitoring visit of the CRF funds from 2020. No update other than documentation was submitted and an email confirmation was received.
- 8. Lake Erie Coastal Flooding Mark Sattler reported on the table top exercise the Fire Department held recently. Tony and Mark reported it was a great networking event with multiple agencies in attendance.
- 9. Employment Compliance Posters email went out from Mark Sattler to department heads for free posters.
- 10. Wilhelm Letter Response the board has a letter to be sent to Karen Wilhelm

Motion Beau Miller Seconded Mark Sattler

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

Motion carried.

New Business:

1. Food Pantry - Beau Miller has been contacted by Richard Hozak. The Jerusalem Township Food Pantry needs to replace the condensing unit. It will be installed outside on the ground compared with the aging unit being mounted on the roof of the freezer inside the building. The board is all in agreement to allow the unit to be outside.

- 2. Ohio Ethics Law Meeting Dave Bench made mention of the upcoming meeting.
- 3. Zoning Enforcement tabled
- 4. WENS Wireless Emergency Notification System: Mark Sattler shared about the proposed opportunity to pay for a subscription service. Tabled until next meeting, Beau Miller and Dave Bench would like more information but all agree if the costs could be shared between funds it would benefit everyone. Chief Tony Parasiliti also is in support of the project and feels emergency and non-emergency notifications would be a great asset
- 5. GETS / WPS Mark Sattler shared about the Government Emergency Telecommunications Services / Wireless Priority Service program that integrates cell phone or land line prioritization for key Local Government representatives and staff when those infrastructures become overburdened.

Public Participation:

Sandra Nissen - Wilhelm and Niles ditch petition second meeting is scheduled at the County Commissioners office, December 7th at 11:00 a.m. Sandra notified the board of trustees that the the County is responsible for maintaining any ditches along the County property. Sandra would like to ask the board of trustees to make a motion to withdraw the petition. She shared her opinion that the ditches will not be cleaned by the County even with a petition. Dave Bench stated that the County would contract ditch cleaning out to a private company rather than complete the work themselves. Dave Bench also wanted to state that his concern is that proper maintenance of those ditches included in the petition occur so that proper drainage occurs.

Cindy Getzinger asked what happened with the Klumm Brothers proposal for garbage collection. Beau Miller reported that Republic Services came back with an extremely competitive lowest price bid compared with Waste Management and Klumm. The board liked the services and options provided by the Klumm Brothers quote but Republic bid to provide the same level of service at a much lower price. With the change from the Toledo team to the Sundusky team, the level of service and accuracy from Republic is much improved.

Sandra Nissen asked what the Wilhelm response letter was about. Beau Miller explained that the board discussed the request in executive session at the last meeting and that no decision was made. Once they returned to the regular meeting, they decided to draft a response letter to Ms. Wilhelm. That letter will be sent to Ms. Wilhelm by the Zoning Inspector. It anyone should make a public records request for it, they will be provided with a copy of that response letter. Ms. Wilhelm started she would be happy to take the letter now and share that with Sandra.

Adjournment:

With no further business before the Board, Beau Miller made a motion to adjourn today's meeting. Seconded by Dave Bench with roll call as follows:

Beau Miller, yes Dave Bench, yes 5 of 6

Mark Sattler, yes

Motion carried at 9:35 p.m.

Approved

JERUSALEM TOWNSHIP, LUCAS COUNTY

Fund Status

As Of 9/28/2021

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	6.727%	\$81,820.31	\$0.00	\$81,820.31
2011	Motor Vehicle License Tax	1.840%	\$22,384.40	\$0.00	\$22,384.40
2021	Gasoline Tax	19.148%	\$232,903.46	\$0.00	\$232,903.46
2031	Road and Bridge	12.292%	\$149,504.34	\$0.00	\$149,504.34
2041	Cemetery	1.742%	\$21,183.25	\$0.00	\$21,183.25
2181	Zoning	0.237%	\$2,878.48	\$0.00	\$2,878.48
2191	Fire Levy	30.145%	\$366,654.02	\$0.00	\$366,654.02
2192	Recreation Levy	7.395%	\$89,947.82	\$0.00	\$89,947.82
2231	Permissive Motor Vehicle License Tax	6.829%	\$83,063.14	\$0.00	\$83,063.14
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	13.491%	\$164,092.54	\$0.00	\$164,092.54
2401	Curtice Lighting Assessment	0.122%	\$1,487.28	\$0.00	\$1,487.28
2402	Bono Lighting Assessment	0.032%	\$393.37	\$0.00	\$393.37
4901	Miscellaneous Capital Projects	0.000%	\$0.00	\$0.00	\$0.00
9001	Agency - Hall Deposit Refund	0.000%	\$0.00	\$0.00	\$0.00
		All Funds Total	\$1,216,312.41	\$0.00	\$1,216,312.41
	Pooled Investments		\$598,270.92		
			Secondary Che	cking Accounts	\$0.00
		Av	ailable Primary Ch	\$618,041.49	

Last reconciled to bank: 08/31/2021 - Total other adjusting factors: \$0.01