



Jerusalem Township Board of Trustees Meeting  
Held on January 11, 2022

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.

Beau Miller 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 December 28, 2021 Regular meeting minutes. Dave Bench seconded with roll call as follows:

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

Motion carried.

After review by the board, Mark Sattler made a motion to accept the December 28, 2021 Reorganizational meeting minutes. Dave Bench seconded with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer's report indicated a fund status of \$598,433.40 in pooled investments and \$388,615.96 in our checking account. We made payments with warrants 20373 through 20394 and electronic payments 1-2022 through 3-2022 totaling \$37,883.27. Deposits made since last meeting totaled \$3,308.00.

Mark Sattler made a motion to accept the fiscal officer 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

Safety Message: No report

Calls to date: Nothing reported

Tony reported department has been busy with calls. He wants to make sure we all look out for our neighbors especially when we encounter things like power outages. He also would like let everyone know that with hospitals being on bypass the department is not sure sometimes what facility they are transporting a patient to until they have left the scene which places a strain on the family that leaves to meet their loved ones at the emergency department.

Tony Parasiliti requested the board to go into executive session for employment matters.

Beau Miller made a motion to leave regular session and go into executive session for under ORC 121.22, section G(1): *To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.* Seconded by Mark Sattler with roll call as follows:

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

Motion carried 8:31 p.m.

Beau Miller made a motion to leave executive session and go back into regular meeting with no decisions made. Seconded by Dave Bench with roll call as follows:

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

Motion carried at 8:48 p.m.

Beau Miller made a motion to reimburse \$416.23 as indicated by the proposal from the Lucas County Prosecutor, seconded by Mark Sattler with

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

Motion carried at 8:48 p.m.

#### Food Pantry

No report, no representative in attendance.

#### Reno Beach / Howard Farms Conservancy: Elvis Shephard

Elvis reported on a 50' section repaired on Corduroy near east. He also reported that a website is now up and online. He also reported that the Emergency Operations Plan has been adopted by the Conservancy Board. He also reported that the US Army Corp of Engineers (USACE) has placed the Conservancy back in the active status which is a huge gain for the community. Elvis explained the significance: For years, the Conservancy District was out of compliance with the USACE requirements regarding maintenance of the \$7.5 million levee. As a result, for years the USACE had placed the Conservancy in "In-active Status". If an emergency were to occur, the USACE would have no obligation to respond to The Conservancy District due to its in-active status. The Conservancy District has addressed the non-compliance issues and is now back in Active status.

He also reported on future drone surveying being completed along with the some education opportunities through the Army Corp of Engineers.

#### Recreation: Mike Skitowski

Girls volleyball and basketball is starting new programing. Mike has two quotes for the fertilizer of the rec fields and township properties.

Land Art \$5,200.90  
Tru Green \$4,500.00 (\*)

\*400.00-600.00 for spraying application in stones.

Beau Miller made a motion to approve Tru Green for 2022 not to exceed \$4,700.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

The board is moving forward with joint pland involving Oregon City Schools to improve the school owned ball diamond. The Recreation Board will work with the School Board to determine a cost to make the needed improvement for both the Township and School usage.

Zoning: Linda Rossler

**Land Bank**

Lucas County Commercial Site Clean-Up Pilot Program

11741 Corduroy

Grant submitted; rough or preliminary estimate of the demolition costs for this structure is needed. Demolition timeline likely would be in the first half of 2023, which the township would be responsible for a 50/50 match. Do we believe residential development is the likeliest use, or would the property be marketed for some sort of commercial use? Residential is the most likely use.

Board Member and term review

2021 Zoning Permits

|                      | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|----------------------|------|------|------|------|------|------|
| New Construction     | 5    | 3    | 9    | 1    | 3    | 6    |
| Additions            | 2    | 10   | 3    | 1    | 4    | 4    |
| Remodel              |      |      | 1    | 2    | 4    |      |
| Accessory Structures | 13   | 19   | 11   | 10   | 21   | 11   |
| Deck                 | 2    |      | 3    |      | 2    | 2    |
| Ponds                |      | 1    | 3    | 3    | 1    | 3    |
| Pool                 |      |      | 2    | 3    | 1    | 3    |
| Fence                | 4    | 3    | 5    | 5    | 7    | 5    |
| Signs                |      | 3    | 4    | 6    |      | 3    |
| Tower Upgrade        |      |      | 1    | 1    |      | 1    |
| Solar Panels         |      |      | 1    | 1    | 1    |      |
| Driveway             |      |      |      | 1    |      |      |
| Commercial           |      | 2    |      |      |      |      |
| Public Use           |      |      |      |      | 1    |      |
| Grading/Fill/Demo    |      |      |      |      | 2    |      |

|                |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| Demo           |    |    |    |    | 6  |    |
| Station Canopy |    |    |    |    |    | 1  |
| Total Permits  | 26 | 41 | 43 | 34 | 53 | 38 |
|                |    |    |    |    |    |    |
| BZA            | 1  | 7  | 2  | 3  | 3  | 0  |

2021 Violations; blight, vehicles, structures

**Legal:** Lytten, 360 Howard, January 14, 10:30, site plan incomplete, recommended Conditional Uses shared.

Stanton, extension conditions; monthly progress report, list of boats removed/salvage titles.

**October 2, 2021** List of 26 vessels to be removed

**December 2, 2021** The following have been removed, along with some miscellaneous loose parts; #4 hull # ASPY0788M80 Aquasport #5 hull # R8MCH30K788 Renken, #16 hull # TM57602DM77C-78 Thompson

**December 28, 2021** Title obtained for the following: OH 3271 UE OH 2013 YP. OH 5451 DP

Maintenance: Kevin Chapman

Spring maintenance is being completed on equipment. Kevin would like to have the board to approve spending no more than \$7,000.00 in additional catch basin repair and replacement. This is reimbursable through Storm Water Utility. Dave Bench made a motion to approve the funding, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

All thanked Kevin and Eric for the excellent work on salting and cleaning the Township roads this past event. They are all frustrated with the Lucas County Engineers lack of effort on the roads they are responsible for and are hearing complaints from residents that live on County roads. Dave will discuss the matter with the County Engineering Department as this poses safety issues for travelers using our County roads.

Cemetery: Kevin Chapman

Four graves sold since last meeting with three burials since last meeting as well.

Trustee Reports:

Cemetery – no update

Hall Rental – hall rentals are busy with many wakes

Roads – Dave report that he attempted to work with the County Engineer regarding the poor response from the County Engineer at the last snow event.

Old Business:

1. American Rescue Plan – the board of trustees set a deadline of January 31<sup>st</sup> for department heads to submit any projects for consideration so that they can be compiled and reviewed for possible legal guidance by the end of 1<sup>st</sup> quarter 2022.
2. TMACOG General Assembly - Beau Miller reported that the meeting was moved to April 25, 2022.
3. Republic Trash - Beau Miller looking for a firm date for the toters and brochure finalization. More to follow. Mark Sattler reported that Republic is unable to secure all the necessary toters due to supply chain issues. This is delaying implementation of the new service. More information will be presented when it is available.
4. Recreation Director - the board and outgoing director reviewed the status of the posting of his replacement and the position description has been posted online seeking out additional candidates.
5. OTARMA Risk Management - Dave Bench has no update but would like to leave on the agenda.
6. Mail Box Replacement - Dave Bench is working on getting the mailbox moved.
7. Eastern Maumee Bay Chamber Of Commerce Annual Meeting - Mark is attending the for Township.
8. Ohio Sheriff Association - Beau Miller reached out to the Ohio Sheriff Association to find out how many Townships in Ohio pay for Sheriff services. He is waiting for a call back from a director of that organization.
9. Sale of Township Property - Beau Miller shared a letter from the Lucas County Prosecutor about the process for selling Township properties. If the board approves a process, the Township can move forward with that process to get advertised and the method of the sale.
10. WENS - Mark Sattler reported about the system through the EMA. He has provided the the County with Township approval. The County will take the issue before through the Commissioners in January for their approval then the EMA will have a final document for the the Jerusalem Township board to approve.
11. Comprehensive Plan - Mark Sattler reported that work continues since the plan has been approved. He provided an example of promotion of a Township organization.

New Business:

1. 911 RCOG - Beau Miller asked Dave Bench to represent the Township at the upcoming meeting.

2. Drone Survey, Lucas County Engineers - Beau Miller and Mark Sattler discussed having the Township Board of Trustees collaborate with the Conservancy Board on a contracted Engineering Drone Survey of the Dike System. The cost is very low and would meet our needs for a professional survey. Beau Miller reported the threat of flooding and water type of emergencies to our community justifies this great opportunity.

Mark Sattler made a motion to approve funds not to exceed \$7,500.00 for completing the drone survey the non-project segment of the Dike System (outside the Conservancy District). Dave Bench seconded by with roll call as follows:

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

Motion carried.

3. TMACOG, Clean Water Report - Beau Miller reported of a recent survey result from TMACOG from a recent clean water survey completed. Beau reported he shared this information via email to each of the board members.

Public Participation

Elvis Shephard - wanted to thank the board of trustees for adopting the Comprehensive Plan and wants the board of trustees to consider the establishment of a formal committee for consideration of future economic development. He also wants to encourage the board of trustees to embrace tourism and businesses in the community. He also wants to see a quarter ahead event list to be promoted.

Adjournment:

Mark Sattler made a motion to adjourn tonight's meeting. Seconded by Dave Bench with roll call as follows:

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

Motion carried at 8:56 p.m.



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**Fund Status**

As Of 1/13/2022

| Fund Number                        | Fund Name                            | % of Total Pooled | Fund Balance | Investments (Non-Pooled) | Checking & Pooled Investments (Pooled) |
|------------------------------------|--------------------------------------|-------------------|--------------|--------------------------|--|
| 1000                               | General                              | 10.778%           | \$106,379.31 | \$0.00                   | \$106,379.31                           |
| 2011                               | Motor Vehicle License Tax            | 2.297%            | \$22,677.08  | \$0.00                   | \$22,677.08                            |
| 2021                               | Gasoline Tax                         | 22.609%           | \$223,161.13 | \$0.00                   | \$223,161.13                           |
| 2031                               | Road and Bridge                      | 4.139%            | \$40,851.98  | \$0.00                   | \$40,851.98                            |
| 2041                               | Cemetery                             | 2.141%            | \$21,131.88  | \$0.00                   | \$21,131.88                            |
| 2181                               | Zoning                               | 0.001%            | \$5.48       | \$0.00                   | \$5.48                                 |
| 2191                               | Fire Levy                            | 27.041%           | \$266,916.14 | \$0.00                   | \$266,916.14                           |
| 2192                               | Recreation Levy                      | 5.523%            | \$54,518.54  | \$0.00                   | \$54,518.54                            |
| 2231                               | Permissive Motor Vehicle License Tax | 8.701%            | \$85,883.23  | \$0.00                   | \$85,883.23                            |
| 2273                               | Coronavirus Relief Fund              | 16.625%           | \$164,092.54 | \$0.00                   | \$164,092.54                           |
| 2401                               | Curtice Lighting Assessment          | 0.125%            | \$1,234.75   | \$0.00                   | \$1,234.75                             |
| 2402                               | Bono Lighting Assessment             | 0.020%            | \$197.30     | \$0.00                   | \$197.30                               |
| 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                    |                                      |                   | \$987,049.36 | \$0.00                   | \$987,049.36                           |
| Pooled Investments                 |                                      |                   |              |                          | \$598,433.40                           |
| Secondary Checking Accounts        |                                      |                   |              |                          | \$0.00                                 |
| Available Primary Checking Balance |                                      |                   |              |                          | \$388,615.96                           |

Last reconciled to bank: 12/31/2021 – Total other adjusting factors: \$0.01