

Jerusalem Township Board of Trustees Meeting Held on January 10, 2023

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.

Mark Sattler 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 December 29, 2022 Regular meeting minutes. Beau Miller seconded with roll call as follows:

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

Motion carried.

After review by the board, Mark Sattler made a motion to accept the December 29, 2022 Reorganizational 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 \$608,733.84 in pooled investments and \$580,503.22 in our checking account. We made payments with warrants 21427 through 21451 and electronic payment 1-2023 totaling \$24,705.34. No deposits made.

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.

Dave Bench has entered the meeting at 7:04 p.m.

Zoning: Linda Rossler

Linda reported that tidbit #7 will be posted soon about Junk vehicles. She also mentioned about a violation abatement for 10244 Corduory Road for Belkofer/Eck with another dumpster having been removed.

Aaron Gray demolition report. He reported the property on Rachel road and the additional work to get the correct information from the health department and the engineers concerning the septic system and well. He is working with the board of trustees to finish the work and reported an increase in the roll off dumpsters due to the water weight of the fire debris.

<u>Fire Department:</u> Tony Parasiliti

Safety Message: No message

Runs to Date: 5

Tony would like the board of trustees to approve Josh Swanson as a second Engineer for the Fire Department, Luke Wark our current engineer is happy to have a second hand. This would include a pay increase to the engineer pay rate. Motion made by Beau Miller and seconded by Dave Bench with role call as follows:

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

Motion carried.

Tony would like the board of trustees to approve a quote to purchase \$5,000.00 from Atlantic Emergency Solutions for replacement hose for the Fire Department. Dave Bench made a motion, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Resolution 01102023-00

Mark Sattler moved to approve resolution 01102023-00 for the Fire Department. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Tony also reported that he is reviewing and will get out to members our new medical director protocols. Charles Flack is writing a grant through the Ohio Department of Commerce for new SCBA units. He wanted to thank member Josh Swanson for making repairs to our department generators, and Luke Wark for replacement of the Medic 31 driver window saving the department thousands of dollars by completing the work in house. Lastly Tony reported he is working to hold a community CPR class soon over at Jerusalem School.

Food Pantry - Richard Hozak

No report, not in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd (Zoom)

He reported the conservancy started the new year 2023 in an active status and feels good about the direction the board is going.

Recreation: Gary Allen

No report, not in attendance.

Maintenance: Kevin Chapman

Case backhoe is now broken again. A tech is coming out from Southeastern to make the repair.

Cemetery: Kevin Chapman

Full burial this past Saturday. He was just informed about some damage to the new section where someone drove on the fresh dirt/grass.

Old Business:

- 1. Elliston Road / Jerusalem Road ODOT is working on the drainage issue to repair the erosion that is threatening the roadbed.
- 2. Rachel Road / Curtis Ditch Dave Bench reported on the County project and the tile work. The County is preparing to begin work on this soon.
- 3. Salt Shed Clean Up Beau Miller shared some draft clean up options around the salt shed area. This includes moving the stone piles on the North side of the salt shed, breaking up and hauling the concrete tile away, and other general clean up. Dave Bench likes the idea and would like to see tile placed along the creek bank by the cemetery to stop the erosion. Beau Miller also feels we can get an estimate to also remove the old cellar from the training center area at the same time from the contractor who removes the tiles near the salt shed. Beau Miller will investigate a price to at remove the concrete tile.

New Business

- 1. Curtice Community Club Tammy Hughes from that community is requesting the Township help with hanging and changing the seasonal banners purchased by the Curtice Community Club. Tammy has already contacted the Allen Township Trustees and they will also help with hanging and changing the seasonal banners.
- 2. Signage / Light Issues Dave Bench reported that a stop sign on Yondota/Brown was hanging down, and an intersection light on Seaman/Teachout and Teachout/Corduroy was out. Dave reported he and Kevin contacted the Engineers office on the sign and Edison on the intersection lights.

Upcoming Meetings and Events

- TMACOG Water Quality Council Mark attended this past meeting on January 9th.
- 911 Regional Council of Government Dave is attending, tomorrow June 10^{th.}
- Storm Water Coalition Mark reported it is on the 19th of January, Dave is attending.
- TMACOG General Assembly Mark reported the meeting is on January 20th and Mark is attending.
- Toledo Waterline January 25th, Dave Bench cannot attend, he asked Beau to attend
- Eastern Maumee Bay Chamber of Commerce January 27th, Beau is attending on behalf of the board.
- OTA Winter Conference January 25th through 27th, Columbus, Ohio

Public Participation

Sue Glass - asked two questions of the board. First, she asked about the intersection at Nissen/579. The board indicated that is in Ottawa County and she should speak with Allen Township. She also asked if the Township mitigates any salt leaching out from the salt shed. Kevin reported all salt is kept under cover and dry and which minimizes any salt leaching and soil contamination.

Adjournment:

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

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

Motion carried at 7:49 p.m.

Attested

Approved



January 10, 2023

Ohio Board of Pharmacy 77 S High Street Columbus, Ohio 43215

To Whom It May Concern:

RE: Resolution 01102023-00

This letter is to confirm to the Ohio Board of Pharmacy from the Jerusalem Township Board of Trustees that Captain Charles Flack from the Jerusalem Township Fire and Rescue Department is authorized to be the primary responsible individual and overall contact for our departments Ohio Board of Pharmacy license. As well, Captain Melissa Amonette will serve for the Jerusalem Township Fire and Rescue Department as the alternate responsible individual and contact for our departments Ohio Board of Pharmacy license.

Chairman of Board of Trustees, Mark Sattler

Trustee, Beau Miller

Trustee Dave Bench

JERUSALEM TOWNSHIP, LUCAS COUNTY

Fund Status

As Of 1/13/2023

| Fund Number | Fund Name | % of Total Pooled | Fund Balance | Investments (Non-Pooled) | Checking & Pooled Investments (Pooled) |
|----------------|---|----------------------|-----------------|-----------------------------|---|
| 1000 | General | 18.700% | \$222,381.54 | \$0,00 | \$222,381.54 |
| 2011 | Motor Vehicle License Tax | 2.027% | \$24,105.83 | \$0.00 | \$24,105.83 |
| 2021 | Gasoline Tax | 16,905% | \$201,034.78 | \$0.00 | \$201,034.78 |
| 2031 | Road and Bridge | 11.748% | \$139,715.39 | \$0.00 | \$139,715.39 |
| 2041 | Cemetery | 2.358% | \$28,039.97 | \$0.00 | \$28,039.97 |
| 2181 | Zoning | 0.000% | \$0.00 | \$0.00 | \$0.00 |
| 2191 | Fire Levy | 25.049% | \$297,899.31 | \$0.00 | \$297,899.31 |
| 2192 | Recreation Levy | 3.092% | \$36,773.01 | \$0.00 | \$36,773.01 |
| 2231 | Permissive Motor Vehicle License Tax | 6.307% | \$75,004.26 | \$0.00 | \$75,004.26 |
| 2273 | Coronavirus Relief Fund | 13.573% | \$161,420.30 | \$0.00 | \$161,420.30 |
| 2401 | Curtice Lighting Assessment | 0.130% | \$1,544.13 | \$0.00 | \$1,544.13 |
| 2402 | Bono Lighting Assessment | 0.041% | \$483.53 | \$0.00 | \$483.53 |
| 3301 | Garbage Assessment | 0.070% | \$835.01 | \$0.00 | \$835.01 |
| | | All Funds Total | \$1,189,237.06 | \$0.00 | \$1,189,237.06 |
| | Pooled Investments Secondary Checking Accounts Available Primary Checking Balance | | | | \$608,733.84 \$0.00 \$580,503.22 |

Last reconciled to bank: 12/31/2022 - Total other adjusting factors: \$0.00