

# Jerusalem Township Board of Trustees Meeting Held on October 11, 2022

The Board of Trustees of Jerusalem Township met in-person in the Township Fire Department Meeting Room at 9501 Jerusalem Road (because the Township meeting room floor is being replaced) 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 September 27, 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

No report due to the office floor being replaced this week and has no access to his UAN system.

The Fiscal Officer has an invoice from an attorney we have contracted with. He wanted to know from the board if there is a total amount the board agreed to spend on legal services. The board decided to approve for the fiscal year 2022, a "not to exceed" amount.

Beau Miller made a motion to approve up to \$5,000.00 for 2022 in legal fees for zoning and other Township matters. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Zoning: Linda Rossler

No report, not in attendnace

Fire Department: Tony Parasiliti

Safety message: Not reported

Calls to date: Not reported

Tony Parasiliti not in attendance.

The Fiscal Officer read his report. Tony indicated there was participation over at Jerusalem School and Brondes Ford for some fire prevention week activities. All three engines have passed annual pump tests and on going maintenance continues.

The Fiscal Officer would like to increase the 2191 Fire Fund Appropriation to cover the below expenses. Mark Sattler made a motion to increase his appropriation by \$65,000.00 for the remaining 2022 year. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Tony would like to purchase better quality County approved computer CAD system tablets. A total of five are required to outfit the Fire Department Emergency vehicles. His original request was for \$20,000.00 earlier this year. After working with the only approved vendor in our area. DR Ebel, he wants to spend an additional \$15,000.00 to secure 5 GPS enabled Panasonic Toughbook units.

Mark Sattler made a motion to approve increasing the CAD Computer purchase from \$20,000.00 originally approved to a not to exceed amount of \$35,000.00. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

Chief Tony, after reviewing the Floor 19 estimate, would like to proceed with refinishing the original apparatus floor in the Fire Station.

Mark Sattler made a motion to approve spending up to \$24,000.00 on the contractor Floor 19 for the floor in the station. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Food Pantry - Richard Hozak

No report, not in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

The annual inspection with the US Army Corp of Engineers (USACE) took place September 21, 2022. The Conservancy maintains its active status with the USACE. The Corps is happy with the Conservancy and its efforts to take a proactive approach to maintenance.

Recreation: Gary Allen

No report, not in attendance.

Maintenance: Kevin Chapman

The Hall and Office Project is about four days behind with flooring, painting, bathroom replacement, etc. The hall is 90% complete with trim work and minor painting remaining. The Hall will be ready for a paid rental this weekend.

Cemetery: Kevin Chapman

Grass seed has been planted throughout the entire new section. The grass should be sprouting soon. Kevin is happy with the grading and overall turnout. Kevin reported he is preparing to order the pins for the Cemetery expansion over the winter.

#### Trustee Reports:

Cemetery – no report.

Hall Rental – Beau reported the rental calendar is posted now online but would like our webmaster move the information in a more accessible place. He also reported that Hall rental duties are transitioning to Gary Allen. Mark will contact Neon Goldfish to make the changes.

Roads – Dave reported that he contacted ODOT about Elliston road, reminding them that the water level is so low, now would be a perfect time to complete the work.

## Old Business:

- 1. Trick or Treat Times reminder of last meeting's approval for 10/31/2022 from 6:00 to 8:00 p.m.
- 2. Grant Application Levy Mark Sattler reported that the grant was submitted on 10/03/2022. The board of trustees should hear back by the end of this year. This is for levy resilience with a requested amount of \$83,200.00 and is in cooperation with the Conservancy district. Mark Sattler wanted to thank the Fire Chief for alerting the board of trustees to this grant opportunity.
- 3. Corduroy Bridge Replacement Mark Sattler received some questions from Township Residents at the last meeting regarding the upcoming Lucas County Engineer project. Mark contacted the lead engineer on project and pushed those answers out on social media. He also reported the information

Corduroy Road Bridge Replacement: September 15, 2023 - November 3, 2023.

Please be advised: The office of the Lucas County Engineer is currently proposing to replace a bridge on Corduroy Road over Reno Side Cut located between Howard Road and Anchor Point Road and to reconstruct the approach roadway. Construction of the project is anticipated to occur between September 15, 2023 and November 3, 2023. A detour will be signed during the closure period.

Your Township Trustees solicited questions at the the last Trustee meeting regarding the above and here are the Lucas County Engineer Responses:

Q #1: Can people still access Al Szuch bait & fish cleaning, Meinke Bait Shop and ramp, Meinke Marina West, and Anchor Point?

A #1: Yes, these businesses are aware of the planned bridge replacement and customers will be able to access these businesses 100% of the time during the bridge replacement.

Q #2: Can this bridge replacement be delayed as it will be underway during the seasonal boat haul out time (September, October)?

A #2: No, the bridge replacement cannot be delayed any later in the year due to critical supplier issues. The County explained that to delay any later in the year may result in not being able to obtain the necessary asphalt until spring, thereby significantly extending the period that the bridge is out.

Thank you for your questions. Your Township Trustees will alert you if we hear of any changes in the planned schedule.

- 4. Public Records Request Procedure tabled.
- 5. Howard Farms Phase 2 Ceremony Beau Miller reported that the phase 2 Grand Opening ceremony is 10/19/2022 at 10:30am. Trustee members will be in attendance.

### **New Business:**

1. Thank you - Mark Sattler, wanted to thank Dave Bench, Kevin Chapman, Eric Schuffenecker, and Toledo Alpha Mill for all their work to level, prepare, and seed the ground of the new section of the cemetery.

- 2. Transient Lodging Tax Notice Mark Sattler reviewed with the Trustees several notices going out to local lodging establishments.
- 3. Teachout and Sacks roads Dave Bench reported that the county is responsible for the ditch. The flapper was not working correctly and Dave Bench asked the Geo Gradel company for an estimate to complete the necessary work. He is following up with the County. They will be funding the work. This will not come from our storm water utility monies.
- 4.Rachel- Curtice Two Stage Ditch Dave Bench is waiting on Mike Pniewski to provide an answer if that work can be completed. He has received responses on two of the four estimates requested.
- 5. Ditch Blockage Dave Bench received multiple calls on a ditch blockage. He is working to have the County come out to complete the much needed maintenance.
- 6. 911 Regional TAC Meeting cancelled
- 7. Stormwater Meeting October  $20^{th}$  9:15 a.m. / Stormwater Assoc. Watershed October  $27^{th}$  made mention of upcoming meeting.
- 8. Stormwater Action Group October 12th made mention of upcoming meeting.

## **Public Participation**

Bill Tank - asked Dave Bench if anything is going to be done for the ditch along Rachel. Dave Bench reported some work will need to be done to make the changes needed to move the water in the correct direction.

Cindy Getzinger - what are the cones on Corduory and Decant? Dave Bench responded that he believed the sewer was being repaired due to a washout or sink hole.

### 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 8:08 p.m.

Attested/

Approved

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