

Jerusalem Township Board of Trustees Meeting Held on November 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, present Mark Sattler, present

Approval of Previous Minutes:

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

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

Motion carried.

After review by the Mark Sattler made a motion to accept the November 15, 2022, Special meeting minutes. Dave Bench seconded with roll call as follows:

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

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer's report indicated a fund status of \$604,708.85 in pooled investments and \$769,922.08 in our checking account. We made payments with warrants 21240 through 21272 totaling \$159,930.45. Deposits made since last totaling \$30,599.82.

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.

Zoning: Linda Rossler

No report, no in attendance.

Beau Miller reported that a small vacant lot 11013 Dyke Road and the owner wants to change the lot zoning from commercial to residential and combine with his existing residential lots. The Board set the date for a special meeting on December 13th at 6:30 p.m. which is 30 minutes before the regular meeting.

Fire Department: Tony Parasiliti

Safety message: no message

Calls to date: approaching 400 runs

Tony thanked the community for the huge success at the Fire Department Association Feather Party this past week. This coming Sunday, the department is supporting the Lucas County Children's Services bike build along with first time this year toy collection drive. Tony reported they have been busy with various community events, mutual aid to local departments and call volume. Tony reported RE 31 had some major brake damage. American Enterprise is completing the repairs this week. Tony reported the floor in the Fire Station turned out really well.

Tony presented an invoice to get approved. This was the installation of a backflow preventer for the municipal water supply for the complex. It is required by the Oregon Water Department and gets inspected every year. Dimech Services already completed the work. He needs approval to pay the invoice because it is over his spending authorization. Beau Miller made a motion to pay \$3100.00 to Dimech services and to share the cost of the preventer. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Tony also presented an invoice from Phoenix Safety Outfitters to replace turnout gear lost from the recent Cousino and Jerusalem Road structure fire in the amount of \$3980.00. Chief Tony explained that he will be requesting reimbursement through the homeowner's insurance company. Beau Miller made a motion to approve the expenditure, seconded by Mark Sattler 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

Joined meeting via phone call.

Elvis reported that 3 staff gauges are installed.

Recreation: Gary Allen

Gary reported that 30 youth are participating in winter sports. He reported below about the upcoming Christmas party. Beau Miller reported to Gary that he should start taking meeting minutes and if possible, record those meeting minutes in an audio format as well. Gary will start and also get those meeting minutes on the Township website.

Maintenance: Kevin Chapman

No report, no in attendance.

Cemetery: Kevin Chapman

No report, not in attendance.

Trustee Reports:

Cemetery - no report.

Hall Rental – Gary reported he has an online lease agreement form on the website for people to access.

Roads - no report.

Old Business:

- 1. Teachout / Sacks Flapper Dave reported no update.
- 2. Curtis Ditch Cleaning Dave reported that will start December 9^{th} with the tree service starting the work and Geo Gradel following.
- 3. Route 2 and Elliston ODOT was out on Monday to move some rock and camera the area before any additional work gets completed.
- 4. Decant Ditch Cleaning Dave reported that project is in progress. The dirt is being hauled over to the 11471 Corduroy for the demolition project.
- 5. Concrete Apron Dave reported the second pour is completed.
- 6. New Township Sign Beau Miller reported the new sign is up with some minor difficulties being ironed out.
- 7. 911 Meeting Dave Bench reported his attendance at the last meeting on November 9th. He feels that House Bill 445 which would help with paying for this operation might fail in the Ohio house this session due to changes with representatives. A new chair, Linda Schlachter was approved as the chair for the 911 RCOG Committee.

New Business:

- 1. OTA Conference Mark Sattler let everyone know the conference is January.
- 2. Township Owned Property Mark Sattler shared a listing of the Township Owned Properties with the board members.
- 3. TMACOG Meeting Annual meeting is January 20th reminder.
- 4. Administrative Support Position Mark Sattler shared a draft position description for this position. Mark Sattler would like to see some traction before the end of the year.
- 5. Christmas Party Gary reported that on Sunday December 18th from 3:00 p.m. to 6:00 p.m. the Township is going to host a float decoration, tree lighting ceremony and parade.
- 6. LCTA Meeting Upcoming on December 14th at 6:00 p.m. reminder.
- 7. Eastern Maumee Bay Chamber of Commerce Mark Sattler attended on November 17th. He commented about new City of Oregon Administrator Joel Mazur.

8. Upcoming Meetings - the board will cancel the December 27^{th} regular meeting and have the Annual Organizing meeting on December 29^{th} at 6:00 p.m. tentatively.

Public Participation

Maggie Addler - asked if the board of trustees has a cap of the number of Township properties the Twp Govt is permitted to own. Mark Sattler reported the Township does not have a desire to hold any Township properties but that he feels properties returned to the Township by the Lucas County Land Bank could be combined with others to make buildable lots or offer the non-buildable lots for purchase by adjacent property owners so they can be combined. She asked if the Township contacts the adjacent property owners to share these opportunities. In the past adjacent property owners are contacted to see if they are interested in taking over these properties.

Karen Wilhelm - thanked the board of trustees for the quick response from her last request. She is also looking for the board to reimburse her for the attorney fees incurred. Mark Sattler reported to Karen that the board of trustees is working to help streamline our public records request process. She still has concern over prior requests made to the zoning inspector and wants the board of trustees to be aware of her frustration over the prior requests and how long it took for them to process her zoning records requests. She also asked the board if there in fact was a list of commercial - residential properties submitted to the County. Mark Sattler asked for clarification and explained that in the prior meeting Karen referenced he was looking at a tax roll list for garbage assessment. Mark indicated there is a master tax roll list and a master route list from republic services but not a list of commercial properties with residences on them.

Bill Tank - asked about the Township parcels recently discussed. He wanted clarification from the Board of Trustees, that in the past the land bank has approached the adjoining property owners about parcels available. He wanted clarification from the board that would the Township sell or make available to sell to adjoining property owners parcels we receive from the landbank? Mark Sattler explained the process between the landbank and the Township and how in the past and how in the future the board is going to handle properties they acquire.

Sandra Nissen - asked if any of the board of trustees' members can explain why we are cleaning these ditches instead of asking the County. Beau Miller indicated he spoke with Jay Mosley at Lucas County. Ditches that serve the county roadways are within the county right of ways and are maintained by the County. Ditches that drain watershed areas are on private property. By petitioning these ditches, everyone in the watershed benefits from regular maintenance and shares in the cost. ORC Section 6131 has a section for how the law allows for this.

She also asked about a special meeting to award the demolition bid for 11741 Corduroy. What was the purpose of the special meeting? Mark Sattler reported it was to award the bid. She asked if that was time sensitive. Mark Sattler reported that the condition was severe enough and it was enough of a public safety hazard to warrant moving on it faster on instead of waiting till later. She asked why Beau Miller did not attend the meeting. He reported it was not time sensitive enough for him, so he chose not to attend. She asked for a copy of the Township owned properties shared amongst the board tonight along with a copy of the admin support position. Mark Sattler indicated he will prepare a response to this public record request.

Lonnie Hart - asked what the Lucas County Township Association meeting is about. Mark Sattler explained what their role is and how they support the Township. He also inquired about the report made earlier about the 911 RCOG and the new individual they hired and what our cost would be. Dave Bench indicated that individual's salary is shared amongst all governmental agencies in Lucas County, not just Jerusalem Township.

James Boothby - asked if the Sheriff Department Road patrols will stop after the first of the year. The board of trustees indicated that Sheriff Navarre reassured us that he will stand behind his promise to provide a 50% presence in our Township.

Adjournment:

Mark Sattler 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 8:20 p.m.

Titestea

Approved

JERUSALEM TOWNSHIP, LUCAS COUNTY

Fund Status

As Of 11/22/2022

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	18.413%	\$253,110.33	\$0.00	\$253,110.33
2011	Motor Vehicle License Tax	1.902%	\$26,141.29	\$0.00	\$26,141.29
2021	Gasoline Tax	15.628%	\$214,827.12	\$0.00	\$214,827.12
2031	Road and Bridge	11.086%	\$152,393.47	\$0.00	\$152,393.47
2041	Cemetery	2.077%	\$28,556.43	\$0.00	\$28,556.43
2181	Zoning	0.000%	\$0.00	\$0.00	\$0.00
2191	Fire Levy	27.519%	\$378,290.51	\$0.00	\$378,290.51
2192	Recreation Levy	3.092%	\$42,498.22	\$0.00	\$42,498.22
2231	Permissive Motor Vehicle License Tax	5.362%	\$73,707.79	\$0.00	\$73,707.79
2273	Coronavirus Relief Fund	13.800%	\$189,695.30	\$0.00	\$189,695.30
2401	Curtice Lighting Assessment	0.119%	\$1,640.24	\$0.00	\$1,640.24
2402	Bono Lighting Assessment	0,035%	\$483.53	\$0.00	\$483.53
3301	Garbage Assessment	0.967%	\$13,286.70	\$0.00	\$13,286.70
		All Funds Total	\$1,374,630.93	\$0.00	\$1,374,630.93
	Pooled Investments Secondary Checking Accounts			\$604,708.85 \$0.00	
		Av	ailable Primary Ch	_	\$769,922.08

Last reconciled to bank: 10/31/2022 - Total other adjusting factors: \$0.00