



Jerusalem Township Board of Trustees Meeting
Held on March 14, 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 February 28, 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 \$613,354.96 in pooled investments and \$446,992.38 in our checking account. We made payments with warrants 21558 through 21602 and electronic payments 27-2023 through 30-2023 totaling \$85,452.87. Deposits made since last meeting are \$8,151.94.

Dave Bench made a motion to accept the fiscal officer report 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.

Beau Miller received 2nd hand information about the Bunting road property: They hired a private demolition company that will either start on April 1st or will be completed by April 1st.

Fire Department: Tony Parasiliti

Safety Message: None

Runs to Date: 78

Tony reported he is looking at the various already established locations to draft water and some possible new additions throughout the Township. He is also looking at future grant funding for dry hydrant installations. The department participated in the NOVFA fire school this past weekend with two members in attendance. Tony also reported CPR training next week which is open to the public.

Tony is looking for approval to spend \$4,950.00 for large diameter hose from the board of trustees.

Beau Miller made a motion, seconded by Dave Bench with roll call as follows:

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

Motion carried

Food Pantry - Richard Hozak

No report, no in attendance.

Reno Beach / Howard Farms Conservancy - Elvis Shepherd

Elvis reported the study grant is moving along. His organization is also working with the Fire Department to assist on dry hydrant identification locations. Lastly, he is working on some type of system for pump status notification and fault warning system.

Recreation: Gary Allen

No report, not in attendance.

Maintenance: Kevin Chapman

Still working on spring maintenance. Wanted to reconfirm County Engineer meeting, starts at 10:00 a.m. tomorrow.

Cemetery: Kevin Chapman

Full burial scheduled for tomorrow afternoon.

Old Business:

1. 2023 OTARMA Insurance

The Fiscal Officer found some additional items on the quote for 2023 that department heads had missed. There were also some changes from the last meeting that have been made. He is asking for approval from the board. Dave Bench made a motion to accept the proposed changes to the 2023 OTARMA policy of coverages totaling \$34,790.00, seconded by Beau Miller with roll call as follows:

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

Motion carried.

2. OLEC (Ohio Lake Erie Commission) Coastal and Shoreline Resilience Planning Grant – Mark shared the update with the other board members from Civil and Environmental Consultants (CEC) cost proposal. He reminded the other board members CEC was the only firm that responded out of fourteen invited to respond to the Request For Qualifications. CEC submitted a cost proposal equaling the amount of the OLEC Grant for the engineering services for the project and non project dike segments. The proposal is fully funded by the OLEC Grant and uses no taxpayer monies.

Beau Miller made a motion to accept the cost proposal (grant funded) submitted to the board of trustees. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

3. Torrence Sound Quote - Mark shared a revised quote for the multi room camera system. In the amount of \$6,974.00 using ARP funds. He would like a motion for approval. He discussed that this system can be used for both rooms and allows any platform such as Facebook live or YouTube to stream live video and sound. Beau Miller made to proceed with the installation, seconded by Dave Bench with roll call as follows:

Dave Bench, yes

Beau Miller, yes

Mark Sattler, yes

Motion carried.

The second quote for the installation of a projector screen is too costly and the Fiscal Officer reported we can install our own screen, purchase a cart, and project using the Fire Department projector and speakers for less.

4. Lucas County Boat Launch Lights Wind Damage - Beau Miller reported that one of the light poles at the boat launch (at Cooley Canal) blew over with live power. He called Lucas County, and the Edison came out and removed the pole.
5. Salt Shed Clean Up - Beau Miller developed the scope of work and shared with the three contractors and with the board of trustees. Below are again the three quotes received.

\$9,350.00 Gradel

\$6,825.00 Groundworks

\$3,000.00 Belkofer and Sons Trucking

Dave Bench feels that we should not consider the Belkofer and Sons Trucking quote due to his current zoning violations and his history of improper disposal. The board of trustees discussed the issue about his past work completed and the concern over what happens with the material onsite, is there confirmed disposal guarantee we can secure before we can consider his work? Beau Miller is going to speak with Belkofer and Sons about the debris.

6. ODOT Report - Dave gave a report on the below outstanding concerns:
 - a. Working on Elliston Road And Route 2 drainage
 - b. Jerusalem Township signage - East and West entrances
 - c. Checking out traffic light at State Route 2 and North Curtice
 - d. Route 2 and Donovan Road guard rail at bridge

New Business

1. Brush 31 CAD - Tony Parasiliti would like to see an additional CAD unit installed in Brush 31 which would allow the truck to be tracked by dispatch as well as have a CAD for communication and reporting available. This would cost no more than \$8,000.00 from DR Ebel Police and Fire.

Beau Miller made a motion to approve the purchase of a CAD unit for Brush 31 not to exceed \$8,000.00. Seconded by Dave Bench with roll call as follows:

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

Motion carried.

2. County Engineer Road Striping Invoice

The Fiscal Officer received an invoice from the Lucas County Engineers office seeking payment in the amount of \$6,995.25 for 2022 road striping. Kevin Chapman indicated that was money approved in 2022 and it took the County office a long time apparently to finally bill. The Fiscal Officer reminded the board any monies in 2023 spent over \$3,000.00 needs to be approved even if approved in 2022 since that year has been closed.

Dave Bench made a motion to approve payment to the Lucas County Engineers road striping for 2022 in the amount of \$6995.25, seconded by Beau Miller with roll call as follows:

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

Motion carried.

3. Lot at North & Dyke Road - Beau Miller received a call about a tree that fell onto a lot that is designated as a community beach. He had Kevin come with the backhoe and remove the tree from the utility line for safety purposes. He received clarification from Elvis Shepherd that the lot in question is not owned by the Township. He volunteered his time along with others on the board to assist the community with cleanup of the property, not as Township employees but as volunteer members of the community.
4. Howard Road Birders - Dave Bench called Dennis Franklin about complaints he is hearing regarding vehicles stopping on Howard road. Given that Howard Road is a busy road with a 55-mph speed limit, vehicles stopping on the road for bird watching poses a safety hazard. He is working with the Metroparks and their ranger staff to address the traffic flow.
5. Friends Of Jerusalem Township CIC - Mark Sattler shared with the board of trustees a draft resolution for the formation of the Friends of Jerusalem Township Community Improvement

Corporation. He referenced some ORC language and an excerpt from the History of Jerusalem and Oregon Township which gave validity to the concept of the Community Improvement Corporation. Beau Miller asked for clarification regarding the cost to the Township and its role with the Township. Mark Sattler stated the CIC is a separate entity from Jerusalem Township, does not share in any liabilities and would have its own legal counsel. The proposed CIC would be able to accept donations and apply for grants to fund community improvement projects. Mark indicated that when the CIC becomes a 501c3, the Township may choose to contribute to the CIC with general fund monies as allowed by the ORC.

6. Groundworks Excavating

The Fiscal Officer received an invoice for additional work to the 11755 Rachel Road demolition. He needs a motion to accept the project overage. Dave Bench made a motion to approve payment to Groundworks in the amount of \$5,700.00, seconded by Beau Miller with roll call as follows:

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

Motion carried.

Upcoming Meetings and Events

Connecting Maumee Bay State Park to Magee Marsh – March 13, 2023 9:30am at TMACOG and Virtual, Dave reported on his attendance.

Agriculture Committee Meeting - March 13, 2023 12:15pm at TMACOG, Dave reported on his attendance.

Water Quality Council Meeting – March 13, 2023 1:00pm at TMACOG, Mark reported on his attendance.

2023 Lucas County Engineer's Office Annual Township Meeting - March 15, 2023 10am - 11am at Engineers Office

Virtual Training for Trustees March 21st

Zoning Inspector Webinar March 22nd

Davis Besse EOC Drill - Tuesday March 28, 2023

Lucas County Township Association Annual Meeting – April 13, 2023

Davis Besse FEMA Evaluation - Tuesday May 2, 2023 10am - 11am

Public Participation

Maggie Adeler – had a question about who cleans ditches in the Township (East at Corduroy). Elvis reported that the ditches are owned by individual property owners. She claimed that in the past, the conservancy has cleaned the ditches. Elvis reported if the debris blocks water flow and interferes with pump operations, the conservancy can get involved in cleaning. Lastly, she made a comment that public safety comes first ahead of tourism and feels the board of trustees should focus on public safety first.

Scott Henninger - asked Beau Miller about the overage for the 11755 Rachel Road and Beau Miller's comments about the additional work the contractor had to complete for the sewer and well tap.

Bill Tank – Asked about the lots on East Ave that the Township has acquired, are they already gone? Linda and the board reported nothing has been sold. Elvis Shepherd reported that those parcels might have not been acquired through Jerusalem Township but from the County Land Bank. The Board of trustees responded that the properties Mr. Tank was questioning are not listed on our web site yet as available. He also asked about the property in Corduroy and Coffee: The Township does not own. Correct? Mark Sattler reported we do not own the property. It is still in the Beccera name. Mr. Tank asked how the grant came about to clean up the property. Mark explained that the grant issued by the Lucas County Land Bank for commercial zoned properties determined to be abandoned or in arrears on County Property Taxes, even if not owned by the Township. Further, the Fire Chief declared it a hazard and unsafe. Mr. Tank asked about the buried storage tanks. Mark explained that the County had no records of any buried storage tanks. Mark also reported that the Township has no liability for site cleanup. The Lucas County Land Bank will ensure that the property cleanup is handled either by the Lucas County Land Bank or the State of Ohio.

Sandra Nissen - asked Dave Bench, next time he speaks to ODOT, can he bring a concern about vision impairment on Lyon and Jerusalem Road with the vegetation growth. She also inquired about the Friends of Jerusalem Township CIC and why the Trustees are taking this on versus a private group of community members. Mark Sattler explained the benefits of developing the group by the Township, its impact on the future of the Township, and how the Township appoints 40% of the CIC Board.

Dennis Rodzinski - spoke in opposition of the property maintenance code. We have zoning already and feels we do not need this code. He asked about the shipping container zoning regulation, who approved it, and how did it come to be. Mark Sattler reported the zoning commission created the regulation and that Mr. Rodzinski is welcome to attend the Zoning Commission meetings.

Elvis Shepherd – Pointed out to Mr. Rodzinski and other attendees that there is an established process in which any individual may request a variance. This process involves appealing to the BZA (Board of Zoning Appeals).

Karen Wilhelm - asked if the board of trustees will post in the press future Zoning Commission meetings. Specifically in the community bulletin board section of the press.

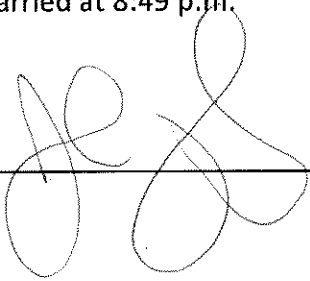
Adjournment:

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

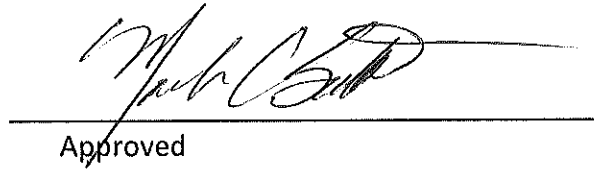
Dave Bench, yes
Beau Miller, yes
Mark Sattler, yes

Motion carried at 8:49 p.m.

Attested

A handwritten signature in cursive script, appearing to read 'Beau Miller', written over a horizontal line.

Approved

A handwritten signature in cursive script, appearing to read 'Mark Sattler', written over a horizontal line.

Fund Status

As Of 3/14/2023

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	18.279%	\$196,141.08	\$0.00	\$196,141.08
2011	Motor Vehicle License Tax	2.384%	\$25,583.43	\$0.00	\$25,583.43
2021	Gasoline Tax	18.910%	\$202,916.46	\$0.00	\$202,916.46
2031	Road and Bridge	10.101%	\$108,391.83	\$0.00	\$108,391.83
2041	Cemetery	2.542%	\$27,273.91	\$0.00	\$27,273.91
2181	Zoning	0.000%	\$0.00	\$0.00	\$0.00
2191	Fire Levy	25.687%	\$275,606.71	\$0.00	\$275,606.71
2192	Recreation Levy	3.007%	\$32,271.02	\$0.00	\$32,271.02
2231	Permissive Motor Vehicle License Tax	7.202%	\$77,284.34	\$0.00	\$77,284.34
2273	Coronavirus Relief Fund	11.653%	\$125,045.30	\$0.00	\$125,045.30
2401	Curtice Lighting Assessment	0.126%	\$1,354.26	\$0.00	\$1,354.26
2402	Bono Lighting Assessment	0.031%	\$335.86	\$0.00	\$335.86
3301	Garbage Assessment	0.078%	\$838.39	\$0.00	\$838.39
All Funds Total			\$1,073,042.59	\$0.00	\$1,073,042.59
Pooled Investments					\$613,354.96
Secondary Checking Accounts					\$0.00
Available Primary Checking Balance					\$459,687.63

Last reconciled to bank: 02/28/2023 – Total other adjusting factors: \$0.00