

# Jerusalem Township Board of Trustees Regular Meeting Held on July 11, 2023

The Board of Trustees of Jerusalem Township met in-person in the Township Trustee Chambers at 9501 Jerusalem Road at 5:00 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, Mark Sattler made a motion to accept the June 27, 2023 Regular 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 \$623,920.73 in pooled investments and \$721,042.84 in our checking account. We made payments with warrants 21832 through 21905 and electronic payments 77-2023 through 83-2023 totaling \$77,414.30. Deposits made since the last meeting total \$40,664.64.

Dave Bench 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 Department: Linda Rossler
No report, not in attendance.
Recreation Department: Gary Allen
No report, not in attendance.
Fire Department: Tony Parasiliti
Safety Message: no message
Runs to date: no report
Tony presented to the board a member to rejoin the department.
Beau Miller made a motion to accept Ken Adams to the department. Seconded by Dave Bench with roll call as follows:
Dave Bench, yes
Beau Miller, yes Mark Sattler, yes
ivialk Sattlet, yes
Motion carried.
Tony also reported we lost a recent new hire, Adriene Fisher who resigned from the department.
Maintenance Department: Kevin Chapman
No report, not in attendance.
<u>Cemetery:</u> Kevin Chapman
No report, not in attendance.
Food Pantry:
No report, no member in attendance.

# Reno Beach / Howard Farms Conservancy District: Elvis Shepherd

Reported the board meeting was last night. Holly Szuch has been officially appointed to the board. He also reported he will be making the transition to storing records at the Township Hall.

### Old Business:

- 1. Ditch project Rachel and East Dave Bench reported no update and he is waiting for the easement papers from the County before they can proceed with the tile installation.
- 2. Elliston and Rt. 2 flapper Dave Bench reported they are waiting for the water level to go down.
- 3. Bunting Road house Demolition Beau Miller is going to make a call to inquire about the status of the removal, the deadline was April.
- 4. Parking on Cedar Brown road Dave Bench spoke with a representative from the Sheriff's Office and he was told they will address the vehicle parking.
- 5. Laura Williams, Division on Addictions Dave Bench shared a communication from Laura Williams. This message was about her organization's mission and to promote the support available to individuals in our community. She would like to have her resources shared on the Township website.
- 6. 911 RCOG Dave Bench reported the meeting was cancelled. He shared information from the June 14<sup>th</sup> meeting dealing with funding sources through the State of Ohio and the existing County tax.
- 7. Northwest Ohio Aggregation Coalition 6.3 shared the energy harbor information regarding alternative electric utility rates.
- 8. Painting of Pole Barn with ARP funds Dave Bench shared a quote

Dave Bench made a motion to approve Mike and Bill Phillips to paint the barn using ARP funds, to not to exceed \$7,500.00. Seconded by Beau Miller with roll call as follows:

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

#### Motion carried.

9. SCS DJ Mears two stage ditch report - Dave Bench reported no update.

- 10. Greenwood Avenue House Beau Miller made a recommendation to put the property on the third quarter property listings. All are in agreement.
- 11. County Road Tall Grass Dave Bench and other trustees are very disappointed with the tall grass and weeds along the County roads. Dave is going to push the County Engineers to address these tall grass problems along the County roads.
- 12. Bulk Water Station Dave Bench explained that the R/O (Reverse Osmosis) System uses 3 gallons for every one-gallon of filtered water supplied. He expressed concern that this would require connection to a sewer (which does not currently service the Township property). All agree this adds additional complexity and may not be feasible at this time but further investigation will need to be completed.

#### **New Business:**

Township Credit Card - the fiscal officer clarified the current process in which various Township
Credit Cards are paid and accounted for. He discussed alternatives such as establishing accounts
with existing vendors in order to limit the use of credit card for purchases. This will help to ensure
there is room on the Credit Card each month and to ensure fraud is prevented. (The Auditor of
State indicates that the most common type of fraud involving local governments is through a
credit card.)

The Fiscal Officer offered to help the Fire Department set up a business account at Mernards instead of using the credit card for frequent purchases. The board of trustees agreed and gives authorization for the Fire Department to establish an account if necessary.

- 2. Township Accomplishments tabled by Mark Sattler
- 3. Opening of Second Quarter property offers Beau Miller opened various sealed bids and read aloud for 2<sup>nd</sup> quarter Township owned properties:

Barton Family Trust Parcel # 3364967	\$125.00
Barton Family Trust Parcel # 3365897	\$501.00
Barton Family Trust Parcel # 3365894	\$501.00
Barton Family Trust Parcel #3364971	\$501.00
Barton Family Trust Parcel # 3364974	\$501.00

Mark Sattler made a motion to leave the regular meeting session and go into executive session under OAC 3358:17-1-04.2 to consider the purchase of property or to consider the sale of property. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes Beau Miller, yes Mark Sattler, yes Motion carried.

Mark Sattler made a motion to leave executive session and go back into regular session with no decisions made. Seconded by Beau Miller with roll call as follows:

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

Motion carried.

Beau Miller made a motion to accept the offers on the above read properties. Seconded by Mark Sattler with roll call as follows:

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

Motion carried.

### **Upcoming Meetings and Events:**

June 29, 2023 2024 EMS Agreement - East Region, Mark Sattler and Tony attended June 29, 2023 Jerusalem Township Progress – Risk Prioritization Discussion, no update Dave Bench July 10, 2023 TMACOG Water Quality Council - Mark Sattler attended, shared some findings August 8, 2023 Special Election

August 9, 2023 911 RCOG – Administrators TAC Mtg

August 12, 2023 Jerusalem Township Park fest

September 11, 2023 TMACOB Water Quality Council

September 12, 2023 Primary Election

September 13, 2023 911 RCOG - Administrators TAC Mtg

September 26, 2023 US Army Corps of Engineers Mtg

October 11, 2023 911 RCOG – Administrators TAC Mtg

November 7, 2023 Election Day

November 13, 2023 TMACOG Water Quality Council

December 13, 2023 911 RCOG - Administrators TAC Mtg

# <u>Public Participation:</u>

Scott Henninger - he did take the recommendations from trustee Mark Sattler at the last meeting. He indicated he did attend the Oregon city council meeting; he shared their process with the board of trustees. The Oregon City Council allows individuals in attendance to speak during regarding a specific agenda item. He asked the board if we still need to sign up on the sheet to speak during public

participation or on a specific agenda topic. They will take into account his request and review for consideration.

Bill Tank - why do we have sign up to speak, he feels that in the Ohio Revised Code allows members of the community the right to speak.

Dana Bollin - wanted to know why her property was mowed by the Township at 414 and 418 Waterway and she was not notified. Who is in charge of setting up the mowing? James Boothby indicated, as a member of the zoning board, he reported that the maintenance department mowed along ALL of the properties on the road. Furthermore, Maintenance mowed slightly beyond the edge of the Right-Of-Way. There was no fence or signage requesting no mowing or spraying. Second, she asked how was the tri fold brochure paid for, with public monies? She made a comment about spelling errors on the brochure. She also asked the board if they have discussed any further how the board considers offers made for parcels for sale of Township Owned Properties, specifically whether any special consideration would be given to those who submitted offers and are adjacent landowners (not their primary residence). Beau Miller stated that his opinion is to take the highest offer for properties available for sale and referenced the prices paid many years ago by former Township officials for these same vacant lots. The board reported that as they prepare the third quarter properties for sale, they will update the website with procedures adopted by the board in regards to how they select bids for parcels for sale.

## Adjournment:

Attestéd

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 8:12 p.m.

Approved

Mach ( ) Sa



Sign-up to offer public comments

1. Name

1. Name

BOND COMMENT

BOND COMMENT

MOWING PRIVATE PROPERTY

4. SEOT HENEYM

Sign of

MASTING

MASTING

7.

8.

9.

Jerusalem Township Board of Trustees will be making a change with regard to Public Comments. The Ohio Sunshine Law gives Community members the right to hear and observe the public proceedings of this Board BUT not the right to be heard. (2023 Ohio Sunshine Law Manual, page 113, clause 1049). Jerusalem Township Trustees have chosen to extend the privilege for public comment, even though it is not required.

On the advice of the Lucas County Prosecutor, John Borell we are implementing the following changes:

- Anyone wishing to be heard at a meeting will first sign up to indicate their intention to comment.
- Each person wishing to speak may have up to 3 minutes.
- Individuals engaging in disruptive behavior forfeit their right to attend meetings and may be removed from the meeting. (2023 Ohio Sunshine Law Manual, page 113, clause 1052)

Members of the community ALWAYS have the opportunity to contact their Elected Officials by phone or e-mail with questions or comments. Contact information is available on the Township Website: https://twp.jerusalem.oh.us/township-directory/

9501 Jerusalem Road Curtice, Ohio 43412 419.836.8921 www.twp.jerusalem.oh.us

### JERUSALEM TOWNSHIP, LUCAS COUNTY

# Fund Status As Of 7/13/2023

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	18.835%	\$253,322.11	\$0.00	\$253,322.11
2011	Motor Vehicle License Tax	1.691%	\$22,744.73	\$0.00	\$22,744.73
2021	Gasoline Tax	16.915%	\$227,494.80	\$0.00	\$227,494.80
2031	Road and Bridge	10.686%	\$143,716.89	\$0.00	\$143,716.89
2041	Cemetery	2.503%	\$33,662.54	\$0.00	\$33,662.54
2181	Zoning	0.000%	\$0.00	\$0.00	\$0.00
2191	Fire Levy	28,500%	\$383,336.82	\$0.00	\$383,336.82
2192	Recreation Levy	3.249%	\$43,699.11	\$0.00	\$43,699.11
2231	Permissive Motor Vehicle License Tax	6.139%	\$82,566.35	\$0.00	\$82,566.35
2273	Coronavirus Relief Fund	8.300%	\$111,625.30	\$0.00	\$111,625.30
2401	Curtice Lighting Assessment	0.127%	\$1,711.16	\$0.00	\$1,711.16
2402	Bono Lighting Assessment	0.038%	\$510.07	\$0.00	\$510.07
3301	Garbage Assessment	3.017%	\$40,573.69	\$0.00	\$40,573.69

All Funds Total

Pooled Investments \$623,920.73
Secondary Checking Accounts \$0.00
Available Primary Checking Balance \$721,042.84

\$1,344,963.57

\$0.00

\$1,344,963.57

Last reconciled to bank: 06/30/2023 - Total other adjusting factors: \$0.00