

Jackson Township Board of Trustees
Regular Meeting Minutes
March 12, 2018

Mr. Moyer asked everyone stand and say the Pledge of Allegiance. The meeting was called to order by Trustee President, Michael Moyer at 6:02 p.m. with roll call. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Hodson were all present.

Visitors: Pattie Smith, Bob & June Puterbaugh, Hanson Brown, Tom Wallace and Melanny Michael

Visitor Comments: No visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting on February 12, 2018:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on February 12, 2018. Mr. DeVilbiss made a motion to approve the minutes from February 12, 2018, seconded by Mr. Hodson. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson- Yes Motion passed.

Electronic Payments & Warrants:

Mr. Moyer asked for the review and approval of the electronic payments and warrants totaling **\$235,828.70**. Mr. Moyer made a motion to approve the payments totaling \$235,828.70, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes Motion passed.

Fire: Chief Wallace informed the Trustees the new siren purchased by the Village of Farmersville reaches out to the park. Chief Wallace stated it also reached up to Havermale Road as well as Farmersville-Germantown Pike. The siren from Germantown reaches up to Manning Road. Chief Wallace said they now have a good portion of the area covered. Chief Wallace had no further business.

Police: Chief Schade gave the following report:

- On March 9th, the police department received their Provision Certification for Ohio Law Enforcement Collaborative certificate. Essentially, the certification recognizes that the police department met or exceeded certain standards for policy and procedure by the State of Ohio and the Department of Public Safety. This is the second year the department received this certification. The certification was started in 2016.
- The police department was awarded a \$1,000.00 grant through OTARMA for Power DMS. The OTARMA representative was able to get the monies approved. From what Chief Schade understands, our department is the first agency to receive this grant to offset the Power DMS subscription costs.
- On 02/26/2018, the Valley View Jr. High was locked down and searched due to a written threat. The officers searched every locker and office which took about an hour and a half. The investigation is pending.
- On 02/14/2018, Officer Derringer ran a plate that came back to a stolen vehicle from Moraine. The vehicle fled and drove into a field on Farmersville-Germantown Pike. Both suspects fled on foot and were apprehended by Officer Derringer. Units from New Lebanon, Perry and German Townships assisted. Chief Schade stated these suspects are connected to another incident which happened on Preble County Line Road. Multiple charges are pending against both suspects. Chief Schade stated he received a gun from the Preble County Line burglary that was located in Dayton. Chief Schade said they have done 2 search warrants on that incident.
- Chief Schade informed the Trustees the 2018 Charger is in and will be picked up this Friday.
- Chief Schade stated he will be hosting "Coffee with a Cop" at the Center Street Café on March 13th from 9a.m. to 11 a.m.

Minutes Cont.'d

- Chief Schade applied for a drug “drop off box” to be placed in the office during business hours.

Chief Schade had no further business.

Road & Service Dept.: Mr. Pohl stated the roads are not in good shape – there are a lot of pot holes needing repaired – they have been doing a lot of cold patching. Mr. Pohl informed the Trustees he has been working on some pricing for township road repairs with Wagner Paving who came out and looked at some of the roads and gave a few quotes. Mr. Moyer asked if they could discuss that later – he wanted to know what Mr. Pohl did on Lower Gratis Rd. Mr. Pohl stated they closed the road on February 24th – the road was pretty much washed away. Mr. Pohl stated Mr. DeVilbiss has been checking to see if there was any federal funding or FEMA funds to apply for to help cover the cost of repairs. Mr. Pohl stated he has worked up an estimate for around \$63,000.00 to cover the cost of the repairs on this road. Mr. Pohl said they have been patching it back together and got it reopened so the buses and garbage trucks could get through. Mr. Pohl stated Fort Anthony Road was closed from February 15th to February 22nd due to tree cutting. Mr. Pohl stated they have been plowing snow and repairing signs that have been damaged due to cars running off the road, as well as doing equipment maintenance since February 1st. Mr. Pohl informed the Trustees they had a carbon dioxide alarm go off in the road building last Friday. Chief Wallace came and found the building had a high CO2 level in the garage. They will be looking at repairing or replacing the heating units. Mr. Pohl told Chief Wallace they have shut everything down, that he would like Chief Wallace to come back and check the CO2 levels. Chief Wallace told Mr. Pohl will be there tomorrow or sometime this week. Discussion followed regarding hot mixes. Mr. Pohl stated they have also been working at the park. Mr. Moyer asked Mrs. Winkler if she has checked what a 1 mill levy would bring in for the Road and Service Department. Mrs. Winkler responded by saying it could be around \$70,000.00. Mr. Moyer stated they may be looking at a levy for multiple years to help cover the cost of road repairs in the Township. Mr. Pohl stated they have 27 miles of roads that are in need of repairs. Mr. Pohl said Bob Spitler from Wagner Paving gave him a quote for chip seal with an 8 or 9 size gravel, which is small, for \$20,000.00 per mile for an 18-foot-wide road. These prices could vary. Mr. Pohl said there is another material they use which is a bigger stone that would be around \$28,000.00 per mile. There is also the option to re-profile the road with asphalt and then after 45 days, put chip seal on top of that. This would be between \$60 – 70,000.00 per mile. If we want them to just resurface the road, it would be \$70 – \$80,000.00 per mile. Mr. Moyer stated he would guess it would take a little over 1/2 million dollars to get all the road repairs completed – if we place a 2 mill levy on the ballot, it would take 5 years to get everything done once. Mr. Pohl said that would be a possibility. Mr. Moyer asked Mrs. Winkler what the deadline is to place a levy on the ballot. Mrs. Winkler responded by saying they have until August 6th. Mr. DeVilbiss stated he spoke with Representative Jeff Jordan regarding the road flooding issues. Mr. DeVilbiss said Mr. Jordan stated there is no relief available from the government at this time – all help is being geared toward the Ohio River flooding area. Discussion followed regarding flooding issues. Mr. DeVilbiss said Mr. Jordan asked if there was a fix to the problem – maybe by attaching an engineer’s drawing, as well as attaching other ideas on how to solve this problem to the application will help us get government funds if federal money becomes available in the future. More discussion on road flooding. Mr. Pohl had no further business.

Park: Mr. Moyer asked Mr. DeVilbiss if he had any Park information. Mr. DeVilbiss stated the Park Board is ready to begin looking at the hiring of lifeguards for the pool, as well as getting ready for baseball season. Mr. Hodson said baseball begins March 23rd. Mr. DeVilbiss asked Mrs. Winkler if she knew the Park Board did address the new terminal for the pool. Mrs. Winkler informed the Trustees the Park Board told her to purchase the new terminal so there will be no credit card usage fees. Mr. DeVilbiss stated he reminded the Park Board about the 30/70 Solid Waste Grant, but no action has been taken yet. No further park business.

Minutes Cont.'d

Zoning and Refuse: Mr. Moyer asked Mrs. Michael if anyone called complaining about the increase in the trash bill. Mrs. Michael stated there were a couple of people upset, so she explained to them why we had to do the increase. Mr. Moyer said he has not heard anything – no one else has heard anything either. Mr. Moyer suggested Mrs. Michael find at least 10 properties having nuisance abatement issues and to give that list to the Trustees. The Trustees agreed to choose 3 properties from that list to begin the nuisance abatement process. Mrs. Michael stated she already has 10 properties she can give the Trustees to review. Discussion followed regarding nuisance abatement. Mrs. Michael stated she had a problem with the new program for refuse billing, but the problem was resolved and the bills did go out on time. Mrs. Michael explained to the Trustees the property owner at 1970 S. Preble Co. Line Road wanted to live in the old house while he is building a new one on the same property, then tear down the old house when the new one is completed. Mrs. Michael told the property owner we needed a bond which would cover the cost of the tear down of the old house if the property owner does not have the old house tore down within 30 days after receiving his occupancy permit. Mrs. Michael told the Trustees she has received the \$100,000.00 bond. Mr. Moyer asked Mrs. Michael if the property owner on Diamond Mill Road who wanted to fix up their barn to live in changed his mind. Mrs. Michael stated the property owner decided the old barn had too many bad beams and decided to get a permit to remodel the house instead. Discussion followed regarding other structures people want to live in. Mr. Moyer asked Mrs. Michael if she has issued any building permits on Weber's property on Hemple Road. Mrs. Michael said she has had someone call her, wanting to build two structures – one for equipment he has and another for animals for kids in 4-H. A permit has not yet been purchased. Mrs. Michael had no further zoning or refuse business.

Fiscal Officer: Mrs. Winkler presented the Trustees with the UAN Financial Reports. Mrs. Winkler asked if the Trustees had any questions. No questions. Mrs. Winkler informed the Trustees we have received all of the February tax advance monies, and will have the February settlement funds in the next few weeks. Mr. Moyer asked if we have heard anything from the company doing our audit. Mrs. Winkler responded by saying there has been no date set yet. Mr. DeVilbiss asked if we needed to have a special meeting to vote on the permanent appropriations. Mrs. Winkler said she would let them know as soon as she gets the official certificate of estimated resources in order to make any changes to the current appropriations before voting on the permanent ones. Mrs. Winkler said she would contact the Trustees if she needed to call a special meeting. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: No new business.

Mr. DeVilbiss: No new business.

Mr. Hodson: No new business.

With no further business, Mr. DeVilbiss made a motion to adjourn, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed.

Meeting was adjourned at 6:26 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President