

Jackson Township Board of Trustees
Regular Meeting Minutes
October 9, 2017

Mr. Moyer asked everyone to stand and say the Pledge of Allegiance. The meeting was called to order by President, Mike Moyer, at 6:00 p.m. with roll call. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors: Bob Puterbaugh, Pattie Smith, Jimmy Peters, Chief Wallace, Hanson Brown, Joseph Tuss, Eli Winkler and Melanny Michael

Visitor Comments: Mr. Joseph Tuss from Montgomery County Human Services presented the Trustees with information regarding their upcoming levy. Mr. Tuss stated this is a renewal levy, so there will not be a tax increase. Mr. Tuss stated funds from this levy will help:

- Assist children with mental, physical and serious developmental disabilities
- Protect children from abuse and neglect
- Help elderly citizens who really need it
- Diagnose, treat and help people recover from drugs and alcohol
- Help unemployed people obtain the skills that match in-demand jobs
- Help adults with disabilities find housing and jobs and live on their own

Mr. Tuss informed us that Public Health does more than what we see in the news. For example: the health department has overseen almost 10,000 restaurants and grocery inspections. If something is reported, they go out and if necessary shut it down until the problem is resolved. The Public Health Dept. contracts with the State of Ohio to perform reviews on workplace air quality. Mr. Tuss also stated there are over 17,000 immunizations done each year. Mr. Tuss stated that the Human Services Levy in terms of dollars, is very efficient and accountable. Since 2012 they have seen their revenue go down by 12%. This levy is a "cap" levy. It cannot go up, but it can go down. Human Services has been able to keep these services in place in spite of the reduction in revenue. Mr. Tuss stated the most important thing for him is to continue to be efficient in the agencies, and to keep the service level where they are. Mr. Tuss stated the Human Services Levy has a council made up of business and community leaders that develop budgets for all of the major agencies. Those budgets are presented to Mr. Tuss and the committee for recommendation to the Commissioners. Mr. Tuss stated there are some agencies within Human Services who are now working with people and families within the 45325 zip code. Mr. Tuss presented the Trustees with information folders and asked that they be placed at each door for anyone who would like to take one. Mr. Tuss gave the Trustees a form stating the Jackson Township Trustees endorse this levy. Mr. Tuss stated he would like the Trustees to consider signing it. If they decide to endorse Issue 3, he would appreciate it. Mr. Tuss thanked the Trustees for allowing him to come and asked everyone to vote for Issue 3. The Trustees thanked Mr. Tuss for coming. There were no further visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting – September 11, 2017:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on September 11, 2017. Mr. DeVilbiss made a motion to approve the minutes from September 11, 2017, 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 \$113,932.56. (Payment listing is attached to filed minutes). Mr. DeVilbiss made a motion to approve the electronic payments and warrants totaling \$113,932.56, seconded by Mr. Gillman. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman- Yes Motion passed.

Fire: Chief Wallace told the Trustees the AED's are installed. One box is mounted at the Community Center and the second one is the Administrative Offices. The one at the Community Center is in a locked box. Chief Wallace stated if the box is opened, an alarm will go off.

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It will not go anywhere, but it will let someone know the box has been opened.

Chief Wallace reminded the Trustees to make sure the insurance company has the serial numbers of the AED's and that they are insured. Chief asked if there were any questions. Mr. Gillman asked about the HAZMAT invoice they received. Chief Wallace responded by saying it is not due until January, but there is some work to be done with the bill and he will follow up on this issue. Chief Wallace if anyone had any questions. No questions. Chief Wallace had no further business.

Police: Mr. Moyer informed those present that Chief Schade is out of town, but left a copy of his report. The following is Chief Schade's report.

- On 9/29/17 the police investigated a dead body on Lower Gratis Road. A middle aged man from Miamisburg was found deceased near Twin Creek. All indications are that the gun shot was self-inflicted. The case will remain open until a complete autopsy report is obtained.
- The police have made multiple juvenile and adult domestic violence arrests.
- There will be training conducted on October 21st and October 23rd.
- The 2017 Dodge is nearly complete and will hopefully be marked in the next week or so.
- Chief Schade forwarded the Anthem Insurance quotes for 2018 and will share the findings at the November meeting.

Mr. Moyer stated our liability insurance premium will increase by almost 10% for 2018. Other options are being looked at. Discussion followed regarding insurance. Mr. Gillman stated he would like to look into HSA's (Health Savings Accounts). Mr. Gillman stated he thinks Chief Schade is going to look into that option also. No further police business.

Road: Mr. Pohl gave the following report: Mr. Pohl met with Barrett Paving for a preconstruction meeting regarding the Havermale Road Phase I starting date. The foreman was supposed to be on the job today, Oct. 9th, but no one has heard from him, so Mr. Pohl called to make sure they were still starting the project on Oct. 16th. Mr. Pohl was told the job is scheduled to begin on Oct. 16th, and weather permitting, the job should be completed in three weeks. Mr. Pohl continued his report by stating they have been doing some tree trimming in order to get large equipment down the road. Mr. Pohl said they have been shoring up on Lower Gratis Road due to some water wash out. Mr. Pohl told the Trustees he has purchased a 2000 International Snow Plow truck and should be getting it in a couple of weeks. Mr. Gillman told Mr. Pohl he got a good deal on the truck. Mr. Pohl stated the roads are still being mowed and they will be taking the canopy out on Lower Gratis Road to help out the bus drivers. Mr. Gillman asked Mr. Pohl if he knew how close the corn fields can be to the road – he has had some complaints from people who state it is difficult to see at the intersections. Mr. Pohl responded by saying our roads have a 15 ft. easement from the center. Mr. Gillman asked if something could be done for safety issues. Mr. DeVilbiss stated the County uses the utility poles as a guideline. Discussion followed regarding this issue. Mr. Pohl had no further business. Mr. DeVilbiss told Mr. Pohl he continues to hear a lot of compliments on what the Road and Service Department is doing.

Park: Mrs. Michael said she spoke to Mr. Pohl regarding America Leak Detection coming out and marking where the leak is at the mushroom umbrella at the baby pool. Mrs. Michael informed the Trustees that Mr. Pohl said he has no problem cutting it up and getting it ready for repairs. Mr. Pohl said if he dug it up, they could do the repairs themselves. Mr. Moyer asked if we knew which pipe goes to the mushroom umbrella. Mrs. Michael explained the pump and pipe process for the mushroom umbrella at the baby pool. Mrs. Michael stated they will proceed with the repairs as soon as Mr. Pohl has time to get it dug up. Mr. Pohl responded by saying they will try and get to it when the weather turns cold. No further business for the park. Mr. Moyer stated the Park Board meeting is this Thursday night.

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Zoning and Refuse: Mrs. Michael informed the Trustees she has given them copies of the courtesy letters that have been sent to some people regarding mowing and nuisance issues. One letter went to the property owner at 11720 Havermale Road. Mrs. Michael stated he has been mowing a little bit at a time and he has responded to the letter by calling Mrs. Michael and telling her what he thought. Mrs. Michael stated she stopped by the property on S. Johnsville Road and spoke to the owner. The property owner told Mrs. Michael he is working on it. Mrs. Michael stated it did not look any different. Mrs. Michael said she also noticed the roof caving in on the back extension of the house. Mrs. Michael said she will contact the Public Health Department regarding this issue. Mrs. Michael stated she spoke to the property owner on Lower Gratis Road whose property is developing into a junk yard. He apologized and said he is working on getting everything cleaned up. The property owner said he was just trying to help a friend and it got out of control. Mrs. Michael said she will work with him on this issue. Mrs. Michael informed the Trustees she has a BZA hearing meeting on October 24th at 7:00 regarding a case filed by Gary Long regarding 2 variances on 2 road frontages – a total of 4 lots. One variance is the house and barns on Chicken Bristle Rd. and the other one is on Johnsville-Farmersville Rd. These properties are connected but have 2 separate deeds. Discussion followed regarding the variances. Mr. Moyer stated Mrs. Michael has maps of this case if anyone would like to look at them. Mrs. Michael had no further business.

Fiscal Officer: Mrs. Winkler asked if the trustees had any questions regarding the UAN Appropriation and Fund Status reports. No questions. Mrs. Winkler presented **Resolution 2017-28**. Mrs. Winkler explained the township received the reimbursement check from Montgomery County Solid Waste for the purchase of the bleachers at the park. Mrs. Winkler stated she had to increase the Park's Revenue Budget account by \$9,333.10 then appropriate those funds to the Park's "Other-Expenses" appropriation account to make funds available to pay year end expenditures. Mrs. Winkler emailed Cheryl Miller at the Auditor's office requesting an amended Certificate of Estimated Resources due to the increase in revenue. Mrs. Winkler stated the Resolution also states the transfer of funds in the Police and Park funds in order to make year-end Health Insurance and OPERS payments. Mr. DeVilbiss made a motion to approve Resolution 2017-28, seconded by Mr. Gillman. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mrs. Winkler asked if they had any further questions. Mr. Moyer told Mrs. Winkler he received her email regarding the Trustee payroll issue for the rest of the year and agreed, stating the Trustees will work with her on this. Mr. DeVilbiss and Mr. Gillman are also in agreement. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: Mr. Moyer mentioned the letter of endorsement given to them by Mr. Tuss for the Human Services Levy. Mr. Moyer stated he is not in favor of endorsing anything political. Mr. DeVilbiss agreed, stating he feels the Trustees' job is to take care of the Township, not to tell people how to vote – to let people decide what is best for them. Mr. Gillman agreed.

Mr. DeVilbiss: Mr. DeVilbiss stated there was a question a couple of months ago regarding the Ohio Checkbook.com. Mr. DeVilbiss stated he went online and saw that it has been updated. Mrs. Winkler said yes, we are all caught up, and she is working on getting September uploaded. Mr. DeVilbiss stated the Montgomery County Auditor's office used our Community Center last month, inviting anyone having questions about their new tax valuations to come and they could discuss it with certified tax appraisers. Mr. DeVilbiss said he received a "thank you" letter from Karl Keith thanking the Trustees for allowing them to use the Community Center. There were 27 people attended. Mr. DeVilbiss had no further business.

Mr. Gillman: No new business.

Mr. Moyer asked if there was a need to go into executive session. There was no need for executive session.

Minutes Cont.'d

With no further business, Mr. DeVilbiss made a motion to adjourn, seconded by Mr. Moyer.
Motion passed.

Meeting was adjourned at 6:27 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President