



Jerusalem Township Board of Trustees Meeting
Held on January 25, 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 January 11, 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 \$368,574.42 in our checking account. We made payments with warrants 20393 through 20417 and an electronic payment 6-2022 totaling \$26,122.78. Deposits made since last meeting totaled \$3,435.09

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: cold out there, dress warm

Calls to date: 31 calls to date with the majority of calls being of medical nature.

Planning meeting this Thursday for a future joint ice rescue meeting. This will include Lucas County EMA, Ballville Township, US Coast Guard, Oregon Fire and Rescue and our department.

We have received an Employee Assistance Program (EAP) proposal from ProMedica. He would like to see one from the Mercy system but is not yet prepared for the board of trustees to act on a specific vendor.

Tony shared his submissions for the American Rescue Plan including a Lucas Device, Updated Truck Computers and a Life Pak.

Food Pantry

No report, no representative present.

Reno Beach / Howard Farms Conservancy

No report, no representative present.

Recreation: Mike Skitowski

No report, not in attendance

Zoning: Linda Rossler

Parcel for grant on Corduroy, estimate came back, \$32,500.00 for complete demolition. The grant would cover ½ and the Township responsible for the other ½ with the deadline sometime in 2023 for the grant to take effect. Linda would like to have a helper for the zoning inspector. The board agrees and they might consider having Barb Gall come back during regular office hours, 5 hours a week, 20 hours a month with the hourly rate already set.

Mark Sattler moved to approve office assistant for zoning during regular office hours, 5 hours per week at the hourly rate already established. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Maintenance: Kevin Chapman

Two snow events since last meeting with no real issues. All roads in the Township are wet pavement from last night's effort. The board had a lengthy discussion regarding the Lucas County Engineer and its plan for snow removal strategy. Kevin reported he has been told about different options they will pursue. In general, the board would like the County Engineer plan in writing.

Cemetery: Kevin Chapman

Full burial cemetery tomorrow.

Kevin is working on an estimate for drill seeding versus hydroseeding along with a separate estimate for laser leveling/ grading on the expansion section. There is still a leak in the pond. The excavating company was contacted and they will address in the next few weeks.

Trustee Reports:

Cemetery – no report.

Hall Rental – busy, increased group usage.

Roads – no report.

Old Business:

1. American Rescue Plan - Beau Miller reported department heads are submitting items for the running list to be compiled by the Fiscal Officer. The end of February is the target date to begin making contact with outside resources for information on guidelines and precedents. The end of March is our target date to be ready to make a decision on what purchases we are going to apply to our ARP funds.
2. Response to Sheriff Navarre Letter - Mark Sattler reported that the Sheriff sent a follow up letter to the board of trustees asking for the Township to consider paying a quarter of his original proposal for limited Sheriff Deputy presence in the Township. This amount is still an unrealistic amount for the Township given our small population, small tax base and associated revenue and our miniscule proportion of Sheriff calls.
3. Republic Trash - no new update from board about 96 gallon cart distribution. Republic is still working on getting enough totes together right now to get ready for distribution.
4. Recreation Director - Beau Miller wants to set a time of when we are going to keep accepting applications. We have one application to date. The board will keep open until the first meeting in February.
5. OTARMA Risk Management Review - Dave Bench would like left on the agenda.

6. Drone Survey - Beau Miller and board discussed the survey for the non-project proposal. The map was shared for what the drone will survey for the Township. The quote, is for \$2,465.00 and is well below the approved funding from the past meeting of \$7,500.00 with 2.64 miles of non-project or Township dike system to be completed.
7. Eastern Maumee Chamber of Commerce - Mark Sattler attending on behalf of the Jerusalem Township this Friday.
8. Ohio Sheriff Association - Beau Miller did not receive any response back on what information they might have on who is paying for County Sheriff services.
9. WENS Agreement - Mark Sattler reported an agreement was dropped off for the Township to review and sign. The township cost is around \$1,700.00 per year and use ARP funding. Mark reported that once the system is turned on, the Township has the choice to setup one main category for people to sign up for, all agree to keep the category to just one.
10. Generator Complex - Generator is getting some much-needed work done on the injectors.
11. Mailbox - Dave Bench was told no, we cannot move the mailbox off State Route 2 according to the postmaster.

New Business:

1. Fire Department EAP - Tony shared that he has only one vendor at this time. He has a quote and is looking for an estimate from Mercy Health as well. More to follow at future meetings.
2. Comprehensive Plan - Mark Sattler reported that the 8 elements were developed with 10-12 initiatives for each element. The board is starting on the listing of events throughout the year, more about the website to focus more on tourism, lodging and dining. Developing a Township Business liaison which is up for consideration. The board all agree to keep working on these initiatives throughout the year.
3. John Kennedy Sign - Beau shared with all, the final draft of the project signage. The sign is paid for by the grant. All of the board members are in approval of the sign. The contractor will produce and install.

Public Participation

James Boothby - been working on a project since 2014. At a trustee meeting on May 23, 2017 he approached the trustees about getting trees removed on the dike using storm water money. Brian Miller from Lucas County reported it was approved with storm water money. January 12, 2021 tree removal passed from the Township Trustee board. James Boothby would like to see the board proceed with what they originally started. The project was stalled when there was a neighborhood complaint. James reported that this was based on dead tree removal, with the trees along the ditch

on Lakeway. James would like see the project started back up since the money was approved by the board using Storm Water monies. The original resolution was for \$16,000.00 of tree removal.

Cindy Getzinger - wanted to find out if we can have the County Treasurer Lindsay Webb come to explain about our tax bill. The board would to have something during a regular meeting. She is looking for some explanation of the breakdown of what the County is spending our tax money on. Mark referred her to the tax breakdown in the Comprehensive Plan available on the Township Web Site.

She also asked about the cases from Juliet Bates, the board reviewed the breakdown regarding Sheriff road patrols. Beau Miller reported the Lucas County Prosecutor has reviewed the cases and made their opinion.

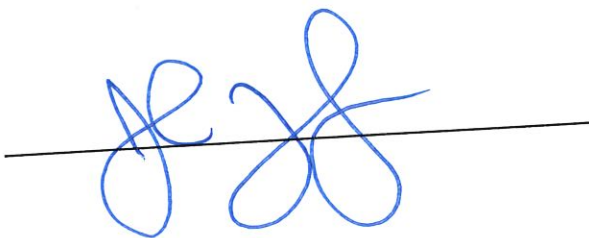
Bill Tank - asked the board about the possibility of filing a lawsuit against Lucas County to get funding for the roads they gave to us a few years ago. Kevin reported that funds from gas tax are diverted to the Township for the roads handed over.

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 8:55 p.m.



Fund Status

As Of 1/27/2022

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	10.611%	\$102,608.22	\$0.00	\$102,608.22
2011	Motor Vehicle License Tax	2.345%	\$22,677.08	\$0.00	\$22,677.08
2021	Gasoline Tax	22.822%	\$220,688.69	\$0.00	\$220,688.69
2031	Road and Bridge	3.955%	\$38,249.12	\$0.00	\$38,249.12
2041	Cemetery	2.173%	\$21,012.03	\$0.00	\$21,012.03
2181	Zoning	0.001%	\$5.48	\$0.00	\$5.48
2191	Fire Levy	26.936%	\$260,475.25	\$0.00	\$260,475.25
2192	Recreation Levy	5.174%	\$50,032.23	\$0.00	\$50,032.23
2231	Permissive Motor Vehicle License Tax	8.881%	\$85,883.23	\$0.00	\$85,883.23
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	16.969%	\$164,092.54	\$0.00	\$164,092.54
2401	Curtice Lighting Assessment	0.119%	\$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			\$967,007.82	\$0.00	\$967,007.82
Pooled Investments					\$598,433.40
Secondary Checking Accounts					\$0.00
Available Primary Checking Balance					\$368,574.42

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