

Jerusalem Township Board of Trustees Meeting Held on April 12, 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 March 22, 2022 Regular meeting minutes. Beau Miller seconded with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer's report indicated a fund status of \$598,700.97 in pooled investments and \$572,475.80 in our checking account. We made payments with warrants 20556 through 20639 and electronic payments 43-2022 through 47-2022 totaling \$93,437.64. Deposits made since last meeting totaled \$15,425.15.

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

Reporting mostly all medical calls. All team members are performing well. Boat 31 progress continues getting ready to put into service. The Firefighters Association is going to support purchasing some much-needed equipment for Boat 31. This effort is being led by Captain Joe Purtee. Tony also reported Meinke Marina is providing free secure dock space next to other law enforcement and emergency response vessels. Tony also reported that in 2025 not our newest radios but all other radios will be obsolete and will need to be replaced. Tony is also going to pursue some additional funds through Ohio Bureau of Workers Compensation for future equipment.

Tony mentioned the upcoming Muddy Eagle Run at Eisenhower Middle School. Mark Sattler made a motion to support the Muddy Eagle Run with use of tiles and if necessary, some machinery (operated by Township Maintenance staff). Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Tony would like the trustees to approve the expenditure of 3 Panasonic Tough Books, the quote provided from approved vendor DR Ebel amounts to \$5939.89 per item installed. Beau Miller made a motion not to exceed \$20,000.00 for 3 units installed. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Food Pantry

No report, not in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

Elvis reported the dike levy system is in an active status with the Army Corp of Engineers. Maintenance program is in place for future upkeep. A drone survey has been completed by Lucas County for both the Township and the Conservancy District.

Recreation: Mike Skitowski

Soccer and flag football on going.

Dave Bench made a motion to approve the appointment of Vivian Stuller to the recreation board for her term expiring end of December 2026. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Mike wanted to again give kudos to Caleb Bench for the Eagle Project work he completed at the recreation fields. The board of trustees extended their thanks for his hard work and praised his efforts.

Zoning: Linda Rossler

Mark Sattler shared a resignation for a zoning board of appeals member from Barb Gall. Mark Sattler made a motion to accept the resignation, seconded by Dave Bench with roll call as follows:

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

Motion carried.

Linda reported that violations are going out. Chickens are an issue specifically with them grazing in other property owners yards.

Maintenance: Kevin Chapman

No report, no in attendance.

Cemetery: Kevin Chapman

No report, not in attendance.

<u>Trustee Reports:</u>

Cemetery – no report.

Hall Rental - no report.

Roads - no report.

Old Business:

- 1. American Rescue Plan the board has reviewed the attorney recommendation for the submitted projects to consider. Because we meet the Federal Standard deduction, we can proceed with the current list using ARP funding.
- 2. Sheriff Response Letter Dave Bench reported no update from Ohio Township Association review of the letter. Beau Miller will keep on the agenda for the next meeting.
- 3. Republic Trash Beau Miller reported the toters were delivered last week. A number of calls were received by the board of trustees. Mark Sattler reported that he has spoken daily with Republic Trash about various issues. Republic will leave a small supply of toters to keep onsite for anyone missing a toter from the initial distribution. Mark Sattler reminded the Board that this agreement includes one bulk item pickup each month. A text alert will be going out on the WENS system each month a few days before the bulk pick-up date.

Mark Rupprecht - asked the question about using their own cart. Mark Sattler stated the contract includes a 96-gallon provided by Republic Services and there is no savings for a resident to use their own.

Bill Tank - asked why some people where missed. The board stated Republic was working off a County reported tax list.

Elvis Shepherd - wanted clarification from the board about the 96-gallon toter. Mark Sattler reported one toter is provided, any additional toters a resident would like to have need to be purchased through Republic Service.

Sandy Lytten - asked if you rent a second toter, do you get a second bulk item monthly pickup? Response: No, only one bulk pick up per month per residence is provided per the contract according to Mark Sattler.

- 4. Lucas County Ditch Maintenance Dave Bench reported a good meeting he attended on behalf of the board of trustees.
- 5. Ohio.org Mark Sattler would like to leave on the agenda. No report provided.
- 6. Loader Rental pending pickup by Geo Gradel, off in March.
- 7. Lucas County EMA April 27th reminder.

New Business:

1. Lucas County Soil and Water - Dave Bench reported from an email

Dave Bench made a motion to provide \$3000.00 in support for their efforts for the Township to the Lucas County Soil and Water Conservation District. Mark Sattler seconded with roll call as follows:

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

Motion carried.

- 2. DIC Meeting Dave Bench attending, next Thursday on behalf of Jerusalem Township.
- 3. RCOG moved to May 11th.
- 4. Board of Health Dave Bench reported some issues are coming up with the Board of Health and outgoing member Donald Murray, whose term expired. Lucas County Board of Health is working through the issues between the Lucas County Board of Health and the Advisory Committee.
- 5. Attorney Trustee Meetings Mark Sattler would like to consider retaining an attorney. He would like to consider someone that resides in the Township. Dave Bench does not feel we need to retain one for each meeting. Beau Miller mentioned we have the County Prosecutor and, in the past, have used attorneys for specific legal matters. Beau Miller and Dave Bench would like to look into someone maybe to consider for future retainer.

Mark Sattler made a motion to consider using legal counsel for possible future use. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

James Boothby - shared he was impressed with the attorney that attended the last zoning board meeting.

6. Executive Session

Beau Miller made a motion to go into executive session per ORC 121.22 Meeting Exceptions:

- G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:
- (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.

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

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

Motion carried.

No decisions made in meeting.

Beau Miller made a motion to hire Gary Allen for Recreation Director. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Mark Sattler made a motion to keep Mike Skitowski on till May 2022 to act as a mentor and guide for Gary Allen. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

7. Dave Bench reminted the Trustees that the TMACOG General Assembly meeting is scheduled for April 25th.

Public Participation

Mark Rupprecht - wanted to share that the County road he lives on, Brown Road, is in poor condition. Beau Miller will reach out to the Lucas County Engineer about the road condition on behalf of the Mark.

Elvis Shepherd - wanted to praise to the Township Board of Trustees regarding all the fine work completed including trash, sheriff letter and the recent WENS system. He would like see the Comprehensive Plan initiatives be placed on the agenda. He would also like an economic develop update per the comprehensive plan on a regular basis.

James Boothby - asked if there has been any progress on the economic development liaison. Mark Sattler reported that a group has formed and is meeting monthly.

Scouts in attendance tonight for Citizen in the Community:

Logan Davis Troop 131 in attendance.

Gabe Shannon Troop 131 in attendance.

Ian Jadlocki Troop 131 in attendance.

Sullivan Lance Troop 131 in attendance.

Jayden Williams Troop 131 in attendance.

Cooper Westrick Troop 131 in attendance.

Mike Thompson Scoutmaster Troop 131 in attendance.

Russ Eby Committee Chairman Troop 131 in attendance.

Adjournment:

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

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

Motion carried at 8:27 p.m.

Attested

tacted

Approved

Approved

JERUSALEM TOWNSHIP, LUCAS COUNTY

Fund Status

As Of 4/8/2022

| Fund Number | Fund Name | % of Total Pooled | Fund Balance | Investments (Non-Pooled) | Checking & Pooled Investments (Pooled) |
|----------------|--------------------------------------|----------------------|--|-----------------------------|---|
| 1000 | General | 7.984% | \$93,509.26 | \$0.00 | \$93,509.26 |
| 2011 | Motor Vehicle License Tax | 2.025% | \$23,721.25 | \$0.00 | \$23,721.25 |
| 2021 | Gasoline Tax | 19.633% | \$229,930.98 | \$0.00 | \$229,930.98 |
| 2031 | Road and Bridge | 7.343% | \$86,001.38 | \$0.00 | \$86,001.38 |
| 2041 | Cemetery | 2.666% | \$31,220.52 | \$0.00 | \$31,220.52 |
| 2191 | Fire Levy | 33.057% | \$387,142.33 | \$0.00 | \$387,142.33 |
| 2192 | Recreation Levy | 5.510% | \$64,533.03 | \$0.00 | \$64,533.03 |
| 2231 | Permissive Motor Vehicle License Tax | 7.516% | \$88,027.07 | \$0.00 | \$88,027.07 |
| 2273 | Coronavirus Relief Fund | 14.067% | \$164,747.63 | \$0.00 | \$164,747.63 |
| 2401 | Curtice Lighting Assessment | 0.144% | \$1,690.50 | \$0.00 | \$1,690.50 |
| 2402 | Bono Lighting Assessment | 0.055% | \$647.34 | \$0.00 | \$647.34 |
| 3301 | Garbage Assessment | 0.000% | \$0.00 | \$0.00 | \$0.00 |
| | | All Funds Total | \$1,171,171.29 | \$0.00 | \$1,171,171.29 |
| | | - A | Pooled Investments Secondary Checking Accounts | | \$598,700.97 \$0.00 |
| | Available Primary Checking Balance | | | | \$572,475.80 |

Last reconciled to bank: 03/31/2022 - Total other adjusting factors: \$0.01