

## Jerusalem Township Board of Trustees Meeting Held on March 8, 2022, 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 February 22, 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 \$598,559.01 in pooled investments and \$323,520.21 in our checking account. We made payments with warrants 20471 through 20548 and electronic payments 26-2022 through 31-2022 totaling \$34,243.99. Deposits made since last meeting totaled \$22,006.34.

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

No report, not in attendance. Tabled for next meeting.

Food Pantry

No report, not in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

In attendance zoom, no report. Tabled for next meeting.

Recreation: Mike Skitowski

Mike Skitowski not in attendance. Recreation board members are in attendance. The Board of trustees has two applicants to interview for the recreation position.

121.22 Public Meetings - exceptions.

(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 employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

Beau Miller made a motion to go into executive session for reason (1) of the Ohio Administrative Code. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Beau Miller made a motion to leave executive session and go into regular meeting of the Board of Trustees. Seconded by Mark Sattler with roll call as follows:

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

Motion carried with no decisions made.

**Zoning:** Linda Rossler

No report, not in attendance. Tabled for next meeting
Maintenance: Kevin Chapman
No report, not in attendance. Tabled for next meeting
<u>Cemetery:</u> Kevin Chapman
No report, not in attendance. Tabled for next meeting
Trustee Reports:
Cemetery –
Hall Rental —

#### Old Business:

Roads -

- 1. American Rescue Plan Legal Mark Sattler reached out to Ms. Rogers, the attorney David Bench had contacted at the Ohio Townshio Association Winter Conference. Mark shared the recent MS excel spreadsheet, asked about the newly announced change regarding the standard exemption for the lost revenue, and asked the Attorney to advise Jerusalem Township on eligible ARP expenditures.
- 2. Response Letter Sheriff Mark Sattler shared copies of draft #2. Dave Bench shared a copy with the TMACOG attorney. Dave Bench asked the board if they would like to retain the TMACOG attorney to help with a more formal response to the County Prosecutor.

Dave Bench made a motion to hire Pat Kasson, attorney at law to work with the board for a response to the cut in Sheriff Road Patrol. Seconded by Mark Sattler with the cost not to approve \$2000.00 in legal fees.

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

Motion carried.

3. Republic Trash - Mark Sattler spoke with Scott Cabauatan from Republic. The new contract between the Lucas County Solid Waste District and Republic on behalf of Jerusalem Township was just signed and will begin either end of March or beginning of April with the same timeframe for the cart delivery. This Friday, Mark will receive a firm date for cart delivery.

- 4. WENS Training Lucas County EMA would like to do the training two weeks from tonight at 6:00 p.m. before the trustee meeting. All but David Bench can attend. Mark will make formal arrangements.
- 5. Ohio.org tabled for future meeting.
- 6. State Route 2 Bridge all on the board are getting calls from concerned residents. ODOT has made changes to the signs for traffic control. Dave Bench has also contacted the Ohio State Highway Patrol and the Sheriff to help with more enforcement. The STOP sign at Donovan and Bunting was taken out by a truck but the sewer cap has not been damaged. Kevin has already replaced the damaged STOP sign.

James Boothby - made one comment about the poor lighting for the signage blocking the road. It is difficult to see after dark when traveling Westbound. Dave Bench will take a look and if necessary, contact ODOT.

7. Coffee with Commissioner Beyers - Dave Bench was very upset with the outcome when the aide for the Commissioner indicated he would not be attendance but that we should meet with the Sheriff. The Trustees have already met with the Sheriff, were dissatisfied and attempted to escalate to a County Commissioner. Commissioner Beyers refused to allow us to escalate the issue.

#### **New Business:**

- 1. Executive Session under Recreation report.
- 2. Township Lucas County Engineer Meeting Mark Sattler stated that our annual meeting with Lucas County Engineers is scheduled for March 22<sup>nd</sup> at 1:45 p.m.
- 3. Traffic Study Vandyke and East: The STOP sign is on Van Dyke rather than the less-traveled road of East. If requested, the County Engineers will conduct a traffic study. If the study demonstrates more traffic on Van Dyke than East, they could "flip" the STOP sign from Van Dyke to East. However, there was some concern about speeding on Van Dyke and whether flipping this stop sign from Van Dyke to East would exacerbate the speeding problem and increase the risk of an injury accident.

Township roads vs private roads: The board will speak with the Engineers at the upcoming meeting on the 22<sup>nd</sup>. Beau Miller and the board is working to get a better understanding of what roads are private and what roads are Township roads.

- 4. MOU between Lucas County & Jerusalem Township Mark Sattler shared a draft Memorandum of Understanding for the drone survey for the non-project segment of the dike. The board will sign the document and forward onto the County Engineer.
- 5. EMA Training for Davis Bessie Emergency the board will have the training on April  $27^{th}$  at 6:00 p.m.

- 6. Dura-Last Warranty Dave Bench sent into the vendor for the roof the warranty application and wanted the other board members to be aware.
- 7. Flood Gate at Seaman and Teachout George Gradel got the bid papers last week and is working with the County Engineer to get the gate addressed.
- 8. Letter of Support, Ohio Military Reserve the board of trustees all agree to submit to the Ohio Military Reserve, the proposed letter of endorsement for Elvis Shepherd to be considered for the Ohio Military Reserve Community Service Award.
- 9. Active Status Project Dike Beau Miller received a copy of the letter from the Army Corp of Engineers confirming the official Active Status of the Reno Beach Howard Farms Conservancy (RBHFC). This is a considerable accomplishment and the Jerusalem Township Board of Trustees expressed their appreciation to the current and former RBHFC Board Members for this achievement.
- 10. Zoning Board / BZA Board Linda Rossler would like to have the board of trustees move Frank Ulrich from the Zoning Board to the BZA Board.

Mark Sattler made a motion to make move Frank Ulrich to the BZA Board. Seconded Dave Bench with roll call as follows:

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

#### Motion carried.

11. Township Facebook Page / Talk of Township page - Beau Miller explained the difference between the Talk of the Township Facebook page (which is privately managed and is not affiliated with Jerusalem Township Government) and the Official Jerusalem Township Government Facebook page. The board wants to make sure the public knows that Township Officials will not respond to questions or comments on the Talk Of The Township privately managed Facebook page. Township Officials will respond to questions on the official Jerusalem Township Government page. Township Residents may also call or e-mail any or all of their Elected Officials. The personal cell phone numbers and government e-mail addresses for each elected Official are available on the Township Web Site.

#### Public Participation

James Boothby - asked when the WENS system will be up and running. Mark Sattler indicated that enrollment is ocurring and following the training on March 22, Jerusalem Township will be able to begin using text alerts. More information to come.

Karen Wilhelm - shared with the board of trustees a public records request and asked that the trustees sign and submit to the appropriate individual who keeps the records. The document was signed and will be addressed.

### Adjournment:

Mark Sattler 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 8:56 p.m.

Attested

Approved

Attested

Approved

## JERUSALEM TOWNSHIP, LUCAS COUNTY

# Fund Status

As Of 3/11/2022

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	10.903%	\$100,534.81	\$0.00	\$100,534.81
2011	Motor Vehicle License Tax	2.528%	\$23,306.71	\$0.00	\$23,306.71
2021	Gasoline Tax	24.668%	\$227,459.48	\$0.00	\$227,459.48
2031	Road and Bridge	1.244%	\$11,470.58	\$0.00	\$11,470.58
2041	Cemetery	2.381%	\$21,952.37	\$0.00	\$21,952.37
2181	Zoning	0.001%	\$5.48	\$0.00	\$5.48
2191	Fire Levy	25.734%	\$237,292.89	\$0.00	\$237,292.89
2192	Recreation Levy	5.061%	\$46,664.90	\$0.00	\$46,664.90
2231	Permissive Motor Vehicle License Tax	9.561%	\$88,160.31	\$0.00	\$88,160.31
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	17.796%	\$164,092.54	\$0.00	\$164,092.54
2401	Curtice Lighting Assessment	0.116%	\$1,070.00	\$0.00	\$1,070.00
2402	Bono Lighting Assessment	0.007%	\$69.15	\$0.00	\$69.15
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
	F	All Funds Total	\$922,079.22	\$0.00	\$922,079.22
		_	Pooled Investments		\$598,559.01
Secondary Checking Accounts` Available Primary Checking Balance					\$0.00
					\$323,520.21

Last reconciled to bank: 02/28/2022 - Total other adjusting factors: \$0.01