

## Jerusalem Township Board of Trustees Meeting Held on May 10, 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 April 26, 2022 Regular meeting minutes. Beau Miller 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 \$598,903.48 in pooled investments and \$577,763.41 in our checking account. We made payments with warrants 20665-20701 and electronic payments 61-2022 through 66-2022 totaling \$67,898.11. Deposits made since last meeting totaled \$60,571.44.

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

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

Fire Department: Tony Parasiliti

Runs to date: no report

No report.

## Food Pantry

No report, no member in attendance.

## Reno Beach / Howard Farms Conservancy - Elvis Shepherd

Had a meeting last night, the board would like to have a report from the board of trustees at their every two-month meeting. Paul Ackerman is spraying and trimming currently. Maintenance plan for the pumps was adopted as well. The Conservancy is working with legal counsel to verify a plan with the district.

Recreation: Mike Skitowski

No report, not in attendance.

Mike reported to Beau the transition is going well with Gary Allen.

**Zoning:** Linda Rossler

Not in attendance

Linda asked the trustees to approve the below notice.

Beau Miller made a motion to approve and publish the public notice. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Public Notice Jerusalem Township Prohibited Growth of Grass & Weeds To all owners, lessees, agents or tenants owning or having charge of land within Jerusalem Township which has noxious weeds, tall grass and/or rank vegetation about to spread or mature seeds growing on the same, take notice that said noxious weeds, tall grass and/or rank vegetation must be cut and destroyed. First offense in the calendar year shall cause a written notice to be served upon the owner, lessee, agent, or tenant having charge of such land by ordinary US mail notifying them that such noxious weeds or grass are growing on such lands and that they must be cut and destroyed within seven days after the service of such notice.

Failure to comply with this notice shall result in the Township causing such noxious weeds, tall grass and/or rank vegetation to be cut and/or destroyed at a rate of \$250 per hour with a minimum of two hour per occurrence. All costs and expenses including the cost of giving notice, incurred by the Township, in cutting and/or destroying said noxious weeds, tall grass and/or rank vegetation shall be a lien upon the property which they are removed and if the same are not paid within (20) days after they are incurred by the Township, they shall be certified to the Lucas County Auditor who shall place the same on the tax duplicate.

Maintenance: Kevin Chapman

Kevin needs the cooperative agreement between Lucas County Engineers and Jerusalem Township and not to exceed \$7,000.00 in road striping.

Mark Sattler made a motion to sign the cooperate agreement and not to exceed \$7,000.00. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Kevin reported regarding Township road projects through bidding with Lucas County Engineers. The amount \$91,399.00 was for the County Engineers doing the work. Kevin feels the estimate historically is \$20,000.00 to \$30,000.00 over average. Kevin would like to consider putting it out to bid to a contractor versus having the county complete the work.

All of the board would like to proceed with having the County Engineer prepare bid packages to try to reduce the cost.

Seaman and Teachout gate, Kevin reported the gate would be pulled, flapper repaired but the County might go a different route with a solid gate versus wood. More to come, progress is being made to make the repair correctly.

Cemetery: Kevin Chapman

Expansion pond has been filled; no leaks noted. Foundations being installed with seven to complete before the holiday weekend.

#### Trustee Reports:

Cemetery - no update.

Hall Rental - slow, no update.

Roads – Dave reported he received a communication from Washington Township Trustee, they wanted to know how many miles of roads and acres of park.

#### Old Business:

- 1. Joe Verb Park Beau Miller drove by park last week, ruts look filled in.
- 2. Sheriff Navarre Mark reported the Sheriff will be attending the next trustee meeting on the 24th.
- 3. Republic Trash Mark Sattler made mention of bulk pickup this Thursday and Friday of this week. Future pickups are also scheduled on the Township calendar online and a WENS Text Alert goes out several days in advance to remind our subscribed residents.
- 4. Opoid Settlement Meeting Meeting May 11th
- 5. Ohio.org Mark asked it to be tabled.
- 6. Comprehensive Plan / Economic Development Mark Sattler reported again on the progress on the economic development committee and its members. He shared the various sources of revenue for the Township and how respondents to the comprehensive would not like to see heavy industry, but want to see growth that is positive for everyone.
- 7. Davis Besse Training Beau Miller reported the training was completed two weeks ago with Lucas County EMA and the State of Ohio.
- 8. Cemetery Levy Mark Sattler moved to proceed with resolution 05102022-00 for the cemetery renewal. Seconded by Dave Bench with roll call as follows:

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

Resolution passed.

9. EAP Promedica - Tony Parasiliti asked the board to sign the EAP Agreement with the cost for the year is \$1,388.00. Mark Sattler made a motion to proceed with the EAP agreement. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

10. Ottawa / Lucas County Support Letter Sewer - Dave Bench shared an email and his letter endorsing the project for the Curtice area sewer development. The letter came Dave Bench endorsing the project and the request to seek federal funding for a future project.

### **New Business:**

- 1. TMACOG Water Quality Mark Sattler reported on the meeting he attended on behalf of the Township yesterday.
- 2. Route 2 Bridge no official report, but top decking has been poured and large equipment has been removed. All feel this is on schedule to be open on the 20<sup>th</sup>.
- 3. 911 RCOG Meeting Dave reported the meeting is tomorrow evening at 6:00 p.m.
- 4. Township Roof Dave reported a leak has appeared in the Trustee office. They are working with the vendor to address.
- 5. Township Sign Beau Miller shared renderings from a potential vendor Toledo Sign, two options 4x8 with no header and a 3x8 with a header on it. The recommendation was for a 4' X 8' electronic sign (to improve visibility) with a stylized header over the top. More work to come with some additional artwork.
- 6. Phone System Ooma Office sent a quote to Mark Sattler to change over our phone system to \$19.98 per line with a \$50.00 installation and \$2.00 for equipment. This service is 2/3 less compared with spectrum we are currently paying. Beau Miller would like to find the cost to have a line for each person, such as each trustee, fiscal officer, recreation, etc. More information to follow from Mark.

#### **Public Participation**

None

### 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 8:15 p.m.

Attested

Approved



RESOLUTION <u>05 102022-00</u>

RESOLUTION OF NECESSITY FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE PURCHASE OR APPROPRIATION, AND THE ENCLOSING, CARE, SUPERVISION, REPAIR AND IMPROVING OF LANDS FOR CEMETERY PURPOSES, AND OF MAINTAINING AND IMPROVING ENTOMBMENTS, INCLUDING MAUSOLEUMS, COLUMBARIUMS, AND OTHER INTERNMENT RIGHTS

The Jerusalem Township Board of Trustees met at 7:00 p.m. for a Regular Meeting on May 10, 2022 with the following members present:

Beau Miller Dave Bench Mark Sattler

Mork Sattle moved the adoption of the following Resolution:

WHEREAS: the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Jerusalem Township, Lucas County, Ohio:

WHEREAS: a resolution declaring the necessity of levying a renewal tax under O.R.C. 5705.19(T) must be passed and certified to the Lucas County Auditor to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees the total current tax valuation of Jerusalem Township and the dollar amount of revenue that would be generated by the renewal tax;

**RESOLVED:** by the board of trustees, 3 of all members elected there to concurring, that it is necessary to levy a renewal tax in excess of the ten-mill limitation for the purpose of defraying the expenses of the purchase or appropriation, and the enclosing, care, supervision, repair, and improving of lands for cemetery purposes, and of maintaining and improving entombments, including mausoleums, columbarium's, and other interment rights at a rate of .25 mills for each one dollar of valuation which amounts to no dollars and .25 cents for each one hundred dollars of valuation for a period of five years; be it further

**RESOLVED:** that the levy be placed upon the tax lists of the current tax year, commencing in 2023 first paid in 2024, in compliance with Ohio Revised Code Section 5705.19 (T) and; be it further

**RESOLVED:** that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor, Lucas County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Jerusalem Township and the dollar amount of revenue that would be generated by the renewal tax of .25 mills if approved by the electors.

vote resulted as follows:

Beau Miller, yes

Dave Bench, yes

Mark Sattler, yes

DATE <u>5-10-8</u>

Fiscal Officer Jerusalem Township

#### JERUSALEM TOWNSHIP, LUCAS COUNTY

# **Fund Status**

As Of 5/12/2022

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	7.493%	\$88,166.51	\$0.00	\$88,166.51
2011	Motor Vehicle License Tax	1.874%	\$22,052.16	\$0.00	\$22,052.16
2021	Gasoline Tax	20.135%	\$236,920.76	\$0.00	\$236,920.76
2031	Road and Bridge	10.093%	\$118,765.61	\$0.00	\$118,765.61
2041	Cemetery	2.523%	\$29,691.32	\$0.00	\$29,691.32
2181	Zoning	0.000%	\$5.48	\$0.00	\$5.48
2191	Fire Levy	30.578%	\$359,789.02	\$0.00	\$359,789.02
2192	Recreation Levy	5.536%	\$65,144.08	\$0.00	\$65,144.08
2231	Permissive Motor Vehicle License Tax	7.580%	\$89,189.30	\$0.00	\$89,189.30
2272	Coronavirus Relief Fund	0.000%	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	14.001%	\$164,747.63	\$0.00	\$164,747.63
2401	Curtice Lighting Assessment	0.137%	\$1,610.16	\$0.00	\$1,610.16
2402	Bono Lighting Assessment	0.050%	\$584.86	\$0.00	\$584.86
3301	Garbage Assessment	0.000%	\$0.00	\$0.00	\$0.00
		All Funds Total	\$1,176,666.89	\$0.00	\$1,176,666.89
		Av	Pool Secondary Che ailable Primary Ch	\$598,903.48 \$0.00 \$577,763.41	

Last reconciled to bank: 04/30/2022 - Total other adjusting factors: \$0.01