



Jerusalem Township Board of Trustees Meeting
Held on November 23, 2021

The Board of Trustees of Jerusalem Township met in-person in the Township Meeting Room 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, Beau Miller made a motion to accept the October 26, 2021 Regular meeting minutes. Mark Sattler 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 \$598,348.80 in pooled investments and \$549,276.88 in our checking account. We made payments with warrants 19759 through 20220 and electronic payments 138-2021 through 143-2021 totaling \$51,208.26. Deposits made since last meeting made totaling \$29,008.22.

Mark Sattler made a motion to accept the fiscal officer report 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

Not in attendance

Recreation: Mike Skitowski via Zoom

Basketball is ongoing with Wynn Gym being used heavily with no issues so far. Baseball fields have been winterized for the season. Mike received a quote for Tru Green for 2022. We used Land Art in 2021. Mike is going to seek out pricing from Land Art and will have something for the next meeting. Mike will have to table the decision of the rec board about re doing the diamond on the Jerusalem School side. The 2021 Rec bill was emailed to the board and to the Fiscal Officer totaling \$13,800.00 with increased participation over prior years. Regarding the upcoming Director Vacancy, Mike is working on the final version with Beau Miller to get distributed. Mike had asked what our timeline is for the posting, and was told it will be finalized at the first meeting in December and sent out for distribution the following month. Dave Bench reported that the shipping container was sold for \$2,200.00 at the 11/17/2021 Fire Department auction. Mike is pleased it is sold and stated that its sale price brought the going rate for shipping containers currently.

Zoning: Linda Rossler

Permits Acc. Bldg. 1210 Yondota

Blight

Structures

Notice to abate: Trustees of Jerusalem Township and Jerusalem Township Fire Department declared the property located at 11056 Bunting, Parcel # 3363901 insecure, unsafe, structurally defective and unfit for human habitation. If you do not remedy this condition within thirty (30) days of receipt of this letter, the Board of Trustees may begin demolition proceedings to abate the nuisance and/or unsafe condition. Expenses incurred by the Trustees will be placed upon the tax duplicate and collected as other property taxes.

Vehicles Tower St Investments, Jim McMaster

732 Howard Road, Parcel# 3370324	718 Howard Road, Parcel# 3370341
722 Howard Road, Parcel# 3370337	713 Pavilion, Parcel# 3370304
11420 Beach Park, Parcel# 3370321	717 Pavilion, Parcel# 3370307
723 Pavilion , Parcel# 3370314	721 Pavilion, Parcel# 3370311

Weeds/Tall Grass 1210 S. Yondota Road, Crozier

Code Violations

Improper fence installation 12727 Lagoon, Parcel# 3370324, 2nd notice,
Need recommendation on how to proceed. Permission to prepare charges

Regarding 12727 Lagoon Drive, Beau Miller is going to make contact with the property owner to discuss the issue at hand with the height of his fence and the wrong side facing out. Linda shared with the board, photos of the fence and everyone is in agreement that it does not look correct. Linda will provide Beau with both the Township and County zoning requirements for fencing for use when he makes a visit.

Legal: Lytten, 360 Howard, continued to Nov. 30, 11:30am, submitting updated site plan, moving vehicles to east side of building, all work to be done in enclosed bldg., recommended Conditional Uses.
Stanton, continued to Nov. 30, 10:30am, 30 day extension conditions; list of boats to be removed, salvage title update along with boats as removed provided to Prosecutor and Zoning Inspector.

Zoning Board:

Zoning Resolution: RESOLUTION TO APPROVE SECTION 2403 E OF THE JERUSALEM TOWNSHIP ZONING

This is a simple affirmation of current zoning as stated in Ohio Revised Code.
Fines are authorized by ORC. 519.99

Currently in Zoning Resolution Section 2403 E

A. Any person, firm, or corporation violating any provision of this Resolution shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one hundred dollars (\$100.00). Each and every day, during which illegal location, erection, construction, reconstruction, enlargement, change, maintenance, or use continues, may be deemed a separate offense. Ohio Revised code allows for fines of up to \$500.00. Fines can only be assessed by a judge after all abatement procedures have been exhausted.

Zoning Board voted unanimously to recommend Trustee reaffirm Section 2403 E on November 3, 2021

Comprehensive Plan: Under final review

Linda shared photos of 11056 Bunting blight. Both Linda and the board of trustees are waiting for the Fire Chief to declare the property unsafe before taking any further action on the condition of the home. The board moved on the two vehicles, a passenger auto and light duty truck at this address which by removing will help with future work on this property.

Mark Sattler made a motion to move forward with the addressing the two junk vehicles on property 11056 Bunting. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes

Beau Miller, yes
Mark Sattler, yes

Motion carried.

Maintenance: Kevin Chapman

Kevin submitted around \$296,000 for consideration of the State Road Project Rescue Plan through the County Engineers. The Lucas County Engineers will not know of any awards for a while. Road Salt for the upcoming season has been submitted to the Fiscal Officer for payment for 100 tons through the County Engineer.

Cemetery: Kevin Chapman

Kevin reported 8 graves sold since last meeting with 25 remaining graves.

Kevin asked the board to close the cemetery for non-resident grave sales until the expansion is completed, no earlier than December 31, 2022 unless the new section is completed.

Mark Sattler made a motion

Seconded by Beau Miller

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

Motion carried.

Kevin reported the pond has lost 12' of water in the new expansion. He is working with the contractor and knows exactly the issue. Drainage tiles werent removed and are now allowing water to drain out of the pond.

Trustee Reports:

Cemetery – no report.

Hall Rental – Beau Miller some upcoming hall rentals.

Roads – Dave Bench contacted Mike Stormer at Lucas County about the gate on Seaman road. It was reported that bids are going out for the replacement. Rachel and East is being surveyed and Elliston road is being addressed as well. February 2022 is when the Jerusalem Road bridge will be out and the Corduroy road bridge in 2024.

Old Business:

1. 2022 Health Insurance Premium - Julie from Sprouse Insurance shared the new rate for 2022, no changes from our 2021 plan which is a high deductible plan with a HRA plan. The amount increase is 4.93% over our 2021 plan.

Mark Sattler made a motion to accept the new amount, seconded by Beau Miller with roll call as follows:

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

Motion carried.

2. ARP Funding - the Fiscal Officer has been receiving completed project funding memos from different department heads. There is more time to collect the information and he suggested at some point that all projects get centralized in one location and either the board makes a decision how to spend the funding or if necessary seek out legal advice if the project requesting funding does not easily match one of the four categories for the ARP funding usage.

3. Comprehensive Plan - the plan is in front of the Lucas County Planning Commission and County Commissioner for approval sometime in December.

4. Republic Trash Contract - signed by all board members, the Fiscal Officer will mail back to the County Solid Waste folks.

5. COVID Update - Mark Sattler has no update, the Health Department has discontinued the weekly update meetings.

6. 2020 CARES Act Audit - no update.

7. Salt Shed Trees - eight trees were planted by the maintenance department.

8. Ethics Training, November 16, 2021 - no board member attended. Beau Miller waiting till first of year and Dave Bench reported he recently attended an in-person training at Owens College.

9. Recreation Position Description - the board is working on finalizing the position description for approval at the next meeting.

10. OTARMA Risk Management Review - Dave Bench moved item to a future meeting.

11. 911 Regional Meeting - Dave Bench reported the committee is working hard to find other sources of funding such as the cell phone tax approach other communities have already utilized. They have 114 positions filled of the 135 needed so far.

12. 2019-2020 Audit - the Fiscal Officer shared earlier via email the findings from the audit. No

discussion occurred between the board members. Only one Trustee will need to sign the management letter and David Bench will connect with him later.

New Business:

1. USACE Active Status, Reno Beach / Howard Farms - Mark Sattler, Dave Bench, and Beau Miller all expressed their appreciation for the excellent work by the Conservancy Board. The Conservancy Board has worked with the US Army Corp of Engineers to successfully move the Conservancy back to active status from inactive status.
2. TMACOG Water Council Meeting Report - Mark Sattler reported his attendance of this meeting and the upcoming efforts by various governmental agencies.
3. TMACOG Water Quality Council Appointment 2022 - Mark Sattler reported he would like to be the 2022 primary contact and Dave Bench would like to remain the alternate. Mark Sattler will report back to TMACOG of our designates.
4. TMACOG Agriculture Committee Meeting Report - Dave Bench reported his attendance at this meeting and the group is working to have a big meeting for the agriculture community sometime in the future.
5. TMACOG Stormwater Coalition 2022 Appointment - Mark Sattler recommended Beau Miller as the primary for 2022 and Beau Miller accepted. Dave Bench will remain the alternate.
6. Liquor License Transfer - Mark Sattler received request from the Ohio Division of Liquor Control to decide if the board approves the transfer from Maumee Bay General Store to S&G Stores. The Chairman signed the form stating the board does not request a hearing for this transfer.
7. Annual Organizational Meeting – in addition to an abbreviated regular meeting, we will conduct the annual organizing meeting on December 28th at 6:00 p.m.
8. General Assembly TMACOG - meeting, January 28th reminder.
9. 2192 Recreation Fund Appropriation - Beau Miller would like to increase the Recreation Fund \$50,000.00 to pay for the Kennedy Park improvement work. He also indicated the Fiscal Officer deposited \$21,000.00 from Ducks Unlimited and the Fiscal Officer needs to submit through the State to have the contractor paid for the other portion. We the Township are a pass through for the \$21,000.00. The Recreation fund is set up for this payment.

Beau Miller made a motion for the increase to the Recreation Fund, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Public Participation:

Sandy Nissen - wanted to speak again on the Wilhelm and Niles Ditch Petition. She feels that the Township could have just bid out jobs using storm water money instead of having the County place assessments on property owners. She would like to have the Board of Trustees withdraw their petition.

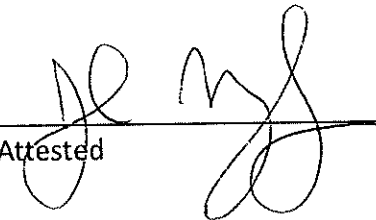
She asked if the meeting agenda is available prior to the start of the meeting. Dave Bench indicated he works on that agenda and that he and other board members work on that agenda prior to the meeting. Beau Miller indicated and Mark Sattler confirmed that placing an agenda on the website earlier than a day or two before the meeting would be challenging especially if we have changes.

Adjournment:

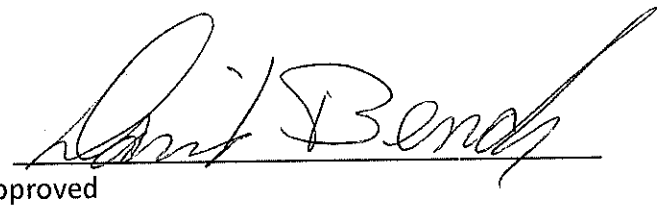
With no further business before the Board, Mark Sattler made a motion to adjourn today's meeting at 8:36 p.m. Seconded by Beau Miller with roll call as follows:

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

Motion carried.



Attested



Approved

Fund Status
As Of 11/23/2021

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	7.352%	\$84,378.67	\$0.00	\$84,378.67
2011	Motor Vehicle License Tax	1.964%	\$22,538.08	\$0.00	\$22,538.08
2021	Gasoline Tax	20.244%	\$232,320.73	\$0.00	\$232,320.73
2031	Road and Bridge	8.907%	\$102,219.78	\$0.00	\$102,219.78
2041	Cemetery	1.620%	\$18,586.72	\$0.00	\$18,586.72
2181	Zoning	0.251%	\$2,883.48	\$0.00	\$2,883.48
2191	Fire Levy	28.631%	\$328,579.20	\$0.00	\$328,579.20
2192	Recreation Levy	9.238%	\$106,017.10	\$0.00	\$106,017.10
2231	Permissive Motor Vehicle License Tax	7.357%	\$84,428.73	\$0.00	\$84,428.73
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	14.298%	\$164,092.54	\$0.00	\$164,092.54
2401	Curtice Lighting Assessment	0.115%	\$1,318.55	\$0.00	\$1,318.55
2402	Bono Lighting Assessment	0.023%	\$262.10	\$0.00	\$262.10
3301	Garbage Assessment	0.000%	\$0.00	\$0.00	\$0.00
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			\$1,147,625.68	\$0.00	\$1,147,625.68
Pooled Investments					\$598,348.80
Secondary Checking Accounts					\$0.00
Available Primary Checking Balance					\$549,276.88

Last reconciled to bank: 10/31/2021 – Total other adjusting factors: \$0.01