

## Jerusalem Township Board of Trustees Meeting Held on May 23, 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, present Mark Sattler, present

### **Approval of Previous Minutes:**

After review by the board, Beau Miller made a motion to accept the April 25, 2023 Regular meeting minutes. Mark Sattler seconded with roll call as follows:

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

Motion carried.

After review by the board, Beau Miller made a motion to accept the May 9, 2023 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

The Fiscal Officer's report indicated a fund status of \$618,472.67 in pooled investments and \$799,221.77 in our checking account. We made payments with warrants 21742 through 21768 totaling \$22,031.24. Deposits made since the last meeting total \$23,556.93.

Mark Sattler made a motion to approve the report as read. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Zoning: Linda Rossler

No report, not in attendance.

Fire Department: Tony Parasiliti

Safety Message: be alert, kids are in their last week of school

Calls to date: Not reported

He shared another applicant for the board of trustees to approve pending background check and physical.

Beau Miller made a motion to hire Bertha Horsley pending background check and physical, seconded by Mark Sattler with roll call as follows:

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

Motion carried.

He reported a loss in Verizon cell phone service the other day and notified dispatch of the disruption. He reported that Melissa Amonette was awarded fire fighter of the year with 10 years of service at the recent fire banquet. Mark Sattler wanted to recognize Tony Parasiliti for ten years of service as the fire chief and 40 years of service on the Jerusalem Township Fire Department. Chief Tony also reported the Fire Department Association is selling chicken dinner tickets this coming June, tickets are for sale at local businesses. Mark Sattler asked Tony about an update to the fire protection plan. Chief Tony reported that teams of individuals are training, identifying locations to draft directly from water sources, making repairs to existing dry hydrants, and investigating locations for additional dry hydrants. Lastly, he reported the community hall is getting an AED for public use.

#### Food Pantry - Richard Hozak

No report, no one in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

Elvis reported that something will come up later in the meeting.

## Recreation: Gary Allen

- Community Day
  - o Tomorrow May 24th, 2023 from 5-7pm at Jerusalem Elementary
    - Most of the Recreation Board will be there to help monitor the inflatables.
    - Rusty Taco and Kona Ice will be there for food/desserts
    - Should be a great time!
- Park Fest Update:
  - Family event at Elementary
    - Get ahold of metro parks about climbing structure
    - Kids Kite flying event Find someone to run that
    - Contact about grilling food again Cindy G?
    - Fire department about having pool and water for kids as well
    - Will have big farm equipment for kids
    - Hayride for kids as well
    - People mover from parking area Butch will get
  - Doug Kilpatrick about doing a ride Sunday Aug 13 in the morning. Doug had a rider lead the ride last year. That Saturday is a huge event for cyclists in the area in Whitehouse. He's going to get with Doug to see if any cyclists will be interested in a ride on Sunday after their MARR ride on Saturday
    - Another suggestion for a kid bike ride
      - Need someone to run that?
  - Hy-flash having live music and food special
    - Put on flyer
  - o OJHS- pow wow talk to Linda Rossler and Elvis
    - Not sure this will happen....
    - Haven't gotten a commitment from anyone to be dancers....
    - Not sure what they are going to do
    - Will be at the church in Bono
  - Need to follow up with Pam Teet at Bono tavern
  - Nichole Voight The Bilge
    - Elvis has her contact
  - o Tom, new manager at Anchor Point
    - Golf Cart Parade??
  - Need to contact West Sister fishing fleet about having an info table

- Have an information table at Family Event
- FFA, 4H to promote agriculture for the township
- Black swamp bird observatory put a table up for birding
- o Follow up with Kathy Morse about having a kayaking ride at Howard marsh
  - Will talk to her people on Tuesday May 23rd and get back ahold of me
  - Liked the idea of the closed-circuit ride for people at Howard marsh
  - Weather got the best of them last year.
  - Linda would help with it as well.
- Would like to set up an in-person meeting to discuss details further with anyone interested in helping. Looking to do this possible next Thursday night at 7:00pm if you guys can make it.
- Spring Sports update:
  - o 2 Jerusalem T-Ball teams
  - o 1 Coach pitch softball team
  - o 2 Kid Pitch Softball teams
    - Numbers are growing!

#### Maintenance: Kevin Chapman

Kevin reported that Tru Green has been contracted and they are completing applications on the various lawns. He reported that he has two salt spreaders from the County Engineers office, one for spreading salt and one for gravel application with no cost to us.

#### Cemetery: Kevin Chapman

He is working in the cemetery completing foundation work with 18 graves that will need to be seeded.

#### Old Business:

- 1. Ditch project Rachel and East Dave Bench reported that he received a call regarding plans, and he found out he must secure a written easement for the tile work.
- 2. Elliston and Rt. 2 flapper Dave Bench called again today to the State and they are waiting for the right weather to complete the work.
- 3. Route 2 Signage Dave is waiting for the signs to arrive to install.
- 4. Toledo Lucas County Health Dept. sharing survey Dave Bench brought the list he mentioned from last meeting of resources offered by the Health Department that can be scheduled either at a town hall meeting or a regular Trustee meeting for the public to attend.
- 5. May 10<sup>th</sup> 911 TAC Meeting Dave reported he did not attend the meeting, but he did receive feedback indicating a meeting did not take place anyway.

- 6. New Snowplow Truck Dave Bench has information that he and Kevin will need to review. A truck has become available in the next 60 days. Totally equipped, it will cost approximately \$205,000.00.
- 7. SCS DJ Mears two stage ditch report Dave Bench reported he drove around with DJ and surveyed various ditches for possible two stage ditch work. These projects are funded by other sources and would not be at any cost to the Township.
- 8. Bulk Water Filling Station Dave Bench reported he wants to leave it on the agenda, for future discussion.
- 9. 11534 Greenwood Avenue Beau Miller explained that the parcel was just transferred to the Township and has a house on the property. He is researching and reports that there will be more information in the future.
- 10. Chair Cart Sizes Beau Miller reported the carts will not fit through the doorway but he will continue more research.
- 11. Solar Fields he reported he has spoken with Jim Fox, and he had a concern about solar fields coming into the Township. Beau Miller reported he is not sure if the Zoning Commission is already looking at the impact on the Township. The Zoning Inspector will be asked to ensure this matter is taken to the Zoning Commission.
- 12. Salt Shed Clean Out Dave Bench asked Beau Miller for an update. Beau Miller reported he has dropped the project due to the changes being made and the lack of interest by the bid winner to just complete a portion of the original project. Dave Bench would like to see the cellar removed and Kevin Chapman would still like to have the concrete tile broken up and removed. Beau agreed to contact the other bidders.

#### **New Business**

1. OLEC Grant Update / CEC Presentation - Mark Sattler provided an update on the grant progress. Adam Hoff, co-director of the grant provided additional insights from the Conservancy perspective. Mark reported that 3 weeks from today on June 13<sup>th</sup> during the regular board of trustees meeting, CEC will be in the Township for a stakeholder presentation on the work completed to date, findings, and future efforts. Adam Hoff reported that a list of FAQs will be developed for stakeholder use. He also provided details on the forecasting of flood events and map changes.

### **Upcoming Meetings and Events**

None reported

#### **Public Participation**

Tony Parasiliti - asked about the status of Wards Canal. The board reported ODNR is working on the process to complete the work in the next 6-13 weeks.

Cliff Bury - indicated he has been donating small items to the Oregon Jerusalem Historical Society, but he wants to donate larger agricultural equipment. He feels that the OJHS might want to consider finding a place to construct a building to store these historical artifacts. He asked the board if they would consider leasing property to the OJHS for such a purpose. The board reported they will take the matter into consideration.

Maggie Adeler - asked about the Greenwood property and if the Township is paying to have the house torn down or can we give it back to them. Beau Miller reported he is just starting the process to find out more about options.

Bill Tank - did anyone get the paperwork straightened out for the recent 1<sup>st</sup> quarter property sales specifically the quit claim deeds for the individuals that purchased properties. Beau Miller reported he is working to complete a new quit claim deed and to get it approved by the Auditor of Lucas County.

## Adjournment:

Beau Miller 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

Meeting Adjourned 8:10 p.m.

Attested

Annroved

## JERUSALEM TOWNSHIP, LUCAS COUNTY

# Fund Status As Of 5/23/2023

5/23/2023 5:44:11 PM UAN v2023.2

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	17.527%	\$248,482.98	\$0.00	\$248,482.98
2011	Motor Vehicle License Tax	1.969%	\$27,915.42	\$0.00	\$27,915.42
2021	Gasoline Tax	14.562%	\$206,442.95	\$0.00	\$206,442.95
2031	Road and Bridge	11.558%	\$163,859.63	\$0.00	\$163,859.63
2041	Cemetery	2.456%	\$34,824.63	\$0.00	\$34,824.63
2181	Zoning	0.000%	\$0.00	\$0.00	\$0.00
2191	Fire Levy	29.967%	\$424,816.06	\$0.00	\$424,816.06
2192	Recreation Levy	3.485%	\$49,400.93	\$0.00	\$49,400.93
2231	Permissive Motor Vehicle License Tax	5.636%	\$79,902.46	\$0.00	\$79,902.46
2273	Coronavirus Relief Fund	7.926%	\$112,371.30	\$0.00	\$112,371.30
2401	Curtice Lighting Assessment	0.127%	\$1,807.28	\$0.00	\$1,807.28
2402	Bono Lighting Assessment	0.041%	\$584.85	\$0.00	\$584.85
3301	Garbage Assessment	4.746%	\$67,285.95	\$0.00	\$67,285.95
	•	All Funds Total	\$1,417,694.44	\$0.00	\$1,417,694.44
		Av	Poole Secondary Che ailable Primary Che	•	\$618,472.67 \$0.00 \$799,221.77

Last reconciled to bank: 04/30/2023 - Total other adjusting factors: \$0.00