



Jerusalem Township Board of Trustees Special Meeting
Held on December 19, 2023

The Board of Trustees of Jerusalem Township met in-person in the Township Trustee Chambers at 9501 Jerusalem Road at 6:00 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

Agenda Items

1. Approval of bids for drainage on Rachel and East - Dave Bench shared various bids for board members to review:

Unilliance \$44,360.00
Geo Gradel \$48,000.00

The Township will pay for the work on Rachel and East, but it will be reimbursed by the Lucas County Engineer's office. This is a request for approval to start the project in 2023 with the vendor ordering supplies. However, in 2024 the board will have to again approve the expenditure and purchase order to be applied against 2024 monies. Due to the time to order supplies and prepare, Dave believes the site work will not start until 2024. The fiscal officer reported that in January at the regular meeting, we will have to approve the funds and open a purchase order.

Dave Bench moved to approve the bid from Unilliance Inc. seconded by Mark Sattler with roll call as follows:

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

Motion carried.

2. Annual Performance Reviews (Executive Session)

Mark Sattler moved to leave special meeting and go into executive session, seconded by Beau Miller for the reason of:

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

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

Motion carried.

Mark Sattler made a motion to leave executive session and return to the special meeting with no decisions made or actions taken. Seconded by Beau Miller with roll call as follows:

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

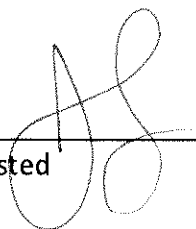
Motion carried.

Adjournment:


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

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

Meeting Adjourned 7:48 p.m.



Attested



Approved