

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING MINUTES MAY 12, 2014**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:10 P.M. MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS & MR. GILLMAN WERE ALL PRESENT.

**VISITORS PRESENT:** BOB & JUNE PUTERBAUGH, MICHAEL KILROY, MIKE & KRIS JONES, ELI WINKLER, JIMMY PETERS, PATTIE SMITH, ANDY & SUE STEWART, LARRY & CAROL CLAPP, BRIAN CLAPP, BRIAN & JANI SMITH, CARL HICKLE, NANCY WRIGHT, DAVID GEHRON, DAMON GEHRON, JASON MICHAEL, GREG HELMERS, DAVE & PAM PHELPS, EVELYN SPADAFORD, TOM IZOR, THEA BROWN, TERESA IZOR & MR. CLINE

**VISITOR COMMENTS:** MR. BRIAN SMITH, WHO LIVES ON FARMERSVILLE-WEST CARROLLTON RD., STATED HE WAS THANKFUL THE TRUSTEE MEETINGS WERE MOVED BACK TO 6:00. MR. SMITH ASKED THE TRUSTEES FOR A STATUS ON THE VALLEY VIEW WATER DISTRICT IN JACKSON TOWNSHIP. MRS. JOHNSON RESPONDED BY SAYING THERE IS NO NEW INFORMATION AT THIS TIME, BUT INFORMED ALL THOSE PRESENT THAT BOTH CHIEF SCHADE AND TOM SEARS HAVE RESIGNED FROM THE WATER BOARD. MRS. JOHNSON ASKED IF ANYONE WOULD BE INTERESTED IN FILLING THOSE POSITIONS, THE TRUSTEES WILL TAKE LETTERS OF INTEREST. MR. MIKE KILROY, WHO LIVES ON HEMPLE RD., ASKED THE TRUSTEES HOW MANY POSITIONS WILL BE APPOINTED. MRS. JOHNSON RESPONDED BY SAYING TWO. MR. BOB PUTERBAUGH, WHO LIVES ON CHICKEN BRISTLE RD., GAVE THE TRUSTEES A COPY OF A PETITION SIGNED BY 34 PEOPLE WHO LIVE ON FULS RD. STATING THEY ARE AGAINST ALL WATER BOARD ACTIVITY. MR. LARRY CLAPP, WHO LIVES ON CHICKEN BRISTLE RD., STATED HE HAS TALKED TO MANY PEOPLE WHO HAVE NO KNOWLEDGE REGARDING THE ACTIONS OF THE WATER BOARD. HE SAID HE TOURED CHICKEN BRISTLE RD., WHICH HE SAYS IS ON THE PROJECT LIST. HE STATED MANY PEOPLE ARE VERY ANGRY. MR. CLAPP READ A PETITION SIGNED BY 50 PEOPLE LIVING ON CHICKEN BRISTLE RD. MR. CLAPP GAVE A COPY OF THIS PETITION TO THE TRUSTEES. MR. ANDREW STEWART ASKED THE TRUSTEES IF THEY ARE GOING THROUGH WITH THE WATER PROJECT. MR. GILLMAN ASKED MR. STEWART TO WHICH PROJECT HE WAS REFERRING. MR. STEWART REPLIED BY SAYING ALL WATER PROJECTS. MR. STEWART ASKED THE TRUSTEES IF THEY COULD VOTE, HOW THEY WOULD VOTE. MR. GILLMAN STATED HE WOULD VOTE NO, MR. DEVILBISS STATED HE WOULD VOTE NO. MRS. JOHNSON STATED SHE WOULD VOTE NO. MR. GILLMAN STATED THERE ARE NO IMMEDIATE OR FUTURE PLANS FOR WATER PROJECTS IN JACKSON TOWNSHIP. MR. KILROY DIRECTED HIS QUESTION REGARDING IF THE TRUSTEES COULD SLOW DOWN THE PROCESS OF REPLACING THE 2 POSITIONS ON THE WATER BOARD TO MR. DEVILBISS AND MR. GILLMAN, STATING THEY WERE NOT ORIGINALLY INVOLVED IN THE WATER BOARD WHEN IT WAS CREATED. MR. GILLMAN STATED HE HAS ONLY HEARD OF 2 PEOPLE WHO MAY BE INTERESTED. DISCUSSION FOLLOWED REGARDING THE OPEN POSITIONS. MR. DEVILBISS STATED TIME IS ON OUR SIDE, BUT THE TRUSTEES CANNOT WAIT TOO LONG BEFORE THEY WILL HAVE TO FILL THESE OPEN POSITIONS. A QUESTION WAS PRESENTED TO THE TRUSTEES ON HOW CHICKEN BRISTLE RD. GOT ON THE WATER BOARD'S PROJECT PLAN MAP. MRS. JOHNSON RESPONDED BY SAYING IF ANYONE WOULD LOOK AT THE WATER BOARD'S MAP PLAN I, II & III, AND COMPARE IT TO THE WATER MAP FROM THE OHIO DEPT. OF NATURAL RESOURCES, IT LINES UP. AT THE ONSET OF THE WATER BOARD MEETINGS, THE TRUSTEES MAIN CONCERN WAS THE PROPOSED NEW SCHOOLS. THE BOARD WAS ASKED IF THERE WERE ANY AREAS IN JACKSON TOWNSHIP WHERE PEOPLE HAVE WATER CONCERNS. CHICKEN BRISTLE RD. WAS MENTIONED, BUT WAS NEVER PUT ON A LIST FOR A PROJECT.

MINUTES CON'T.D

THERE WAS A QUESTION REGARDING HOW THE TRUSTEES CAME TO THE CONCLUSION THAT CHICKEN BRISTLE WAS AN AREA IN NEED WHEN NONE OF THE RESIDENTS ON THAT ROAD AGREE. MRS. JOHNSON RESPONDED BY STATING THERE WERE SOME LOT SPLITS ON CHICKEN BRISTLE RD. WHERE WATER WAS NOT ATTAINABLE IN REGARD TO THE AMOUNT NEEDED. MRS. JOHNSON THEN STATED, BUT AT NO TIME DID THE TRUSTEES TELL THE WATER BOARD THAT PEOPLE ON CHICKEN BRISTLE RD. WERE ASKING FOR WATER. DISCUSSION FOLLOWED. MRS. JOHNSON ONCE AGAIN EXPLAINED HOW THE WATER BOARD GOT STARTED IN RESPONSE TO A QUESTION FROM ONE OF THOSE PRESENT AT THE MEETING. MR. BRIAN CLAPP, WHO LIVES ON CHICKEN BRISTLE RD., STATED THERE IS WATER FROM FULS RD. TO EAGLE RD. IN JACKSON TOWNSHIP. MR. CLAPP ASKED IF PEOPLE LIVING ON EAGLE RD. WILL HAVE TO PAY DOUBLE SINCE THEY ARE IN JACKSON TWP. MRS. JOHNSON RESPONDED BY STATING THIS PROJECT WAS A PRIVATE CONTRACT BETWEEN JEFFERSON REGIONAL WATER AND THE PEOPLE – THAT JACKSON TWP. HAS NOTHING TO DO WITH THAT PROJECT EXCEPT TO GIVE PERMISSION TO BOAR UNDER ROADS WHEN NECESSARY. GREG HELMERS FROM GERMAN TWP. COMMENTED THAT A SURVEYOR CAME ON HIS PROPERTY WITHOUT PERMISSION TO SURVEY HIS LAND FOR A WATER LINE WHICH HE DID NOT WANT. HE FEELS HE WAS FORCED INTO GETTING WATER. A QUESTION WAS PRESENTED TO THE TRUSTEES REGARDING HOW MUCH THE TOWNSHIP GAVE FOR THIS PROJECT, AND WILL THE TOWNSHIP BE PAID BACK IF THE WATER BOARD FAILS. MR. DEVILBISS RESPONDED BY STATING \$13,000.00 WAS INITIALLY GIVEN; IF THE BOARD MAKES A PROFIT FROM THIS PROJECT, YES, JACKSON TWP. WILL BE PAID BACK, BUT THAT IS UNLIKELY. MR. DEVILBISS ALSO STATED THE WATER BOARD IS NOT LIABLE TO PAY BACK THE TOWNSHIP. MR. GILLMAN COMMENTED HE WOULD HAVE VOTED FOR THIS PROJECT AND THE SEED MONEY OF \$13,000.00 GIVEN TO HELP THE SCHOOL BACK THEN – THAT IT WAS A GOOD IDEA. MR. DEVILBISS COMMENTED THE TRUSTEES WERE ASKED FOR AN ADDITIONAL \$20,000.00, BUT THE PREVIOUS BOARD OF TRUSTEES REFUSED. A QUESTION WAS ASKED REGARDING WHAT KIND OF FINANCIAL GAIN WILL THE PEOPLE ON THE WATER BOARD GET FROM THIS. THE TRUSTEES RESPONDED BY SAYING NONE. MRS. JOHNSON STATED INITIALLY THE BOARD THOUGHT THEY WERE DOING A GOOD THING BY TAKING WATER TO PEOPLE WHO NEEDED IT-AS IT TURNS OUT IT IS NOT A GOOD THING. DISCUSSION FOLLOWED REGARDING BENEFITS, IF ANY, THAT WATER BOARD MEMBERS MAY RECEIVE FROM THIS PROJECT. MR. HELMERS ASKED IF POLITICAL PRESSURE NEEDS TO BE DONE TO DISSOLVE THE WATER BOARD. MRS. JOHNSON RESPONDED BY STATING THE TRUSTEES CAN CONTACT THEIR LEGAL REPRESENTATIVE AND GET ADVISE FROM THEM AS TO WHAT MAY BE DONE. DISCUSSION FOLLOWED. MRS. JOHNSON STATED THEY WOULD CONTACT THEIR LEGAL REPRESENTATIVE TO GET HIS INPUT AS TO WHAT THE TRUSTEES MAY BE ABLE TO DO. SOMEONE ASKED IF THIS WOULD HAPPEN BEFORE THE NEXT MEETING. MRS. JOHNSON SAID THEY WOULD TRY. KRIS JONES APPROACHED THE TRUSTEES WITH A PROBLEM SHE IS HAVING WITH A NEIGHBOR, WHO LIVES ON LESS THAN AN ACRE, SHOOTING HIS GUN AT A TREE STUMP TOWARDS THEIR PROPERTY. SHE AND HER HUSBAND ASKED IF IT IS LEGAL TO SHOOT INTO A SMALL STUMP IN THAT SMALL OF AN AREA. CHIEF SCHADE RESPONDED BY STATING ANY SHOOTING HAS TO BE DONE IN A SAFE MANNER – THERE IS NO LOT SPECIFICATION. DISCUSSION FOLLOWED. MRS. JONES STATED IF HER NEIGHBOR CONTINUES SHOOTING, SHE WILL SHOOT BACK- THAT SHE HAS THE RIGHT TO PROTECT HERSELF. CHIEF SCHADE TOLD THE JONES' TO CALL EACH TIME THEY HAVE AN INCIDENT AND HE WILL LOOK INTO IT. MR. KILROY ASKED WHAT IS CONSIDERED SHOOTING IN A SAFE MANOR. CHIEF SCHADE RESPONDED BY STATING HE WOULD HAVE TO EVALUATE EVERY SITUATION. MR. JONES ASKED IF CHIEF SCHADE WOULD COME AND LOOK AT THEIR PROPERTY IN WHICH CHIEF SCHADE RESPONDED BY SAYING YES. CHIEF SCHADE TOLD THE JONES' THEY NEED TO CALL THE POLICE EACH TIME THEY HAVE AN INCIDENT IN IN ORDER FOR THE OFFICER TO DOCUMENT EACH SITUATION.

MINUTES CON'T.D

MR. KILROY ASKED IF THEY COULD CALL THE SHERIFF'S OFFICE FOR BACK UP INSTEAD OF NEW LEBANON. CHIEF SCHADE TOLD MR. KILROY IT DEPENDS ON WHO THE OFFICER REQUESTS FOR A BACK UP. MR. GILLMAN ASKED MRS. JONES WHEN WAS THE LAST TIME HE SHOT AT THEIR PROPERTY, TO WHICH SHE REPLIED – 2 DAYS AGO. MR. GILLMAN ASKED IF IT WAS MR. CLARK SPECIFICALLY TO WHICH MRS. JONES REPLIED BY SAYING IT WAS NOT JUST HIM BUT OTHER NEIGHBORS AS WELL - SHOOTING GOLF BALLS AT THEIR PROPERTY. MRS. JONES COMMENTED THAT SHE IS AFRAID THAT SOMEBODY IS GOING TO BE KILLED. NO FURTHER DISCUSSION ON THIS ISSUE. MR. TOM IZOR GAVE AN UPDATED REPORT ON THE PARK AND POOL SO FAR THIS YEAR: POOLS HAVE BEEN FILLED; BABY POOL IS BEING REPAIRED; THE PARK NOW HAS 2 -3 VOLLEYBALL COURTS – VOLLEY BALL WILL BE STARTING IN A COUPLE WEEKS; 6 BASEBALL TEAMS THIS YEAR; INSTALLING SAFETY NETS ON 3 BALL DIAMONDS; NEW STORAGE BUILDING IS GOING TO BE BUILT BEFORE LABOR DAY – HAVE 3 BIDS FROM LOCAL PEOPLE; THE POND HAS BEEN STOCKED WITH NEW FISH WITH A CATCH AND RELEASE POLICY; RELAY FOR LIFE WILL BE HELD AT THE PARK ON JUNE 13<sup>TH</sup> AND 14<sup>TH</sup>; THERE WAS A GOOD TURNOUT FOR THE CIRCUS AT THE PARK; WORK IS BEING PLANNED ON PATCHING THE BLACKTOP IN THE PARKING LOT. MR. IZOR THANKED MR. LAKE AND THE CREW FOR ALL THEIR HELP IN MOWING. MR. IZOR COMMENTED THAT THE POOL IS NOW PAYING FOR ITSELF. MR. IZOR INFORMED ALL THOSE PRESENT THAT FARMERSVILL/JACKSON TOWNSHIP ARE VERY FORTUNATE TO HAVE SUCH A NICE PARK AND POOL. MR. IZOR EXPLAINED THAT THIS YEAR'S SOLID WASTE GRANT MONEY WILL GO TOWARDS SURVEILLANCE CAMERAS AT THE RECYCLING CENTER, AS WELL AS 2 "SHREDDING EVENTS" FOR SHREDDING OF OLD RECORDS, BANK STATEMENTS – WHATEVER YOU WANT SHREDDED. MR. GILLMAN COMMENTED THAT THE POOL EMPLOYEES, AS WELL AS THE TOWNSHIP OFFICE, WILL BEGIN TAKING DEBIT/CREDIT CARDS. GIFT CARDS WILL ALSO BE AVAILABLE AT THE POOL FOR THOSE PARENTS WHO WANT TO PLACE A CERTAIN AMOUNT OF MONEY ON A CARD FOR THEIR CHILDREN TO USE INSTEAD OF CASH. MR. IZOR INFORMED THOSE PRESENT THE NEW PARK MEMBERS FOR THIS YEAR ARE JASON MICHAEL, JEFF TULLY, DOUG HARDYMAN & BOB MOORE. MR. IZOR SAID THE PARK BOARD MEMBERS DO NOT GET PAID FOR BEING ON THE PARK BOARD – IT'S THE SATISFACTION OF SEEING SMILING FACES AND TO HEAR GOOD COMMENTS. MR. DEVILBISS ASKED ABOUT FIXING THE DRAINAGE PROBLEM, TO WHICH MR. IZOR RESPONDED BY SAYING YES, THEY HAVE A DRAIN PIPE READY TO BE INSTALLED IN FRONT OF THE PARK NEAR THE WALKWAY. THE TRUSTEES THANKED MR. IZOR FOR COMING AND FOR HIS REPORT. MRS. JOHNSON INFORMED THOSE PRESENT THAT SHE WILL MAKE SURE THE WATER BOARD GETS THE PETITIONS GIVEN TO THEM TONIGHT.

**REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS**

**MEETING ON MARCH 10, 2014:**

WITH NO FURTHER VISITOR COMMENTS, MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON APRIL 14, 2014. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 14, 2014. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES  
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

**ELECTRONIC PAYMENTS & WARRANTS:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$117,786.06** (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$117,786.06**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES  
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MINUTES CON'T.D

**FIRE:** NOT PRESENT

**POLICE:** (SEE ATTACHED REPORT)

OTHER COMMENTS: CHIEF SCHADE STATED THE HIRING OF BOTH DIANE TAYLOR AND STEVEN BOWER WILL BE CONTINGENT UPON TRAINING. CHIEF SCHADE EXPLAINED THAT DIANE TAYLOR WILL NOT BE ABLE TO COLLECT A SALARY FOR 60 DAYS DUE TO HER OPERS RETIREMENT WAITING PERIOD. CHIEF SCHADE REQUESTED THAT DIANE TAYLOR AND STEVEN BOWER BE HIRED IMMEDIATELY, BUT NOT BE ON THE PAYROLL UNTIL TRAINING IS COMPLETED. MRS. JOHNSON ASKED IF THEY WILL TRAIN HERE AS USUAL. CHIEF SCHADE RESPONDED BY SAYING YES. MRS. JOHNSON MADE THE MOTION TO HIRE DIANE TAYLOR AND STEVEN BOWER AS PART TIME POLICE OFFICERS AT THE PART TIME HOURLY RATE. MR. GILLMAN SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES  
MOTION PASSED. CHIEF SCHADE STATED THAT MS. TAYLOR WILL PROBABLY REPLACE MATTHEW STEFFANO ON THE R.A.N.G.E. TASKFORCE. CHIEF SCHADE EXPLAINED THERE IS NEW LEGISLATION ALLOWING POLICE OFFICERS TO ADMINISTER THE DRUG, NARCAN, FOR A HEROIN OVERDOSE. MRS. JOHNSON ASKED HOW NARCAN WOULD BE ADMINISTERED. CHIEF SCHADE RESPONDED BY STATING EITHER THROUGH INJECTION OR THROUGH THE NOSE. CHIEF SCHADE STATED HE AND THE COUNTY WILL BE LOOKING INTO THIS FURTHER; IF THIS IS SOMETHING THE POLICE DEPT. AND THE COUNTY WANT TO DO, CHIEF SCHADE STATED THERE WOULD PROBABLY BE A COUNTY WIDE AGREEMENT ON HOW THE PROCEDURE WILL BE DONE. MR. GILLMAN ASKED IF THE EMS HAS ACCESS TO NARCAN. CHIEF SCHADE RESPONDED BY SAYING YES – THAT IT IS EASIER TO LET THE EMS HANDLE THESE CASES. CHIEF SCHADE INFORMED THE TRUSTEES HE AND A NEW LEBANON POLICE OFFICER RESPONDED TO A CALL FROM A RESIDENT ON SOUTH CLAYTON RD. WHO REPORTED SOMEONE BREAKING INTO A NEIGHBOR'S BARN. 1 FEMALE AVERTED THE ATTENTION OF THE HOMEOWNER WHILE 2 MALES WENT INTO THE BARN. ALL WERE APPREHENDED. CHIEF SCHADE STATED ALL 3 SUSPECTS WERE RESIDENTS OF NEW LEBANON. CHIEF SCHADE COMMENTED THAT DUE TO A "HEADS UP" FROM A NEIGHBOR, THIS HOMEOWNER'S PROPERTY WAS SAVED. TERESA HINES, WHO LIVES ON PREBLE CO. LINE RD., STATED HER DAUGHTER, WHO LIVES ON FULS RD., WORKS FROM HOME AND HAS MANY PEOPLE KNOCK ON HER DOOR THAT SHE DOES NOT KNOW. SOMETIMES THESE PEOPLE WALK AROUND THE PROPERTY WITHOUT PERMISSION. MRS. IZOR STATED SHE AND HER HUSBAND TOLD THEIR DAUGHTER TO TAKE PICTURES ON HER CELL PHONE, WHICH SHOWS THE DATE AND TIME, OF ANYONE SHE SUSPECTS. MRS. IZOR ASKED CHIEF SCHADE IF HER DAUGHTER TAKES THESE PICTURES, COULD SHE GIVE THEM TO THE POLICE. CHIEF SCHADE RESPONDED BY SAYING YES. HE COMMENTED THAT HE OR HIS OFFICERS COULD USE THAT INFORMATION FOR INVESTIGATIVE PURPOSES. MRS. IZOR COMMENTED THIS MAY HAPPEN 3 OR 4 TIMES A WEEK; WOULD IT BE OKAY TO CALL THE POLICE THAT OFTEN, OR COULD HER DAUGHTER EMAIL CHIEF SCHADE. CHIEF SCHADE SAID IT WOULD BE NO PROBLEM CALLING THAT OFTEN & IF HER DAUGHTER WANTS TO EMAIL HIM THAT WOULD BE FINE. CHIEF SCHADE INFORMED THOSE PRESENT AT THE MEETING THAT BURGLARIES USUALLY TAKE PLACE DURING THE DAY WHEN NO ONE IS HOME. MR. GILLMAN ASKED CHIEF SCHADE IF A "NO TRESPASSING" SIGN WOULD HELP. CHIEF SCHADE RESPONDED BY SAYING NOT NECESSARILY. IT'S A GOOD IDEA TO HAVE ONE IF YOU HAVE TRESPASSING ISSUES SUCH AS NOT WANTING SOMEONE HUNTING ON YOUR LAND. MR. DEVILBISS SHARED WITH THOSE PRESENT THAT PEOPLE SHOULD BE AWARE THERE ARE BLACK TOP PAVERS IN THE AREA. THEY MAY COME ON YOUR PROPERTY SOLICITING. MR. GILLMAN INFORMED CHIEF SCHADE HE WILL MAKE COPIES OF THE PAPERWORK GIVEN TO HIM BY MR. KILROY REGARDING THE SHOOTING INCIDENT.

CHIEF SCHADE COMMENTED THAT THE POLICE TRY TO BE OPEN IN THESE SHOOTING CASES BECAUSE PEOPLE IN THE COUNTRY KNOW THEY CAN SHOOT; CHIEF SCHADE STATED HE WOULD LIKE THE SHOOTING TO BE DONE IN THE SAME MANNER. MRS. JOHNSON ASKED IF CHIEF SCHADE COULD MAKE RECOMMENDATIONS TO THE PROPERTY OWNERS REGARDING THE MANNER IN WHICH THEY SHOOT. CHIEF SCHADE SAID HE HAS DONE THIS. MR. DEVILBISS MENTIONED HE WAS APPROACHED BY MR. CLARK REGARDING THE BARBED WIRE FENCE CIRCLING HIS PROPERTY, FEARING SOMEONE WOULD GET HURT. DISCUSSION FOLLOWED. CHIEF SCHADE HAD NO FURTHER BUSINESS.

**ROAD:** COMMENTS FROM MR. LAKE:

THE HAVERMALE RD. PHASE I PROJECT DID NOT MAKE THE CUT. THE GRANT WILL BE REBUILT TO TRY AND INCREASE THE POINTS. IT WILL BE RESUBMITTED TO "SMALL GOVERNMENT FUNDS" FOR ROUND TWO LATER THIS YEAR. IF APPROVED THIS YEAR, WORK COULD BEGIN NEXT SPRING. MR. LAKE STATED THEY ARE FOLLOWING UP ON FINISHING THE DITCH LINE AND SEEDING ON MILE RD. MRS. JOHNSON ASKED MR. LAKE IF HE WAS GOING TO DIG OUT THE DITCH LINE. MR. DEVILBISS STATED THEY ARE LOOKING AT DIFFERENT ALTERNATIVES. MR. DEVILBISS INSTRUCTED MR. LAKE TO GO AHEAD AND GET RID OF THE ROCKS AND THEN SEED THE AREA. MR. LAKE STATED THEY HAVE BEEN PICKING UP THE ROCKS AND WILL CONTINUE WITH THE SEEDING. DISCUSSION FOLLOWED REGARDING THE HOMEOWNER'S ISSUE WITH THE DITCH LINE. MR. LAKE INFORMED THE TRUSTEES THE FIRST ROUND OF MOWING IS COMPLETED. HE HOPES TO FINISH THE DITCH LINE WORK AND SEEDING ON MILE RD. IN THE NEXT 2 WEEKS.

**PARK:** NOT PRESENT

**ZONING:**

**TECHNICAL WRITER:** NOT PRESENT

MRS. JOHNSON INFORMED THE BOARD AND MR. TOM IZOR THE SOLID WASTE GRANTS HAVE BEEN SUBMITTED. THERE WILL BE A MEETING OF THE SOLID WASTE ADVISORY BOARD ON THE LAST WEDNESDAY OF THE MONTH. THE RECOMMENDATIONS FROM THE GRANT REVIEW BOARD SHOULD BE PRESENTED TO THE SOLID WASTE COMMITTEE AT THAT TIME, AND SHOULD BE ACTED UPON THAT DAY. SOON AFTER THAT, LETTERS WILL BE SENT OUT. MRS. JOHNSON GAVE A FOLLOW UP REPORT REGARDING THE NEW FORMAT FOR THE QUARTERLY NEWSLETTER WHICH WAS DISCUSSED AT LAST MONTH'S MEETING. MRS. JOHNSON STATED THE LIBRARY REPRESENTATIVE FOR THIS NEWSLETTER HAS NOT SCHEDULED ANY MEETINGS TO DISCUSS THE NEW FORMAT.

**FISCAL OFFICER:**

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW, AS WELL AS **RESOLUTION 2014-10** (INNER FUND TRANSFER). MRS. WINKLER STATED SHE HAD TO CREATE A LINE ITEM FOR ELECTION EXPENSES IN ORDER TO PAY THE FEBRUARY TAX SETTLEMENT FEE. MRS. WINKLER TRANSFERRED THE FEE AMOUNT FROM OTHER EXPENSES TO ELECTION EXPENSES. MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2014-10**. MR. DEVILBISS SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES  
MOTION PASSED MRS. WINKLER INFORMED THE TRUSTEES THAT OUR CONTRACT WITH MIAMI VALLEY LIGHTING NEEDS TO BE RENEWED. MRS. JOHNSON EXPLAINED TO THE NEW TRUSTEES WE HAVE A CONTRACT WITH MIAMI VALLEY LIGHTING TO TAKE CARE OF THE LIGHTING AT THE HIGH SCHOOL, THE LIGHTING AT THE END OF THE TOWNSHIP BUILDING, AND AT THE PARK. MR. IZOR STATED HE HAS HAD PROBLEMS WITH GETTING THEM TO COME OUT TO REPAIR THE LIGHTS IN A TIMELY MANNER. DISCUSSION FOLLOWED.

## MINUTES CON'T.D

MRS. JOHNSON TOLD MR. IZOR THAT MELANNY MICHAEL IS OUR CONTACT PERSON FOR MIAMI VALLEY LIGHTING. IF HE HAS ANYMORE ISSUES, CONTACT MRS. MICHAEL IN ORDER FOR HER TO DOCUMENT THE PROBLEM AND TRY TO GET IT RESOLVED. IF THE PROBLEM IS NOT RESOLVED, THE TRUSTEES WILL CONTACT MIAMI VALLEY LIGHTING. MR. DEVILBISS MADE A MOTION TO RENEW OUR CONTRACT WITH MIAMI VALLEY LIGHTING. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER INFORMED THE TRUSTEES IT IS TIME TO SELECT OUR MANAGED CARE ORGANIZATION. ENROLLMENT ENDS MAY 23<sup>RD</sup>. DISCUSSION FOLLOWED REGARDING THE COMPANY WE ALREADY USE. MRS. JOHNSON WILL DISCUSS THIS ISSUE WITH OUR MANAGED CARE CONSULTANT, SCOTT JACOBS. IT WAS THE CONCENSUS OF THE BOARD THAT WE ARE HAPPY WITH 3-HAB. MRS. JOHNSON WILL LET MRS. WINKLER KNOW THE OUTCOME OF HER DISCUSSION WITH MR. JACOBS BEFORE THE DEADLINE. MRS. WINKLER REQUESTED AN UPDATED CREDIT CARD POLICY. MRS. JOHNSON PRESENTED THE BOARD WITH A MORE GENERAL CREDIT CARD POLICY SHE FOUND ONLINE FROM LEGAL ZOOM WHICH ALSO HAD RECOMMENDATIONS FROM THE STATE AUDITOR'S OFFICE. MR. GILLMAN MADE THE MOTION TO ADOPT THE NEW CREDIT CARD POLICY. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER INFORMED THE TRUSTEES THE AUDITORS FROM MANNING AND ASSOCIATES WILL BE HERE WEDNESDAY, THURSDAY AND FRIDAY. MRS. WINKLER HAD NO FURTHER BUSINESS.

**ONGOING ISSUES:** WATER DISTRICT, FORT ANTHONY ROAD BRIDGE, NUISANCE ABATEMENT, FARMERSVILLE-GRATIS ROAD

### **COMMENTS:**

MR. LAKE STATED HE HAPPENED TO SEE THE COUNTY INSPECTORS WHILE OUT ONE DAY AND SPOKE TO THEM ABOUT THE FORT ANTHONY ROAD BRIDGE. THE INSPECTORS TOLD HIM THE BRIDGE WAS IN GOOD CONDITION. MRS. JOHNSON STATED THEY NEEDED TO DISCUSS NUISANCE ABATEMENT IN A WORK SESSION OR AT A ZONING MEETING. MR. DEVILBISS INFORMED THE TRUSTEES HE SPOKE WITH THE COUNTY ENGINEER REGARDING FARMERSVILLE-GRATIS RD. THE ENGINEER STATED HE WOULD TAKE A LOOK AT FARMERSVILLE-GRATIS ROAD. THE ENGINEER INFORMED MR. DEVILBISS THERE WAS NO ROOM TO MOVE THE GUARD RAIL. MR. DEVILBISS TOLD HIM THE SIGN PLACED AT THE TOP OF THE HILL BY THE COUNTY WAS GONE – SOMEONE SWIPED IT. MR. DEVILBISS STATED HE SPOKE TO MR. ULRICH, WHO CAME TO ONE OF THE TRUSTEE MEETINGS LAST YEAR CONCERNED ABOUT SAFETY ON THIS ROAD. MR. DEVILBISS INFORMED MR. ULRICH THAT HE HAS MET WITH THE COUNTY ENGINEER. DISCUSSION FOLLOWED. MRS. JOHNSON COMMENTED SOME PROPERTY OWNERS ARE WILLING TO GIVE EASEMENT. MR. DEVILBISS WILL FOLLOW UP WITH THE ENGINEER.

### **TRUSTEES:**

#### **MRS. JOHNSON:**

MRS. JOHNSON INFORMED THE TRUSTEES THAT SHE SPOKE WITH MRS. MICHAEL ABOUT MR. CORDELL RESIGNING FROM THE ZONING COMMISSION. MRS. MICHAEL INFORMED MRS. JOHNSON SHE SPOKE WITH TOM ULRICH TO SEE IF HE WOULD BE INTERESTED. MR. ULRICH SAID HE WOULD GET BACK WITH HER.

#### **MR. DEVILBISS:**

MR. DEVILBISS WANTS TO GET WITH THE VILLAGE OF FARMERSVILLE TO SET UP A WORK SESSION TO DISCUSS AND UPDATE THE BYLAWS OF THE PARK BOARD. MR. DEVILBISS THINKS IT WOULD BE A GOOD IDEA TO MEET WITH THE VILLAGE AT LEAST ONCE A YEAR FOR A WORK SESSION.

MINUTES CON'T.D

MRS. JOHNSON STATED THE TRUSTEES USED TO DO THAT AND IT WAS ALWAYS A GOOD SESSION. MR. DEVILBISS COMMENTED THAT IT HAS BEEN 22 YEARS SINCE THE PARK BOARD WAS FORMED. HE WILL FOLLOW UP WITH THE VILLAGE COUNCIL TO SET A TIME AND DATE FOR A WORKSESSION. MR. DEVILBISS ASKED IF IT WOULD BE POSSIBLE TO PUT THE MINUTES ON OUR WEBSITE. DISCUSSION FOLLOWED. MRS. JOHNSON RESPONDED BY SAYING THERE IS NO REASON WHY WE CANNOT DO THAT. MR. DEVILBISS INFORMED THE TRUSTEES THAT REPAIRS ON THE HEMPLE RD. BRIDGE DECK WILL NOT BEGIN UNTIL NEXT FEBRUARY. MR. DEVILBISS HAD NO FURTHER BUSINESS.

**MR. GILLMAN :**

MR. GILLMAN STATED HE WAS HAPPY TO SEE EVERYONE THERE TONIGHT. MRS. JOHNSON ASKED IF THERE WAS ANY NEWS FROM THE WESTERN REGIONAL COUNCIL OF GOVERNMENTS REGARDING THE TRASH CONTRACTS. MR. GILLMAN RESPONDED BY SAYING NOTHING NEW AT THIS TIME – THE CONTRACT SHOULD BE RENEWED SOON. MRS. JOHNSON ASKED IF MR. GILLMAN ANTICIPATES THE RATES WILL BE THE SAME. MR. GILLMAN SAID YES.

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN THE MEETING. MR. DEVILBISS SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN - YES  
MOTION PASSED.

MEETING ADJOURNED AT 7:35 P.M.

SUBMITTED BY: \_\_\_\_\_  
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: \_\_\_\_\_  
DEBRA L. JOHNSON, PRESIDENT