

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES JULY 14, 2014**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:05 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS & MR. GILLMAN WERE ALL PRESENT. MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE.

VISITORS PRESENT: PATTIE SMITH, JEFF, CHARLOTTE & CHRISTINE TULLY, DEBBIE MABRY, MARILYN DILLON, BEN MERSCH FROM THE GERMANTOWN PRESS, RYAN HODSON, KEN & LIZ MILLER, MICHAEL MILLER, CHIEF WALLACE, ELIZABETH COBB & MELANNY MICHAEL

VISITOR COMMENTS: NO COMMENTS

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS

MEETING ON JUNE 9, 2014:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON JUNE 9, 2014. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 9, 2014. MR. DEVILBISS 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 TALLING **\$223,593.19**
(SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TALLING **\$223,593.19**.
MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: CHIEF WALLACE THANKED ALL THOSE PRESENT FOR COMING TO THE MEETING. CHIEF WALLACE TOLD THOSE PRESENT THAT ON MAY 31, 2014, A 22 MONTH OLD BABY WAS UNDER THE WATER TOO LONG AND WAS IN DISTRESS. DUE TO THE QUICK ACTION OF OUR POOL MANAGERS AND LIFE GUARDS, THE BABY SURVIVED. CHIEF WALLACE PRESENTED POOL MANAGER, MIKE MILLER, WITH A PLAQUE FROM THE FARMERSVILLE FIRE ASSOCIATION STATING OUR APPRECIATION FOR HIS OUTSTANDING WORK ON MAY 31, 2014. CHIEF WALLACE THEN ASKED ASSISTANT POOL MANAGERS, CHRISTINE TULLY AND ROBERT SKIDMORE, TO COME FORWARD. MR. SKIDMORE WAS NOT PRESENT. CHIEF WALLACE PRESENTED MS. TULLY AND WILL PRESENT MR. SKIDMORE WITH A PLAQUE RECOGNIZING THEIR HARD WORK, HONORING THEIR QUICK RESPONSE TO A MEDICAL EMERGENCY ON MAY 31, 2014 AND TO SHOW APPRECIATION FOR A JOB WELL DONE. CHIEF WALLACE TOLD MR. MILLER & MS. TULLY THE FIRE ASSOCIATION WILL HOLD A PIZZA PARTY FOR ALL THE POOL STAFF WHENEVER THEY CAN GET THE WHOLE GROUP TOGETHER. CHIEF WALLACE STATED ONCE AGAIN HOW MUCH THESE YOUNG PEOPLE ARE APPRECIATED. APPLAUSE FOLLOWED. CHIEF WALLACE HAD NO FURTHER BUSINESS. MR. DEVILBISS THANKED CHIEF WALLACE FOR THE PRESENTATION.

POLICE: CHIEF SCHADE REPORTED THE FOLLOWING: 3 WERE INDICTED ON THE B&E THAT TOOK PLACE IN THE SPRING ON SOUTH CLAYTON ROAD; THERE WAS AN INCIDENT ON CENTER STREET LATE WED. NIGHT, EARLY THURSDAY MORNING, WHERE AN INTOXICATED MAN SHOT OFF A COUPLE OF ROUNDS FROM HIS SHOT GUN. THE SITUATION WAS CONTROLLED AND NO ONE WAS INJURED. CHARGES ARE PENDING; ON AUGUST 9TH THERE WILL BE A DRUG DROP OFF AT THE POLICE DEPT. THE DRUGS WILL GO FROM HERE TO THE SHERIFF'S OFFICE PROPERTY ROOM WHERE THEY WILL BE SCHEDULED TO BE DESTROYED. CHIEF SCHADE SAID THIS WILL BE ADVERTISED. NO FURTHER BUSINESS.

MINUTES CONT'D

ROAD: COMMENTS FROM MR. LAKE:

HAVERMALE RD. PHASE I PROJECT IS GETTING READY TO GO INTO RESUBMITTAL FOR GRANT FUNDING. MRS. WINKLER PRESENTED THE TRUSTEES WITH **RESOLUTION 2014-13**, AUTHORIZING TRUSTEE PRESIDENT, DEBRA JOHNSON AUTHORITY TO SUBMIT A GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION AND TO AUTHORIZE THE TRUSTEES TO EXECUTE ANY CONTRACTS NECESSARY TO IMPROVE HAVERMALE RD. MR. DEVILBISS MADE THE MOTION TO APPROVE RESOLUTION 2014-13. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. JOHNSON ASKED MR. LAKE IF HE HAD ANY FEELINGS AS TO WHERE IT WILL GO FROM HERE. MR. LAKE DID NOT KNOW ABOUT THIS ROUND, BUT STATED IF IT DOES NOT GET APPROVED THIS YEAR, HE WILL TRY AND SAVE SOME MONEY TO GO TOWARDS THE PROJECT FOR NEXT YEAR'S SUBMISSION. MR. GILLMAN ASKED THE LOCATION OF THE PROJECT. MR. LAKE STATED PHASE I WILL BE FROM JOHNSVILLE RD. TO FULS RD. MR. LAKE STATED IT MAY TAKE 4 PHASES TO COMPLETE THE PROJECTS FOR HAVERMALE RD. IN ITS ENTIRITY. MR. DEVILBISS ASKED MR. LAKE IF HE HAD ANY FURTHER THOUGHTS REGARDING THE TRASH/LIMBS IN THE BACK OF THE PARK BESIDE THE RECYCLE CENTER. MR. DEVILBISS STATED HE HAS HAD COMMENTS FROM THE PUBLIC REGARDING THIS ISSUE. MR. LAKE STATED ONCE IT COOLS DOWN HE WILL BE ABLE TO GET RID OF THE TRASH/LIMBS. MRS. JOHNSON COMMENTED DUE TO A GRANT, THERE ARE DIVIDERS AT THE BACK OF THE PARK THAT ARE BEING USED TO DIVIDE THE BRUSH AND STONES, ETC. BUT DUMPING OF BRUSH HAS GOTTEN OUT OF CONTROL. ONCE THE SURVEILLANCE CAMERAS ARE INSTALLED, ONE CAMERA WILL BE DIRECTED TOWARD THE "TRASHY" AREA. HOPEFULLY THIS WILL ELIMINATE PEOPLE FROM DUMPING ON THIS SITE. MR. DEVILBISS ASKED IF A SIGN STATING ANYONE DUMPING WILL BE PROSECUTED TO THE FULLEST EXTENT OF THE LAW WOULD HELP. DISCUSSION FOLLOWED. MRS. JOHNSON ASKED CHIEF SCHADE IF HE COULD PUT SOMETHING ON THE POLICE WEBSITE REGARDING DUMPING AND PROSECUTION TO WHICH CHIEF SCHADE RESPONDED BY SAYING YES. MR. LAKE STATED THAT A BARRACADE IN FRONT OF THE FENCE TO HIDE THE DEBRIS, STONES, ETC. MAY BE AN IDEA. DISCUSSION FOLLOWED. MR. LAKE ASKED MRS. MICHAEL IF SHE KNEW HOW SOON THE NEW BUILDINGS AT THE PARK WILL BE BUILT TO WHICH MRS. MICHAEL RESPONDED BY SAYING "SOON". MR. LAKE STATED THAT MRS. PATTIE SMITH HAS A CONCERN REGARDING THE SPEED LIMIT ON HAVERMALE RD., ESPECIALLY DURING THE CONSTRUCTION PERIOD. MRS. JOHNSON ASKED MR. LAKE TO CONTACT THE COUNTY REGARDING THIS CONCERN. ALL AGREED THAT 45 M.P.H. IS FAST ENOUGH FOR THAT ROAD. MR. LAKE WILL WORK WITH CHIEF SCHADE TO SEE IF THEY CAN GET THE SPEED LIMIT DOWN TO 45 M.P.H. MRS. SMITH THANKED MR. LAKE AND THE TRUSTEES FOR LOOKING INTO THIS.

PARK: NOT PRESENT

ZONING: MR. GILLMAN INFORMED THE TRUSTEES THAT HE STOPPED BY MR. JOHNSON'S PLACE ON SOUTH CHURCH ST. TO LOOK AT THE GRASS AND SEWAGE SITUATION ON HIS NEIGHBOR'S PROPERTY. MR. GILLMAN ASKED MRS. MICHAEL IF SHE HAS CHECKED ON THIS. MRS. MICHAEL STATED SHE TALKED TO THE OWNER OF THE PROPERTY. THE PROPERTY OWNER HAS HAD THE PROPERTY MOWED. THE PROPERTY OWNER HAD SOMEONE COME OUT TO CHECK THE SEWER SITUATION AND THEY FOUND NOTHING WRONG. MR. GILLMAN ASKED MRS. MICHAEL TO GIVE HIM THE NAME OF THE PROPERTY OWNER. MRS. JOHNSON STATED THERE IS STILL A VACANCY ON THE ZONING COMMISSION BOARD. MRS. MICHAEL THOUGHT IT WOULD BE A GOOD IDEA TO POST 2 POSITIONS – 1 FULL TIME AND 1 ALTERNATE.

MINUTES CONT'D

MRS. JOHNSON ASKED MRS. MICHAEL IF SHE WOULD POST THIS INFORMATION, AS WELL AS THE VACANCY ON THE WATER BOARD, IN THE UPCOMING NEWSLETTER AND ON OUR TOWNSHIP WEBSITE. MRS. JOHNSON SAID SHE WOULD LIKE TO SEE THE VACANCY ON THE VALLEY VIEW WATER BOARD FILLED BY A JACKSON TOWNSHIP RESIDENT. A LETTER OF INTEREST IS ALL WE NEED. MRS. MICHAEL SAID SHE WOULD TAKE CARE OF THIS.

TECHNICAL WRITER: NOT PRESENT

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER INFORMED THE TRUSTEES THAT THERE ARE SEVERAL CHARGES AND FEES REGARDING THE CREDIT CARD TERMINALS AND CHARGE CARD SWIPES AT THE POOL AND AT THE TOWNSHIP OFFICE. DISCUSSION FOLLOWED REGARDING THESE FEES. THE TRUSTEES DECIDED TO ADD A 3% CONVENIENCE FEE PER CHARGE EFFECTIVE JULY 21ST AT THE TOWNSHIP OFFICE ONLY AT THIS TIME. IT WAS ALSO DECIDED TO SET A MINIMUM CHARGE AMOUNT OF \$5.00 AT THE POOL EFFECTIVE JULY 21ST. MRS. MICHAEL ASKED THE TRUSTEES IF SHE SHOULD PLACE INFORMATION ON THE WEBSITE STATING THE TOWNSHIP WILL NOW ACCEPT ALL MAJOR CREDIT CARDS AND WILL INCLUDE INFORMATION REGARDING THE FEES INVOLVED. THE TRUSTEES SAID TO GO AHEAD AND POST THE INFORMATION. MRS. WINKLER RECEIVED A LETTER FROM THE COUNTY BUDGET COMMISSION WANTING TO KNOW IF WE WANTED TO REQUEST A HEARING BEFORE THE BUDGET COMMISSION OR WAIVE THE REQUEST FOR A HEARING. IT WAS DECIDED SINCE WE HAVE NO REQUEST TO PRESENT BEFORE THE BUDGET COMMISSION, MRS. WINKLER WILL SEND THE "WAIVE" REQUEST FORM TO CHERYL MILLER AT THE COUNTY AUDITOR'S OFFICE. MRS. WINKLER ASKED THE TRUSTEES IF SHE SHOULD PAY THE INVOICE FROM THE VILLAGE OF FARMERSVILLE FOR MOWING AND SPRAYING WEEDS AT THE TOWNSHIP OFFICE. MRS. JOHNSON STATED SHE WILL LOOK INTO THIS. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

COMMENTS:

TRUSTEES:

MRS. JOHNSON:

MRS. JOHNSON STATED SHE FEELS THE VALLEY VIEW WATER DISTRICT BOARD SHOULD BE DISSOLVED OR AT LEAST GET JACKSON TWP. OUT OF IT. MRS. JOHNSON STATED THAT RAYMOND HORA APPROACHED HER, STATING HE WAS INTERESTED IN FILLING THE OPEN POSITION ON THE WATER BOARD. MRS. JOHNSON ASKED MR. HORA TO SUBMIT A LETTER OF INTEREST. AS OF TODAY, NO LETTER HAS BEEN RECEIVED. MR. GILLMAN STATED HE WOULD CONTACT THE 2 GENTLEMEN WHO SPOKE TO HIM ABOUT THE VACANCY ON THE BOARD – TO HAVE THEM SEND IN LETTERS IF THEY ARE STILL INTERESTED. MRS. JOHNSON STATED THE FISCAL OFFICER OF THE V.V. WATER BOARD HAS RESIGNED. THE BOARD IS ALSO SEEKING AN ATTORNEY AND FREE LEGAL ADVICE. DISCUSSION FOLLOWED. MR. GILLMAN OFFERED TO ASK ATTORNEY GARY LEPLA SOME "OFF THE RECORD" QUESTIONS. MRS. JOHNSON STATED THEY NEEDED TO KEEP ANY LEGAL DECISIONS WITHIN THE WATER BOARD. MRS. JOHNSON SAID MR. KETTER FROM THE PROSECUTOR'S OFFICE HAS BEEN HELPFUL, AS WELL AS ATTORNEY RYAN BRUNK. DISCUSSION FOLLOWED

REGARDING COST AND ASSESSMENT FEES WHICH HAVE BEEN DISCUSSED AT PREVIOUS MEETINGS. NO FURTHER BUSINESS.

(3)

MINUTES CONT'D

MR. DEVILBISS:

MR. DEVILBISS INFORMED THOSE PRESENT HE WILL BE REPRESENTING JACKSON TOWNSHIP AT THE OHIO STATE FAIR ON JULY 30TH DURING THE DOG SHOW. HE ALSO INFORMED THE TRUSTEES THAT HE ATTENDED THE MONTGOMERY CO. PROPERTY REVALUATION MEETING ON JULY 8TH. MR. DEVILBISS STATED JACKSON TOWNSHIP HAS AN INCREASE OF 10% IN PROPERTY VALUE. MR. DEVILBISS INFORMED THOSE PRESENT THAT TOM IZOR'S FATHER PASSED AWAY ON THURSDAY NIGHT. MRS. MICHAEL SAID SHE WOULD SEND A CARD FROM THE TOWNSHIP. NO FURTHER BUSINESS.

MR. GILLMAN:

NO NEW BUSINESS

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 7:10 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT

(4)