

Jackson Township Board of Trustees
Regular Meeting Minutes
August 13, 2018

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

Visitors: Pattie Smith, Steve Mersch, Hanson Brown & Jimmy Peters

Visitor Comments: Mr. Brown commented on the July meeting not being on the second Monday. The Trustees apologized for the inconvenience. Mrs. Winkler also apologized, stating she was not able to place the date change in the Advertiser in time, but there were notices on the doors and on the website. Mr. Moyer suggested since Mr. Brown is so faithful in attending the meetings, we should send him a special invitation to let him know if and when meetings are rescheduled. Even though this conversation was discussed in a light-hearted manner, Mr. Brown said he would appreciate that. No further visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting on July 2, 2018:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on July 2, 2018. Mr. DeVilbiss made a motion to approve the minutes from July 2, 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 **\$293,138.48**. Mr. Hodson made a motion to approve the payments totaling \$293,138.48, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes Motion passed.

Fire: Not Present – no report, but Mr. DeVilbiss informed those present that he was in Columbus at the Ohio Township Association's office for some training, and learned that the Ohio House of Representatives is trying to pass HB 575. Part of this bill states that if a volunteer works at least 25% of scheduled hours, they will receive a \$500.00 or \$600.00 credit on their income tax. Mr. DeVilbiss stated he will share this information with Chief Wallace. No further business.

Police: Chief Schade gave the following report:

- Once again, Mont. Co. is developing a plan to relocate the Western Division Court. There are rumors that they would like to move the court to Huber Heights. If this were to happen, it would create significant difficulty for the police department with respect to filings and prisoner transports. It also creates a hardship for residents who have civil business at the court or who are summoned for jury duty. After Chief Schade wrote this report, he found out the Trustees did sign a Resolution a couple of years ago asking the County not to move the Western Division Court. Chief Schade stated he has spoken to New Lebanon Chief George Markus regarding this issue. Chief Markus said they are trying to postpone this move until 2020. The new County Administer did not realize how many departments this move would displace. Discussion followed. Chief Schade stated if there needs to be a move, he would prefer it moved to Trotwood because they have the greatest representation in the courts – Huber Heights should not be on the table. Chief Schade said if the County does decide to move this court to Huber Heights, he may petition the State to see if we can move our court affairs to the Miamisburg Municipal Court. Miamisburg is a better location and represents more of our demographic. As for now, it seems like this move has been postponed.
- On August 9th at 1:30 a.m., the police received several calls regarding an explosion in an alley between Walnut and Center Streets.

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Some people described it as a pipe bomb going off in the village. According to the evidence that was recovered, it appears that the explosion was caused by a mortar styled firework. ATF (Alcohol, Tobacco, Firearms and Explosives) was contacted and several suspects have been identified.

- Chief Schade presented the Trustees with a quote from LeadsOnline. Chief Schade stated this is a valuable tool to receive data from thefts. 99% of pawn shops, scrap yards, etc. report the data of their clientele. If there are thefts, and if the police suspect a resident of stealing, LeadsOnline will allow the police to track some of the stolen merchandise from these thefts by running a location search to see who pawned these items and certain addresses they may need. Chief Schade stated they can use the \$1,000.00 from the grant from OTARMA to help pay for this program. Chief Schade suggested purchasing the \$1,188.00 package and pay for it out of the drug fund. Mr. Moyer asked if the LEADS program they use now and LeadsOnline is run by the same organization. Chief Schade said this is an entirely different organization. LEADS is run by OSP for B&E criminal history. Mr. DeVilbiss asked if LeadsOnline is a private organization to which Chief Schade responded by saying yes, this is a “for profit” organization. Chief Schade stated there will be a yearly fee.
- Chief Schade stated he was invited to sit in on a round table meeting to discuss OPIOIDS with the USDA Assistant Secretary, Ann Haslett. Chief Schade stated he found out that Ms. Haslett is also a rural area development person who is trying to get broadband internet connections to rural areas. Chief Schade said he will be attending this meeting in Columbus and said he will try and connect with Ms. Haslett to see if we can get internet in our rural area.
- Chief Schade reminded everyone school starts on Wednesday. Chief Schade stated he and German Township have been talking about school resource officers. Chief Schade stated that based on past history, he is leery about having a Jackson Township full time resource officer – this has proven to be unsuccessful. Chief Schade stated he and German Township Chief Andzik have been talking about working together, having a part time contingent of officers who will be sworn in at both German Township and Jackson Township, as well as Germantown, if they want to “get onboard”. These officers would be on a part time basis for \$20.00 - \$25.00 an hour. Chief Schade said he could utilize the staff he has now and possibly any retired officers who would like something to do. Chief Schade stated the good thing about part time hours is they fluctuate. If this program does not work out, it is easy to dissolve. Chief Schade stated they have had some communication with the Prosecutor’s office regarding this idea, and the Prosecutor has no issues with it. Chief Schade stated there may be a need for some type of agreement between Jackson and German Townships stating they agree, etc., but there will be no monetary benefit for Jackson Township – the officers will be paid by the school. Specialized training may be involved. Chief Schade stated the Middle School has implemented some of the security recommendations the police have suggested. They have placed concrete-like balusters around the outside edge of the parking lot to restrict access, as well as a new entrance. Chief Schade thinks they will be going to a key id system to keep people from going in and out.

Mr. DeVilbiss asked how the drug drop-off box is working. Chief Schade stated they are getting a lot of pills – mostly vitamins and supplements, but hopefully they will be getting opioids from those who may have had surgeries and no longer need the drugs, etc. Chief Schade stated they have brought in between 50 and 75 lbs. of pills so far this year without really advertising. Mr. DeVilbiss asked if they are going to have any type of signage placed on the box. Chief Schade said they are working on that – trying to figure out how to word it, and he still needs to find a permanent place for it. Discussion followed regarding the security procedures needed for these drop boxes. No further discussion regarding the drop box. Mr. DeVilbiss informed Chief Schade he has heard compliments from the residents regarding his officers catching speeders in the area. Discussion followed regarding drag racing, speeders, etc.

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Mr. DeVilbiss told Chief Schade they are doing a good job catching them. Chief Schade suggested if anyone sees Sergeant Bruner, thank him for his work these past few weeks because he has done a good job covering for Chief Schade while he was on vacation. Chief Schade had no further business.

Road & Service Dept.: Not Present – Mr. Pohl was working on creek road and could not make it to the meeting. Discussion followed regarding ways to keep the creek from washing out the road.

Park: Mr. DeVilbiss said the Park Board was discussing when to close the pool for the season.

Zoning and Refuse: Mrs. Michael gave the following report:

- On Tuesday, August 14th, at 7:00 p.m., the BZA will hear Case 2018-06CU filed by Anna Leis Smith for a Bed & Breakfast establishment in an existing single family dwelling at 12691 Chicken Bristle Road. Mr. DeVilbiss asked if she was asking to re-zone it as commercial to which Mrs. Michael stated no, there is no need to re-zone because nothing will change on the outside. Ms. Smith has done her homework – she has discussed this with the State to see what permits she will need, as well as discussing this idea with the Fire Chief to see how many fire extinguishers she will need. If this case is passed, this will be the first Bed and Breakfast in Jackson Township.
- There were 2 property owners who complied with the mowing request plaque Mrs. Michael placed on their property. Mrs. Michael stated she thinks the bright orange plaque on the garage doors seem to get the property owners' attention.
- Mrs. Michael said she inspected the properties of those property owners who were sent courtesy letters regarding inoperative/unlicensed vehicles. The property owner at 1230 S. Clayton Rd. has been in contact with her. He has mowed his property and removed the cars and the Bucket truck. The property owner stated the silver Lincoln is now running, licensed and is insured. He is waiting for someone to come look at the red roof tiles he has for sale. Mrs. Michael stated the following properties who received these letters have still not complied – 1438 Guntle Road (several cars and trucks), 5698 Farmersville- Germantown Pike (2 cars are still there as of 8/13/18), 11597 Dayton-Farmersville Road (re-arranged some of his items, and a few are gone), and one gentleman told her he didn't have enough time to do the cleanup. Mr. Adams at 12495 Hemple Road has complied with the mowing request and has removed the blue Ford pickup truck. Mrs. Michael stated the next step is to send out a nuisance abatement letter and set a hearing date. Mr. Moyer said the Trustees will look over the list of those property owners who have not complied and will let her know next month.
- Mrs. Michael stated she is still working with IWORQ on the new program. She has a conference call scheduled for Wed., August 15th at 12:30 p.m. to discuss the Refuse billing part of the program. Refuse bills should be ready to run the first week of September, 2018. The zoning violation letters and permit portion of the program is now working.
- Mrs. Michael said she sent out 70 certified letters @ \$5.42 each to those who will be having their taxes assessed due to failure to pay their refuse bills. Mrs. Michael emailed the Montgomery County Prosecutor to see if we can apply the certified letter cost to the tax assessments or if we can add this additional cost to their refuse bill as a "special charge". She is waiting to hear back from him. The original amount of assessments was \$20,000.00, but as of today, it is down to \$8,979.42. Mr. Hodson commented this is still too much money for unpaid bills. Discussion followed regarding the number of property owners not paying their trash bills. The money not coming in from those not paying their bills affect the Refuse budget and is the reason why the trash bill fee has to be increased. It is not fair to those who do pay their bills to have to make up for those who do not pay.
- Mrs. Michael stated August 15th is the cut-off date to make any delinquent payments.

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Mr. Moyer asked if the Trustees could vote on the trash assessment resolution now. Mrs. Winkler presented the Trustees with **Resolution 2018-13**. Mr. Moyer made a motion to approve **Resolution 2018-13** (Trash Assessment). Mr. Hodson seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Michael had no further business.

Fiscal Officer: Mrs. Winkler presented the Trustees with the updated UAN Financial Reports. Mrs. Winkler asked if the Trustees had any questions regarding these reports. No questions. Mrs. Winkler presented the Trustees with **Resolution 2018-14** (OPWC Application for the Havermale Road Phase II Project). Mr. DeVilbiss made a motion to approve Resolution 2018-14, seconded by Mr. Moyer. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mr. Moyer stated the Township has increased their “in kind” amount to help with expenses and getting the work done faster on this project. Mrs. Winkler wanted to discuss Resolution 2018-15 which was emailed to her stating that the Township Trustees are requesting a portion of the new County sales tax be distributed to the townships. Mr. Moyer suggested tabling this resolution until next month due to the fact there is a MCTA meeting this Thursday to discuss this issue. Discussion followed. Mrs. Winkler stated the Refuse fund is low, but feels once the payments come in, there will be enough to make Rumpke’s payment. Mrs. Winkler informed the Trustees the pool has brought in more revenue this year compared to last year, despite all the problems which occurred. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: Mr. Moyer stated he was out at the recycle center today and noticed the door to the pump house was open. Mr. Moyer contacted Chief Schade and was told to go inside and lock it. Mr. Moyer stated there were no pumps stolen that he could see, so he locked the door. Mr. Moyer found out there is no key to that door – the door has been unlocked 24 hrs. a day since they installed the new door. Mr. Moyer asked if anyone knows where the key is. Chief Schade stated Drew Smith was supposed to have given a key to him, but he has not received one. Jennifer Hawkey, the pool manager, stated she has no key either. Chief Schade will contact Mr. Smith to get a key. Discussion followed. Mr. Moyer informed those present there is an Ohio House Bill for cemetery restoration coming up for review. Discussion followed regarding the old cemeteries in the area which contain graves from the Civil War and the Revolutionary War. Mr. Moyer stated the service company we are now using for fire extinguisher inspections, Mega City, is not doing their job correctly when inspecting our fire extinguishers. The extinguishers must be inspected every 5 years, which has not been happening. Discussion followed regarding inspectors, inspections, and Homeland Security Systems. Mr. Moyer stated Mrs. Michael was able to get Homeland Security Systems to waive their service call fee. Mr. Moyer made a motion to change our fire extinguisher service to Homeland Security Systems for all Township buildings. The service fee will be \$355.00 a year. Mr. Hodson seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mr. Moyer stated he attended a special meeting regarding the County’s ¼% sales tax increase. The County is doing this because they had a \$9 million deficit they wanted to get back. This quarter percent will bring in \$18 – \$20 million a year, which is double what their deficit was, so the area trustees are going to meet and send letters to the Commission asking them to reinstate the Partnership Pool Program. Our township received \$26,000 a year from this program, but these funds have been taken away due to lack of funding, so we are asking that the funds be returned to the townships from the excess revenue coming from this new sales tax. Mr. Moyer stated the County will be giving \$2 million of this tax revenue to the EDGE Fund. Discussion followed. Mr. Moyer informed everyone the MCTA meeting is this Thursday at 6:00 p.m. at German Township. Mr. Moyer stated he has had complaints about our Township signs – it may be time to put up new ones. Chief Schade said we are missing some. Mr. Moyer asked how everyone felt about getting new signs and what kind they would like. Discussion followed regarding new signs and where we could get them.

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Mr. Moyer suggested if anyone had ideas of what to place on the signs, let the Trustees know at the next meeting. Mr. DeVilbiss asked if we had enough funds to purchase new signs. Discussion followed regarding getting prices and the design for the signs. Chief Schade suggested having the Valley View Jr. and Sr. High school students come up with a design. More discussion. Mr. Moyer had no further business.

Mr. DeVilbiss: Mr. DeVilbiss stated the secretary of FABA (Farmersville Area Business Association) told him the Township has not paid their dues (\$60.00 @ yr.) this year. FABA pays for the plants along the roads and has a \$1,000.00 scholarship they give out every year. Mrs. Winkler said she has always paid this, so evidently she did not receive an invoice this year. Mr. DeVilbiss will look into this.

Mr. Hodson: No new business.

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

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

Meeting was adjourned at 7:40 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President