

## Jerusalem Township Board of Trustees Meeting Held on March 22, 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, absent Mark Sattler, present

#### Approval of Previous Minutes:

After review by the board, Mark Sattler made a motion to accept the March 8, 2022 Regular meeting minutes. Beau Miller seconded with roll call as follows:

Dave Bench, absent 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 \$648,107.34 in our checking account. We made payments with warrants 20524 through 20568totaling \$28,210.06. Deposits made since last meeting totaled \$346,889.26.

Mark Sattler made a motion to accept the fiscal officer report seconded by Beau Miller with roll call as follows:

Dave Bench, absent Beau Miller, yes Mark Sattler, yes Motion carried.

Fire Department: Tony Parasiliti

No report, not in attendance.

Food Pantry

No report, no representative in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

No updates at this time, nothing to report.

Recreation: Mike Skitowski

Spring sport registration complete. Lacrosse signups are positive. No report for Wynn school usage. Eagle Scout project by Caleb Bench is ongoing at the rec field with the final part being completed soon.

Zoning: Linda Rossler

Landbank, Linda received an email for a more thorough asbestos survey and abatement survey for the Corduroy property

BZA hearing next Wednesday, March 30<sup>th</sup> which is for 3550 Corduroy, turning a pole barn into a single-family unit.

Violations, 3 sent out with one violation have had some prior work cleaning out which is 558 Beachview. Issue with Turkeys on Park Colony as well.

Legal, court date March 29<sup>th</sup> for Lytten. Stanton sent message through Prosecutor letting us know he has a dumpster to dispose of specific boats.

Maintenance: Kevin Chapman

Starting spring maintenance.

Cemetery: Kevin Chapman

Two burials since last meeting.

Trustee Reports:

Cemetery – no report.

Hall Rental – Beau getting many rentals.

Roads – no report.

#### Old Business:

#### 1. American Rescue Plan

Mark Sattler shared an engagement letter and a resolution requested by the Law Firm Baker-Dublikar we hired to help with ARP funding. This resolution, 03/22/2022-00 determines it necessary to retain the services of legal counsel pursuant to the ORC 309.09. Beau Miller read the Resolution and moved for approval. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

- 2. Response Letter to Sheriff Navarre: Beau Miller noted that the draft response letter is still being reviewed by legal counsel at Ohio Township Association (OTA). We expect a response from legal counsel soon so the Trustees can take action at our next meeting.
- 3. Republic Trash Contract Mark Sattler shared the final brochure that will be attached to the 96-gallon trash carts. The trash carts will be delivered between Monday April  $4^{th}$  and Thursday April  $7^{th}$  for use with the April  $7^{th}$  &  $8^{th}$  pickup. This brochure also explains the monthly bulk item pickup along with what cannot be placed in the cart.
- 4. WENS Training Beau Miller reported training took place prior to the start of this meeting.
- 5. Ohio.org for tourism tabled for future meeting.
- 6. Township Meeting Lucas County Engineers Beau Miller noted we had our annual meeting with the Lucas County Engineers office earlier today. The board of trustees and road superintendent came away with some interesting information. Specifically, County permits will be done online through a portal. Lucas County Engineers will not accept visitors with physical payment at their location. Beau Miller also reported that our storm water monies may be reduced because the administrative requirements are increasing due to the additional burdens of the MS4 requirements. The Engineers office plans to ask the County Commissioners to approve a \$5.00 per year increase in Stormwater taxes per residence along with an automatic inflation adjustment. If this is successful, the County Engineers hope to keep our Township amount the same.
- 7. Traffic Study regarding the speed study for the East end of Corduroy Road and LaFontaine Drive, Beau Miller was given the study finally after many years of waiting. He shared the results. The speed study indicated we do not have enough traffic volume for the County to approve installing speed humps. Regarding the East and Van Dyke intersection, the board agreed to leave the stop sign at Van

Dyke, rather than "flip" it to East. While Stop signs are not to be used for speed control (per the County) Jerusalem Township is unable to rely on the Lucas County Sheriff for any speed control on Van Dyke.

- 8. Private Roads vs. Public Roads the board shared with the Engineers our questions about private roads vs. public roads in the Township. More research is to be completed by the Engineers to reconcile the conflicting information.
- 9. Corduroy Bridge will be considered for replacement in 2024 according to the Lucas County Engineers office.

#### **New Business:**

- 1. Proposed JTFD Visual Gauges Elvis Shepherd indicated that in cooperation with the JTFD, the conservancy plans to approve and order visual water gauges around the project area to help with possible storm events and emergency planning. The Township Fire Department will help with installation.
- 2. Lucas County EMA Disaster training with the Trustees is scheduled for Wednesday, April 27<sup>th</sup> at 7 p.m.
- 3. Lucas County Farm Bureau Dave Bench will be attending on April 12<sup>th</sup> at 7 p.m. on behalf of the Township for a Ditch Maintenance presentation.

#### Public Participation

Linda Rossler - shared that files have arrived from the Oregon - Jerusalem Township Historical Society. These files and objects having historical significance to Jerusalem Township have been donated to the Township.

James Boothby - regarding letter to Sheriff Navarre, he saw a posting on the Facebook and asked questions about the legitimacy of the information. Mark Sattler saw the posting and commented that it does not appear to be on Lucas County Sheriff Department letterhead. This letter may be a record of a discussion involving an official from another Township. Mark Sattler reported that our draft letter is with the Ohio Township Association (OTA).

#### Adjournment:

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

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

Motion carried at 7:51 p.m.

Attested

Approved

# RESOLUTION NO. OSAR

Lucas County, Ohio

Be It Resolved by the Township Trustees of Jerusalem Township
WHEREAS, this date,
WHEREAS, R.C. 309.09 authorizes the Board of Trustees to retain the services of additional legal counsel; and
WHEREAS, consistent with the Revised Code, the Board of Trustees hereby determines it is necessary to have additional legal counsel to advise them on legal matters.
NOW THEREFORE, it is hereby RESOLVED by the Board that:
1. Pursuant to R.C. 309.09, Tonya J. Rogers and the firm of Baker, Dublikar are hereby engaged as additional legal counsel for the Board.
2. Compensation is fixed at the hourly rate of \$140.00 per hour for work on behal of the Township.
Trustee Mark Saller seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.
Adopted the 22 day of march, 2022.
- Much Sall
Attest: Township Trustees  Township Fiscal Officer

Secondary Checking Accounts

Available Primary Checking Balance

# JERUSALEM TOWNSHIP, LUCAS COUNTY

### **Fund Status** As Of 3/24/2022

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	11.328%	\$141,223.77	\$0.00	\$141,223.77
2011	Motor Vehicle License Tax	1.870%	\$23,306.71	\$0.00	\$23,306.71
2021	Gasoline Tax	17.788%	\$221,759.79	\$0.00	\$221,759.79
2031	Road and Bridge	7.790%	\$97,109.61	\$0.00	\$97,109.61
2041	Cemetery	2.443%	\$30,459.14	\$0.00	\$30,459.14
2181	Zoning	0.000%	\$5.48	\$0.00	\$5.48
2191	Fire Levy	33.103%	\$412,697.67	\$0.00	\$412,697.67
2192	Recreation Levy	5.352%	\$66,718.49	\$0.00	\$66,718.49
2231	Permissive Motor Vehicle License Tax	6.975%	\$86,955.31	\$0.00	\$86,955.31
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2272	Coronavirus Relief Fund	13,163%	\$164,092.54	\$0.00	\$164,092.54
2401	Curtice Lighting Assessment	0.136%	\$1,690.50	\$0.00	\$1,690.50
2401	Bono Lighting Assessment	0.052%	\$647.34	\$0.00	\$647.34
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	\$1,246,666.35	\$0.00	\$1,246,666.35
		-	Poo	led Investments	\$598,559.01

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

\$0.00

\$648,107.34