

Jackson Township Board of Trustees
Regular Meeting Minutes
July 11, 2016

Mr. Moyer asked everyone to stand and say the Pledge of Allegiance. The meeting was called to order by President, Mike Moyer, at 6:05 p.m. Roll call was taken. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors: Hanson Brown, Larry Clapp, Pattie Smith, Melanny Michael, Douglas Butcher, John Butcher, Eli Winkler, Bob Puterbaugh, Mary and Dan Hill.

Visitor Comments: No visitor comments at this time.

Review/Approval of Minutes – Trustees Regular Business Meeting – June 20, 2016:

Mr. Moyer asked for the review and approval of minutes from the Trustees Regular Business meeting held on June 20, 2016. Mr. DeVilbiss made a motion to approve the minutes from June 20th, seconded by Mr. Moyer. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman- Abstained Motion passed.

Electronic Payments & Warrants:

Mr. Moyer asked for the review and approval of the electronic payments and warrants totaling **\$54,089.87** (Payment listing is attached to filed minutes). Mr. DeVilbiss made a motion to approve the electronic payments and warrants totaling **\$54,089.87**, seconded by Mr. Gillman. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman-Yes Motion passed.

Fire: Chief Wallace was not at the meeting – no report

Police: Chief Schade gave the following report:

There was a pursuit through the township and village into New Lebanon Saturday night around 9:00 or 9:30 p.m. Germantown PD was chasing a stolen vehicle which was eventually caught in Trotwood. Chief Schade stated the Great American Bicycle Adventure came through town on June 27th. It went very well. GOBA issued a check for \$300.00 for traffic control. The school made almost \$1000.00 selling water and snacks. As far as he knew, there were no safety problems. Chief Schade stated the truck is done. They received some discounts on the striping, graphics and lighting. Chief Schade had no further business.

Road: Mr. Pohl stated they have been trying to catch up on mowing the roads. They got some cold patching in today and will begin cold patching some pot holes. A tire needs to be put on the truck. The cost will be approximately \$532.00 installed. Mr. Pohl is looking into purchasing a bucket truck to take down some trees. Cost will be in the \$5,000.00 to \$8,000.00 range. Mr. Moyer asked if he has looked at any yet. Mr. Pohl said no. Mr. DeVilbiss asked if the new batwing was down. Mr. Pohl responded by saying, yes, the drive shaft broke – it should be repaired by Wednesday. Discussion followed on sharing the repair bill with the Village and the Park. Mr. DeVilbiss stated he feels the township should not have to pay for anything - that we don't need a batwing - it belongs to the Park. Discussion followed regarding the money we will receive from govdeals could go towards the purchase of the bucket truck.

Park: Mr. DeVilbiss stated the next Park Board meeting is this Thursday at 6:30. Mrs. Michael stated on her report there was a 2 day baseball tournament at the Park this past weekend for the younger youth. It was headed by Ryan Hodson and was a great success. The pool season is going great with no problems.

Zoning/Refuse: Mrs. Michael gave the following Refuse/Zoning/Nuisance Abatement report:
Refuse:

- Tax assessments for those who owe more than \$75.00 on delinquent refuse bills have been sent out.
- 47 certified letters were mailed at a cost of \$5.12 each, totaling \$240.64.

Minutes Cont'd.

- The deadline for tax assessment is August 15, 2016. We add a 5% administrative fee and the County also adds a 5% fee. A list of assessments and the resolution will be presented at the Trustee meeting on August 8th. Anyone paying in full between August 8th and August 15th will be removed from the assessment list.

Zoning:

- There have been 2 inquiries regarding if "Wedding Venues" (Buildings used for weddings, receptions, etc.) are allowed in the township.
- We have had 2 Agriculture Exempts for storage barns.
- Sold 2 permits for above ground pools.

Nuisance Abatement:

- There has been no response from the property owner at 1107 S. Clayton Road.
- We have received the tow bill from Sandy's Towing in the amount of \$300.00
- Mary, from New Lebanon Body and Frame, Red Barron Towing, has helped Mrs. Michael with the forms for submission to the BMV to obtain information on the lien holder of the 5th wheel camper. There are several steps before we can apply for a salvage title, then disposal of the camper and boat. Mrs. Michael gave a form from the BMV requesting a records request to the trustees to sign.

Mrs. Michael informed the trustees she ran into Victoria when she was at the County Building. They discussed Fort Anthony Road. They decided to get together to discuss how to proceed with the closing of this road. Mrs. Michael will then give that information to the trustees. Mrs. Michael stated Victoria reiterated that the closing of this road may take several years. The County owns the bridge, but it sits on private property. Discussion followed regarding a County survey of the property.

Mr. Moyer asked Mrs. Michael how many trash customers we have. Mrs. Michael responded by saying close to 990 when everyone is "home". Mr. Moyer stated 47 delinquents aren't too bad then. Mr. Gillman asked what was meant by "Wedding Venues". Mrs. Michael responded by saying building buildings to hold weddings and receptions. If there are more than just a few family members attending, it would be considered a commercial business. Discussion followed. Mrs. Michael had no further business.

Technical Writer: Not present

Fiscal Officer: Mrs. Winkler went over the UAN Appropriation and Fund Status reports with the trustees asking if they had any questions. Mrs. Winkler asked if the trustees wanted to approve the Nuisance Abatement Hearing Minutes. Mr. DeVilbiss stated he has not read them through yet. This was tabled until the next trustee meeting. Mr. DeVilbiss asked if there were any inquiries of renting the Senior Citizens Center. Mrs. Winkler and Mrs. Michael responded by saying no. Mrs. Winkler asked if the trustees wanted to discuss placing the Park Renewal Levy on the November ballot that she has written up the resolution if they decide to approve this. Mr. Moyer made a motion not to place the levy on the ballot. Mrs. Winkler asked if they wanted to discuss this. Mrs. Winkler stated in her opinion people will vote or not vote for the levies regardless if there are other levies on the ballot, that there were other levies on each ballot we have previous placed the Operational Levy on – the North Fire Levy was last November and the Police Levy was this past March. Mr. DeVilbiss agreed saying he does not think other levies on the ballot will make a difference in how people vote. Discussions followed regarding this levy, the revenue that would be received from this renewal levy and what can be accomplished at the pool and park with the revenue received. Discussion also followed regarding the Operational Levy and the importance of getting the word out.

Minutes Cont'd.

Mrs. Winkler gave the trustees some time to think about the Park Renewal Levy. Mrs. Winkler presented to the trustees **Resolution 2016-15**, transferring \$600.00 from account 1000-110-312 (Auditing Services) to account 1000-110-599 (General Fund Other Expenses). Mr. Gillman made the motion to approve **Resolution 2016-15**, seconded by Mr. Moyer. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mrs. Winkler gave the trustees **Resolution 2016-16**, which states the Township is determining to proceed with the General Fund Operational Levy – to place it on the November ballot. Mr. Gillman made a motion to approve **Resolution 2016-16**, seconded by Mr. Moyer. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mrs. Winkler asked if the trustees were ready to vote on **Resolution 2016-17**, the Park Renewal Levy. Since Mr. Moyer's previous motion not to place this levy on the ballot was not seconded, Mr. DeVilbiss made a motion to approve **Resolution 2016-17** to place the Park Renewal Levy on the November ballot. Mr. Gillman seconded the motion. Vote: Mr. Moyer – Opposed Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mrs. Winkler informed the trustees there is a County Budget Commission meeting on August 24th at the Administration meeting. A reply is needed if anyone wants to attend this meeting to request a hearing before the committee. Discussion followed about these meetings. Mr. DeVilbiss stated he would like to attend, but I can waive the request for a hearing. Mrs. Winkler had no further business.

Ongoing Issues: Fort Anthony Road Bridge and Farmersville-Gratis Road.

Comments: There were no comments regarding Ongoing Issues.

Mr. Moyer asked Chief Schade if he wanted to discuss using Narcan. Chief Schade asked Mrs. Hill if she wanted to comment on this issue. Mrs. Hill stated she would like to request the police officers in Jackson Township learn how to use Narcan and carry it with them. Chief Schade said he is not opposed to this, but there are some concerns he has, and would like to research this further. Chief Schade stated he does not think the Montgomery County Sheriff's office has implemented this program yet. Discussion followed on what departments have or have not already implemented this program. The main concern from Chief Schade is having just one officer out when the call comes in. Each case would be different, but he does not want one officer to administer the drug alone. He would prefer another officer, a paramedic or ems be present to assist due to the combative reactions of victims which may occur after the Narcan is administered. Chief Schade stated he has spoken with Fire Chief Wallace regarding how much Narcan would have to be used. Mrs. Hill stated she is a retired nurse. Mrs. Hill explained the procedure for administering the Narcan and the milligrams that would be used. Mr. Hill stated he and Mrs. Hill have been trained on the administration of Narcan. Discussion followed regarding the use of this drug. Mrs. Hill believes carrying this drug is no different than carrying an epipen. Chief Schade explained he and his officers are trained and certified on CPR, first aid and AED's (automatic external defibrillators), but do not have an AED unit on site. Mrs. Hill stated she feels carrying Narcan is another part of saving a life, much like the epipen and using CPR. Narcan is easily accessible and easily refillable. Mrs. Hill stated she just wanted to impress on the police and trustees that this is needed – that a life can be saved, if only for a day. Chief Schade stated he would like to discuss this issue further with Chief Wallace and New Lebanon's fire chief. Chief Schade explained to Mr. and Mrs. Hill that we are unique in Jackson Twp. because we are a dual township. We have both a north and south fire district and have good fire and ems coverage in the township. Discussion followed regarding situations officers may have been in that would have required a need to administer this drug. Mr. and Mrs. Hill reiterated how important they feel the need is for the police to carry this drug and want the trustees and the Chief to know they will support the use Narcan. Mr. Gillman stated he feels having just one officer on the scene while administering this drug would place that officer in a dangerous situation. He would like to see at least two officers or a paramedic present.

Minutes Cont'd.

Mr. Hill suggested talking with the Trotwood Police regarding the frequency of violence that actually happens. Mr. Hill stated there were 200 people trained at a Family of Addicts meeting, and were handed Narcan packages. Mr. Hill feels that the organization would not hand out these packages if there was any danger when administering the drug. Chief Schade told Mr. and Mrs. Hill to give him their numbers and he would follow up with them. No further comments regarding Narcan.

Trustees:

Mr. Moyer: No new business.

Mr. DeVilbiss: No new business.

Mr. Gillman: Mr. Gillman stated he thinks we really need to get the bucket truck soon so we can take down the dead ash trees. Mr. Gillman thanked Mrs. Hill for coming. Mr. Gillman had no further business.

Mr. Moyer asked if there was a need to go into executive session. The trustees felt no need for an executive session.

With no further business, Mr. Gillman made a motion to adjourn the meeting. Meeting was adjourned at 6:40 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President