



Jerusalem Township Board of Trustees Regular Meeting
Held on December April 9, 2024

The Board of Trustees of Jerusalem Township met in-person in the Township Trustee Chambers at 9501 Jerusalem Road at 7:00 p.m.

Dave Bench 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
Alex Lytten, present

Approval of Previous Minutes:

After review by the board, Beau Miller made a motion to accept the March 26, 2024 Regular meeting minutes. Alex Lytten seconded with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

After review by the board, Beau Miller made a motion to accept the March 27, 2024 Special meeting minutes. Alex Lytten seconded with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Fiscal Officer: Joel Moszkowicz

The Fiscal Officer's report indicated a fund status of \$650,400.82 in pooled investments and \$937,254.64 in our checking account. We made payments, warrants 22597 through 22661 and electronic payments 37-2024 through 40-2024 totaling \$83,142.19. Deposits made since last meeting totals \$386,643.51.

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

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Zoning Department: Linda Rossler

Linda not in attendance.

Beau Miller shared a tall grass and noxious weeds notice to be placed in the press. All are in agreement to get over to the press for a future edition.

Fire Department: Tony Parasiliti

Calls to date: No report

Safety Message: None

Tony reported that the department covered various sections of the Township for the solar eclipse with no issues reported. Tony reported on the EMS policy board meeting and discussed a new reform language contract due to the City of Maumee not looking to participate in the changes effective June 3, 2024. Tony shared with the board members a policy that requires members who attend calls and drills, he would like each board member to review the policy, make changes and come back and discuss with him in the future.

Tony would like the board to consider taking on James Knalley to the department.

Beau Miller made a motion to approve pending background and physical for James Knalley to the department. Seconded by Alex Lytten with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Recreation Department: Gary Allen

No report, not in attendance.

Food Pantry

No report, no representative in attendance.

Reno Beach Howard Farms Conservancy

Elvis Shepherd reported all pumps working during our last heavy water event.

Cemetery: Kevin Chapman

No report, not in attendance.

Maintenance Department: Kevin Chapman

No report, not in attendance.

Old Business:

1. TARTA

Alex reported, remove from agenda for future meetings. If he gets an update he will revisit with the board.

2. 11741 Corduroy

Dave Bench reported no update.

3. Congressional Funding

Alex Lytten reported no update.

4. Garbage Contract

Beau reported he is waiting until end of month when Republic will provide the new contract details for future discussion with the board.

5. Lucas County All Hazards

Elvis reported he along with Jerusalem Township attending a recent meeting with Lucas County EMA. He reported that three key threats to the Township include flooding, nuclear emergencies and

tornadoes. They all attending in the planning process and shared some concerns over not being involved in the prior meeting held in 2017.

6. OTARMA Deductible

Dave Bench reported that of the \$10,396.00 for legal services from our insurance company OTARMA, 15% is our portion or deductible that needs to be paid by Township totaling \$1932.13.

The fiscal officer indicated that no motion is required, the amount is under \$3,000.00. Dave Bench will provide the invoice to the fiscal officer for payment.

7. TMACOG Ethics LAW

Dave reported a group attended from the Township including Kevin, Eric, Dave and Tony.

9. Zoning Board Appointment

Dave Bench moved to go into executive session and leave the regular meeting regarding zoning board and zoning board of appeals appointments. Seconded by Alex Lytten with roll call as follows with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Dave Bench moved to leave executive session and move into regular session with no decisions made. Seconded Alex Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Dave Bench made a motion to approve Scott Henninger to the zoning board. Seconded by Alex Lytten with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Alex Lytten made a motion to approve Joe Verb to the zoning board of appeals. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

Beau Miller made a motion to approve Gary Deal to the zoning board of appeals. Seconded by Alex Lytten with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

10. 2024 OTARMA Insurance Renewal

Dave Bench reported that he and other department heads have reviewed the coverages provided by OTARMA with no concerns.

Dave Bench made a motion to pay OTARMA \$41,449.90 for 2024 insurance coverage for Jerusalem Township. Seconded by Alex Lytten with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Motion carried.

New Business:

1. Credit Card Receipt Cover Page

Joel Moszkowicz shared a new cover page that all authorized users will use when submitting receipts for credit card purchases to the fiscal officer. This follows in line with HB312 and is another way to combat fraud with credit cards and local governments. He noted the timeline a credit card user has to submit a receipt to him, five days from the date of purchase or the user may be responsible for the purchase or be removed from using the credit card. Also, he noted that the cover page can be used when a receipt is lost. Alex Lytten reported in his regular job, a lost receipt is a huge concern.

2. Zoning Officer Advertisement

Alex shared a position description he would like to see posted in the newspaper very soon. Beau had reviewed and is in agreement to the position description. Dave is going to review and get with Alex with any additions or corrections.

Upcoming Events

Red Cross Blood Drive – April 24th, 2024
DIC Meeting April 11, 2024 at 2pm
911 Meeting April 10, 2024 6pm
Stormwater Coalition Meeting April 18, 2024 1pm – 2pm @ TMACOG
Watershed Planning Group Meeting April 11, 2024 10am Oregon City Council Chambers

Public Participation:

Barb Gall – wants to know who is responsible for cleaning up the house fire on La Fontaine. The board indicated the property might be going through probate court however they are not sure. She also asked if the township would consider having a brush chipping day. The board of trustees will review with Kevin Chapman.

Scott Henninger – made a complaint to the poor job the County did with mowing brush on Yondota road and on Anchor Point road. They cut the brush and left it down in the ditch and feels that is not the right way to complete the work. Dave Bench reported he will contact the soil and water conservation office to follow up.

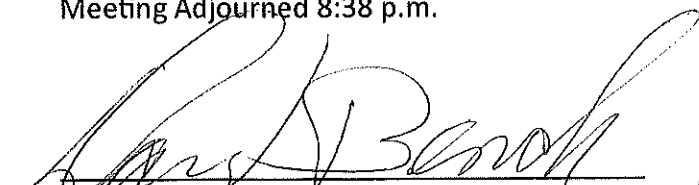
Gary Deal – still has a concern over the flooding he is experiencing. The board reviewed the map and the photos and indicated the water is coming from the property next to his and the Township is unable to do anything on private property.

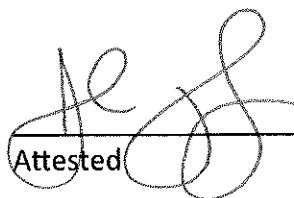
Adjournment:

Beau Miller made a motion to adjourn tonight’s meeting. Seconded by Alex Lytten with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Alex Lytten, yes

Meeting Adjourned 8:38 p.m.


Approved


Attested