



Jerusalem Township Board of Trustees Meeting
Held on February 8, 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 (zoom)

Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the January 25, 2022 Regular 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 \$355,996.78 in our checking account. We made payments with warrants 20396 through 20459 and electronic payments 11-2022 through 13-2022 totaling \$40,372.31. Deposits made since last meeting totaled \$25,086.07.

Dave Bench 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: None

Calls to date: 43 calls in January

Tony wanted to compliment the trustees for the recent snow event preparation by the Township Trustees. The department had seven calls during the event.

Jerusalem School and the department on February 22nd is hosting a non-teacher CPR instruction course.

The department is still looking at a multi-agency ice rescue incident at the end of the month.

Dive training continues twice a month on Sunday morning at the Eastern YMCA.

The Department is looking at some specs for a tanker to replace Engine 31.

Dave Bench shared suicide awareness program offered down at BGSU for first responders.

Food Pantry

No report, no representative present.

Reno Beach / Howard Farms Conservancy

No report, next meeting is in March, 2022.

Recreation: Mike Skitowski

No report, not in attendance

Zoning: Linda Rossler

No report, not in attendance

Maintenance: Kevin Chapman

Snow event occurred recently over three days with no incidents from the department. The generator was fixed prior to the beginning of the event which was ahead of schedule.

Kevin also stated he has not heard back from the State on the Township road grant program status.

Cemetery: Kevin Chapman

One funeral since last meeting. No grave sales since last meeting. No pond repair movement from the contractor, Kevin will follow up.

Trustee Reports:

Cemetery – no update.

Hall Rental – slow, community usage mostly.

Roads – no update.

Old Business:

1. American Rescue Plan - no report, see new business.
2. Sheriff Response - the board again reviewed their position and the position of the current Township finances. The board agrees to send a response letter back to the Sheriff.
3. Republic Trash - Beau Miller spoke with Republic this past week regarding status of toters, they will know more in the future, no update. The board reviewed the draft information brochure with all and the final will be approved and forwarded to Republic.
4. Recreation Director - only 1 application submitted to the board to date. The board of trustees will hold until the end of the month before moving forward on next steps. The board will publish a recruitment notice in the Metro Press.
5. OTARMA Risk Management - no update, Dave Bench would like on the agenda for future meetings.
6. Comprehensive Plan - no update, Mark Sattler would like on the agenda for future meetings.
7. Organizational Structure - Beau Miller liked the section about the Business Liaison position. Mark Sattler also discussed the change of the Township Organizational structure to promote Township Tourism and Township businesses. Beau felt Mark should be the lead for this position. Once recruited, the Recreation Director will be responsible for the hall rentals. Beau Miller will take on responsibility for the cemetery in place of the hall rental.

Dave Bench made a motion to make Mark Sattler the Business Liaison for the Jerusalem Township Board of Trustees. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

It was agreed that there will be more discussion of organization structure in the future as changes unfold.

New Business:

1. American Rescue Plan Legal - Dave Bench shared a contact he made at the OTA Winter Conference. He recommended retaining the legal firm for reviewing the applicability of selected purchases for ARP fund use.

Beau Miller made a motion not to exceed \$5,000.00 for Baker, Dublikar Attorney at law legal services for determination of the use of ARP funding. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

2. TMACOG Virtual - mention made by Dave Bench.

3. TMACOG AG Meeting cancelled - mention made by Dave Bench.

4. Zoning Resolution - see attached resolution 02/08/2022-00.

Resolution 02/08/2022-00 approval motion made by Dave Bench, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

5. Alzheimer Support Link - Dave Bench shared an email from the support organization and will happily share this resource with community members on our website.

6. Kaptur Webinar - Dave Bench shared the email the board all received.

7. Permanent Appropriations - Beau Miller made a motion to approve permanent appropriations in the amount of \$1,617,250.00. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

8. Lexipol Fire Department Policies - Beau Miller asked Tony about the program that the Fire Department recently subscribed to and provided a general breakdown of its current status. Tony reported on progress of current employee approval of the 40 policies and procedures that are ready for acknowledgement so far. Tony will check on how other departments (Oregon, Allen-Clay) handle the Trustee involvement in the approval process.

9. Road Mileage Certification - Beau Miller let all board members know they need to sign the road mileage certification form so we can send back.

Public Participation

Doug Sweeny - shared with the board members his prior employment with the Lucas County Engineers and how disappointed he is with the County and its maintenance of its roads. He was very disappointed during the last snow event on how the Lucas County Engineer handled Arquette road and how they only salt the intersections, not on the roadways. He feels that the County tax payers are being cheated by the Lucas County Engineer department. He feels the money spent on County roads out here are very different than on the west side of the County.

Elvis Shepherd - wanted a update on the WENS rollout time frame. Mark Sattler does not have an update to share. He will check with our County EMA contact.

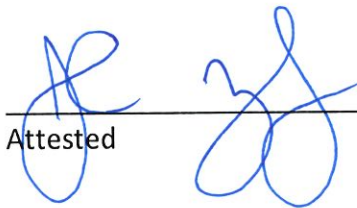
Elvis also wanted to know about why the cans would delay bulk pickup, Beau Miller reported we are not paying the new rate that includes the bulk pickup.

Adjournment:

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

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

Motion carried at 8:39 p.m.

Attested 

Approved 

Fund Status

As Of 2/8/2022

| Fund Number | Fund Name | % of Total Pooled | Fund Balance | Investments (Non-Pooled) | Checking & Pooled Investments (Pooled) |
|------------------------------------|--------------------------------------|-------------------|---------------------|--------------------------|--|
| 1000 | General | 10.967% | \$104,325.50 | \$0.00 | \$104,325.50 |
| 2011 | Motor Vehicle License Tax | 2.364% | \$22,487.04 | \$0.00 | \$22,487.04 |
| 2021 | Gasoline Tax | 23.507% | \$223,613.46 | \$0.00 | \$223,613.46 |
| 2031 | Road and Bridge | 2.965% | \$28,202.32 | \$0.00 | \$28,202.32 |
| 2041 | Cemetery | 2.213% | \$21,051.92 | \$0.00 | \$21,051.92 |
| 2181 | Zoning | 0.001% | \$5.48 | \$0.00 | \$5.48 |
| 2191 | Fire Levy | 26.314% | \$250,336.18 | \$0.00 | \$250,336.18 |
| 2192 | Recreation Levy | 5.138% | \$48,873.87 | \$0.00 | \$48,873.87 |
| 2231 | Permissive Motor Vehicle License Tax | 9.146% | \$87,006.91 | \$0.00 | \$87,006.91 |
| 2272 | Coronavirus Relief Fund | 0.000% | \$0.00 | \$0.00 | \$0.00 |
| 2273 | Coronavirus Relief Fund | 17.250% | \$164,092.54 | \$0.00 | \$164,092.54 |
| 2401 | Curtice Lighting Assessment | 0.121% | \$1,151.45 | \$0.00 | \$1,151.45 |
| 2402 | Bono Lighting Assessment | 0.014% | \$132.50 | \$0.00 | \$132.50 |
| 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 | | | \$951,279.17 | \$0.00 | \$951,279.17 |
| Pooled Investments | | | | | \$598,486.60 |
| Secondary Checking Accounts | | | | | \$0.00 |
| Available Primary Checking Balance | | | | | \$352,792.57 |

Last reconciled to bank: 01/31/2022 – Total other adjusting factors: \$0.01

Jerusalem
TOWNSHIP

RESOLUTION 02/08/2022-00

RESOLUTION TO APPROVE DELCLARE PARCEL # 3367751 unsecure, unsafe, structurally defective and unfit for human habitation.

The Jerusalem Township Board of Trustees met at 7:00 p.m. for a Regular Meeting on February 8 2022 with the following members present:

Mark Sattler
Dave Bench
Beau Miller

TRUSTEE Dave Bench moved to approve the following Resolution:

The above trustee has moved to declare Parcel # 3367751 structure unsecure, unsafe, structurally defective and unfit for human habitation.

TRUSTEE Beau Miller seconded the motion and the roll being called upon its approval the vote resulted as follows:

Mark Sattler Y
Dave Bench Y
Beau Miller Y

DATE 2-8-22

ATTEST:

[Signature]
Fiscal Officer Jerusalem Township

[Signature]
David Bench, Trustee

[Signature]
Mark Sattler, Trustee

[Signature]
Beau Miller, Trustee