

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES SEPTEMBER 8, 2014**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:07 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE ALL PRESENT. MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE.

VISITORS PRESENT: PATTIE SMITH, BOB & JUNE PUTERBAUGH AND JIMMY PETERS.

VISITOR COMMENTS: MR. PUTERBAUGH ASKED IF THERE WAS ANYTHING NEW REGARDING THE WATER BOARD. MRS. JOHNSON STATED THEY HAVE FOUND AN ATTORNEY WITH A LOT OF EXPERIENCE WITH WATER BOARDS THAT IS WILLING TO MEET WITH OUR COMMITTEE TO GIVE US OPTIONS ABOUT HOW TO GO ABOUT DISSOLVING THE BOARD, DEALING WITH THE DEBT AND GETTING JACKSON TOWNSHIP OFF THE BOARD. MRS. JOHNSON SAID THE NEXT MEETING FOR THE VALLEY VIEW WATER BOARD DISTRICT WILL BE HERE AT THE TOWNSHIP BUILDING ON MONDAY, SEPT. 15TH. (NOTE: THE MEETING DATE WAS CHANGED TO SEPT. 22ND AFTER THIS MEETING HAD BEEN ADJOURNED.) NO FURTHER VISITOR COMMENTS.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON AUGUST 11, 2014:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON AUG. 11, 2014. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM AUG. 11, 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 **\$109,347.69** (SEE ATTACHED PAYMENT REGISTER) MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$109,347.69**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: NOT PRESENT

POLICE: SEE ATTACHED REPORT

ADDITIONAL COMMENTS BY CHIEF SCHADE: SGT. BRUNER'S HOSTAGE NEGOTIATION TRAINING WAS PAID FOR BY THE SHERIFF'S DEPARTMENT. THE RADIO SYSTEM UPGRADE WILL BE STATEWIDE-POSSIBLY BY NEXT MARCH. MR. DEVILBISS ASKED IF WE WILL STAY WITH ENGLEWOOD DISPATCH, TO WHICH CHIEF SCHADE REPLIED-YES. HE IS VERY HAPPY WITH THE SERVICE PROVIDED. DISCUSSION FOLLOWED REGARDING ENGLEWOOD'S DISPATCHING PROGRAM VS. MONTGOMERY COUNTY'S PROGRAM

ROAD: COMMENTS FROM MR. LAKE: HE WILL KNOW NEXT WEEK IF THE HAVERMALE ROAD PHASE I PROJECT WILL BE FUNDED THIS YEAR BY THE OPWC. MR. LAKE TOLD MRS. PATTIE SMITH HE HAS NOT HEARD BACK FROM THE COUNTY ABOUT LOWERING THE SPEED LIMIT ON HAVERMALE RD., BUT WILL FOLLOW UP WITH THEM AND LET HER KNOW WHEN HE FINDS OUT ANYTHING. THE POSSIBLE SUPPLIER FOR SALT WILL BE SWAMPG4. AN EMAIL WAS RECEIVED FROM SWAMPG4 STATING THE TOWNSHIP COULD ONLY GET 79 TONS OF SALT AT \$112.00 A TON WITH RESTRICTIONS. MR. LAKE ORIGINALLY BID ON 200 TON. MR. LAKE INFORMED THE TRUSTEES THAT ONLY 1 COMPANY OUT OF 5 MADE BIDS ON SUPPLYING SALT.

MINUTES CONT.'D

MR. LAKE RECEIVED AN EMAIL FROM MIDWESTERN SALT STATING THEIR PRICE IS \$97.00 PER TON AND IT WILL BE OUR RESPONSIBILITY TO HAUL IT FROM THE RIVER IN CINCINNATI. MR. LAKE SAID WE COULD SPLIT THE COST WITH THE VILLAGE OF FARMERSVILLE, AND THAT MR. BRUBAKER OFFERED TO PICK UP THE SALT FOR THEM. MR. DEVILBISS INFORMED THE TOWNSHIP HE SPOKE WITH MONTGOMERY COUNTY SOIL AND WATER REGARDING MILE RD. MR. LAKE HAD NO FURTHER BUSINESS.

PARK: NOT PRESENT – THE NEXT PARK BOARD MEETING IS THURS. @ 6:30 P.M.

ZONING: MRS. WINKLER PRESENTED THE TRUSTEES WITH **RESOLUTION 2014-14** (REAL ESTATE TAX ASSESSMENT ON PROPERTIES WHICH ARE BEHIND ON THEIR REFUSE PAYMENTS) MR. DEVILBISS MADE THE MOTION TO APPROVE RESOLUTION 2014-15. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

TECHINAL WRITER: NOT PRESENT

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW AND **RESOLUTION 2014-15** (ACCEPTING THE AMOUNTS AND RATES BY THE BUDGET COMMISSION FOR TAX YEAR 2014/2015) MR. GILLMAN MADE THE MOTION TO ADOPT RESOLUTION 2014-15. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

COMMENTS: NO COMMENTS

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON STATED THERE WERE 2 ITEMS OF INTEREST DISCUSSED AT THE SOLID WASTE MEETING: 1- A WORKSHOP WILL BE HELD FOR ENVIRONMENTAL ISSUES. 2 – THERE WILL BE ANOTHER TIRE BUY BACK ON SUNDAY, SEPT. 21, 2014 @ THE MONTGOMERY COUNTY SOLID WASTE FACILITY. DISCUSSION FOLLOWED REGARDING THE TIRE BUY BACK PROGRAM. MRS. JOHNSON STATED THERE IS A 10 TIRE LIMIT. MRS. JOHNSON HAD NO FURTHER BUSINESS.

MR. DEVILBISS: MR. DEVILBISS STATED POLICE OFFICERS, STEFFANO AND DERRINGER DID A GOOD JOB CONTROLLING TRAFFIC DURING THE WALK FOR ALZHEIMERS. THE SAME GROUP WHO ORGANIZED THE ALZHEIMERS' WALK IS SPONSORING A TRUCK RALLY FOR ALZHEIMERS WHICH WILL BE HELD ON SEPT. 13TH AT DON RUSK PARK. THE EVENT WILL BEGIN AT 5:00. TWENTY TRUCKS WILL BE INVOLVED IN THIS RALLY. MR. DEVILBISS STATED THERE WILL BE NO NEED FOR ROAD BLOCKS DURING THIS RALLY. MR. DEVILBISS INFORMED THE TRUSTEES HE HAS TALKED TO LOCAL CHURCHES AND THEY ARE EXCITED ABOUT HAVING A NATIONAL NIGHT OUT NEXT YEAR. MR. DEVILBISS STATED HE HAD LUNCH WITH MONTGOMERY COUNTY AUDITOR, KARL KEITH, DURING THE MONTGOMERY COUNTY FAIR. MR. KEITH TOLD MR. DEVILBISS HE WENT BY THE PARK AND THOUGHT IT LOOKED VERY NICE. MR. DEVILBISS HAD NO FURTHER BUSINESS.

MINUTES CONT.'D

MR. GILLMAN: MR. GILLMAN REVIEWED THE 2013/2014 RUMKE WASTE CONTRACT WITH THE TRUSTEES. MR. GILLMAN INFORMED THE TRUSTEES HE HAS NOT YET RECEIVED THE CONTRACT FOR 2014/2015. AS FAR AS HE KNOWS, THE RATES HAVE NOT CHANGED. DISCUSSION FOLLOWED REGARDING THE CONTRACT TERMINATION DATE. MRS. JOHNSON STATED SINCE WE HAVE NOT RECEIVED THE NEW CONTRACT AS OF THIS DATE, SHE RECOMMENDS THE TRUSTEES VOTE ON A NEW CONTRACT NOW FOR 2014/2015 USING THE SAME LANGUAGE STATED IN LAST YEAR'S CONTRACT JUST TO MAKE SURE THE TRASH SERVICE IS NOT TERMINATED. MR. GILLMAN ASKED WHAT THE NEXT RESOLUTION NUMBER WOULD BE. MRS. WINKLER TOLD HIM IT WOULD BE 2014-16. MR. GILLMAN MADE A MOTION TO ADOPT **RESOLUTION 2014-16** (AGREEMENT AUTHORIZING A ONE-YEAR EXTENSION OF THE WASTE COLLECTION SERVICE BETWEEN RUMPKE AND JACKSON TOWNSHIP). MR. DEVISBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MR. GILLMAN TOLD THE TRUSTEES ABOUT A TRAP SHOOT HE IS SPONSORING FOR A NON-PROFIT ORGANIZATION CALLED "ADAM'S HOPE". THIS IS A GROUP THAT PAYS FOR THE SHIPPING OF PACKAGES TO OUR TROOPS OVERSEAS. MR. GILLMAN WILL ATTEND THE PARK BOARD MEETING IN OCTOBER TO ASK IF HE COULD USE THE PARK FOR THIS FUND RAISER. MR. GILLMAN HAD NO FURTHER 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 6:50 P.M.

THE NEXT SCHEDULED TRUSTEE MEETING IS OCTOBER 20TH AT 6:00 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT