

Jerusalem Township Board of Trustees Regular Meeting Held on November 28, 2023

The Board of Trustees of Jerusalem Township met in-person in the Township Trustee Chambers at 9501 Jerusalem Road at 7:38 p.m.

Mark Sattler opened the meeting at 7:38 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, Beau Miller made a motion to accept the November 14, 2023 Regular meeting minutes. Mark Sattler 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 \$635,557.08 in pooled investments and \$865,967.58 in our checking account. We made payments, warrants 22199 through 22247 totaling \$29,467.26. Deposits made since the last meeting totaling \$30,006.16.

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

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

Zoning Department: Linda Rossler

No report.

Recreation Department: Gary Allen

Holiday party is 12/06/2023 at Jerusalem School from 5:00 p.m. to 7:00 p.m. with tree lighting at the complex at 6:00 p.m.

Fire Department: Tony Parasiliti

Safety Message: no message

Calls to date: No report

Tony reports the department will be reviewing a demo tanker truck in the next few weeks. Repairs have been made to M31. The department completed MCI 1 training with FEMA for Davis Besse requirements. 38 bikes were built this past Sunday at the annual bike build for Lucas County Children's Services. Tony also shared with the board of trustees, a draft MOU for ALS services that will also be given to our County Prosecutor legal counsel to review. Lastly, he needs approval to sell to a potential buyer, 39 old out of date SCBA metal bottles at a price of \$50.00 per item with the proceeds to be returned to the Fire Department.

Beau Miller made a motion to accept disposal of 39 SCBA metal bottles seconded by Mark Sattler with roll call as follows:

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

Motion carried.

Maintenance Department: Kevin Chapman

Kevin reported that he learned from the recent County Commissioner meeting that additional County roads were proposed to be reclassified and turned over to the Township for maintenance. However, one of the County Commissioners expressed concern that there had been no notification or discussion with a Jerusalem Township Trustee. This County Commissioner indicated that they will not approve the transfer until such conversation between the Lucas County Engineer's office and Dave Bench occurs. The roads in question are:

Veler

Cedar Point

Cousino North of Cedar Point

Decant North of Cedar Point Lyons

These proposed transfers total almost 8 miles of road.

Cemetery: Kevin Chapman

The pond has been refilled with water and dyed black to check for leaks and more easily identify the source.

Old Business:

- 1. Seaman and Rachel Road project bidding, tabled due to Dave Bench not in attendance.
- 2. Ohio Unclaimed funds Beau Miller reported that a conversation took place with Ohio Unclaimed Funds and the Auditor of State. The current process of outstanding warrants is within the guidelines of the Auditor of State.

New Business:

None

Upcoming Events

December 13, 2023 911 RCOG Administrators TAC Mtg
December 13, 2023 Stake Holder and Public Meeting to report out the final results of the Levee
Engineering Survey.

Public Participation:

None

Adjournment:

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

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

Meeting Adjourned 8:07 p.m.

Approved

Attested

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