

Jackson Township Board of Trustees
Regular Meeting Minutes
October 8, 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 all present.

Visitors: John Minear, Pattie Smith, Hanson Brown & Jimmy Peters

Visitor Comments: John Minear from Montgomery County Environmental Services presented the Trustees with a power point print out of the Montgomery County Solid Waste Management District Plan on behalf of the Montgomery County Board of Commissioners. Listed are some highlights of this power point presentation:

- HB 592 was passed in June of 1988 stating that State Law requires the District to:
 1. Demonstrate 10 years of disposal capacity;
 2. Implement programs designed to educate the public and reduce waste materials going into landfills -the industrial waste stream by 66%, commercial and residential by 25%; and
 3. Establish a funding mechanism to support education and program activities.
- Montgomery County was one of the 1st counties in the State of Ohio to form a Solid Waste District.
- There are 52 Solid Waste Districts in Ohio.
- The Board of Directors - Montgomery County Commissioners - have 3 committees: The Solid Waste Policy Committee, the Solid Waste Advisory Committee and the Financial Advisory Committee which consists of 27 members.
- The plan itself has not really changed – it still has various programs available: Special Waste Recycling Collection, Education & Outreach (Mr. Minear stated he was brought in to expand this particular program), and Grant Programs.
- There is a contamination in recycling issue that will be talked about quite a bit in the near future – this is a National issue.
- The State of Ohio’s goal for the District is to develop and implement programs to achieve a waste reduction and recycling rate of 25% in the commercial and residential waste streams combined. The goal for Industrial waste reduction and recycling is 66%. The County has exceeded the goal for the Industrial waste reduction – currently at 83%, and is close to meeting the goal for residential and commercial – currently 23%.
- The County is looking at 2 targets to exceed the 25% waste reduction and recycling rate goal. One is Volume-Based Community Curbside Recycling, and two, Commercial/Institutional Outreach (partnerships with the University of Dayton and regional commercial programs). These are voluntary programs. With the Volume-Based program, the customer pays for each container that is set out. Discussion followed regarding this program.
- As of now, this plan is in the “Ratification Period” (90 Days). Mr. Minear stated that is why he is here, and will be attending other municipality meetings asking for their consideration to approve this Solid Waste Management plan. This plan has to be approved and submitted to the Ohio EPA in January 2019, and if they fail to get this plan approved, the EPA could come in and write their own plan and order it to be implemented. Mr. Minear said so far they have not had any municipalities say no.

Mr. Minear asked if anyone had any questions. Mr. Moyer asked Mr. Minear the following question - When Rumpke picks up our trash, does it go immediately to a landfill, or to a separation place where they take recyclables out? Mr. Minear responded by saying no – in Montgomery County, all residential trash goes to the transfer station and from there it gets loaded into larger semi-trucks and shipped out. The County has a 10-year agreement with Rumpke, so the trash goes to their Colerain Township facility in the Hamilton County area. Mr. Minear stated they will be looking at the technology available regarding this process and will contact the Township if and when this process could change. Cost is the biggest problem. Discussion followed about the Township’s recycling program with Rumpke.

Minutes Cont.'d

The Trustees thanked Mr. Minear for coming and assured him they will approve this plan. Mrs. Winkler told Mr. Minear she would email the approved resolution to him. The full power point presentation is on file at the Township office. There were no further visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting held on September 10, 2018:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business Meeting held on September 10, 2018. Mr. DeVilbiss made a motion to approve the minutes from September 10, 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 **\$92,887.32**. Mr. Hodson made a motion to approve the payments totaling \$92,887.32, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes Motion passed.

Fire: Chief Wallace presented the Trustees with a copy of the letter he will be sending out to the residents regarding the upcoming South Fire District's 1.5 mill additional levy which will be on the November 6th ballot. Chief Wallace said they are having an open house on Sunday, October 21st from 9:00 a.m. to 1:30 p.m. - providing free pancakes and sausage. Chief Wallace stated he will go over any questions the people will have regarding this levy. Chief Wallace said this is an important levy, bringing in additional revenue to help with personnel. Chief Wallace stated, "We have worked VERY hard to make your fire station and our service to you the very best that we can." Chief Wallace asked all those present for their support. Chief Wallace asked if anyone had any questions regarding this levy. No questions. Chief Wallace reminded everyone that Beggar's Night is on Wed., October 31st from 6:00 to 7:30 p.m., with the costume judging beginning at 7:45 p.m. Chief Wallace also reminded the Trustees that both the North and South Fire contracts need to be renewed by December 31st. Mrs. Winkler said she spoke with George Markus regarding the North Fire contract, and will have both contracts updated and ready for voting at the November Trustee meeting. Chief Wallace had no further business.

Police: Not Present, but Chief Schade emailed Mr. Moyer the following report:

- Chief Schade is looking into Satellite Court for our juvenile criminal cases. There is an annual fee, so he is not sure it would be feasible. The Satellite Court is beneficial for parents and offers alternatives to typical court punishment.
- Chief Schade has all the local salary comparisons for area police officers. We are certainly on the low side of salary ranges. Chief Schade plans on having a salary package available for approval in November or December.
- They had a theft of a trailer on Guntle Road and a theft from a barn on Rhoades Road. The trailer was recovered in Drexel. The barn was unlocked and the keys were in the atv. All indications are, these thieves are from the Drexel area. The subject apparently rode a bike to the theft from the barn and rode a stolen atv away.

Mrs. Winkler asked Mr. Moyer to send her Chief Schade's email report. Mr. Moyer agreed.

Road & Service Dept.: Mr. Pohl gave the following report:

- Last month they had to close some roads due to storm damage and flooding.
- They did pot hole repair on Rhoads Road and Walden Road.
- They are still doing deep patch work as well as other repairs on Havermale Rd. Mr. Pohl said they have about 7 more spots to repair before the weather gets bad.
- There was some dumping on Fort Anthony and Lower Gratis Roads – concrete on Fort Anthony Road and a chest of drawers on Lower Gratis Road.
- They cut down 5 dead trees at the Park and cleaned up the mess.
- Mr. Pohl stated they are getting ready to mow the roads, hopefully for the last time this year.

Minutes Cont.'d

- Mr. Pohl stated this month they are looking to do some repair maintenance on the salt building. The roof is in need of repairs and they are planning on pouring a concrete apron in front of the building. Mr. Pohl stated he is going to try and get electric to the cold storage building.
- Mr. Pohl stated they are also planning on doing some repair work outside the Police Department door by pouring a sidewalk and putting in drainage to help eliminate the standing water by the back door that sometimes freezes in the winter.
- Mr. Pohl reminded everyone about the Road and Service Department's 2 mill additional levy that will be on the November ballot. This will be for a 4-year term.

Mr. Pohl had no further business.

Park: No new business

Zoning and Refuse: Not Present

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 2018-18** and explained there was not enough funds in the Garbage and Trash Removal revenue and appropriation accounts to make the 3rd quarter Rumpke payment. Mrs. Winkler increased the Refuse revenue account by \$10,000.00 and the Garbage and Trash Removal appropriation account by \$10,000.00 in order to make Rumpke's payment. Mr. Moyer asked how short were the funds, to which Mr. Winkler responded by saying a little over \$6,000.00, but she appropriation \$10,000.00 just to make sure there was enough to make the payment. Discussion followed regarding the Refuse fund. With no further discussion, Mr. Moyer made the motion to approve Resolution 2018-18, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler then presented the Trustees with **Resolution 2018-19**, which is the resolution for the Montgomery County Solid Waste Management Plan that was discussed earlier. Mr. DeVilbiss made the motion to adopt Resolution 2018-19, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler said she would send a copy of this resolution to Mr. Minear. Mrs. Winkler informed the Trustees she sent a copy of Resolution 2018-17, regarding the distribution of a portion of the funds received from the additional county sales tax, to the County Commissioners and has a copy to be delivered to the MCTA, but did not know where to send it. Mr. DeVilbiss said he would take the letter and the copy of the resolution to the next MCTA meeting. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: Mr. Moyer asked those present what their thoughts were regarding the Volume-Based trash pick-up. There was a comment that if you have a party, and have additional bags, there is a fee for each additional bag. Discussion followed regarding the process. Mr. DeVilbiss's concern was this would encourage littering by just throwing the bag somewhere or putting it in someone else's container. Mr. DeVilbiss stated he thought Mr. Minear explained it well by saying the resident pays for one container – whatever size – then if additional bags are needed, that resident can purchase extra bags or stickers to place on your bag. Mr. DeVilbiss stated there are a lot of unanswered questions regarding this type of service. Discussion followed regarding trash pick-up. Mr. DeVilbiss stated the Solid Waste Management's idea is to try and change people's thought patterns – when buying a certain item, you should think about the disposal cost of that item. Mr. DeVilbiss said he does not foresee this happening. Mr. DeVilbiss stated he is on the SWOP4G (South West Ohio Purchasing for Governments) board and they will be discussing this issue at their next meeting in January which he is planning on attending.

Minutes Cont.'d

Mrs. Winkler asked if this was an individual decision go with this program. Mr. DeVilbiss said this is an all or none decision – not just one person. If we go with this, it would involve the entire Jackson Township. Mr. Moyer asked if a fulltime police officer works a holiday, does he receive holiday pay. Mrs. Winkler stated she thinks holiday pay is calculated as overtime – time and a half, but told Mr. Moyer he should get with Chief Schade on this. Mr. Moyer had no further business.

Mr. DeVilbiss: No new business.

Mr. Hodson: Mr. Hodson informed the Trustees he was contacted about the nuisance issue at 3200 S. Clayton Rd. regarding the grass being too tall and concrete in the ditch. Mr. Hodson said Mr. Pohl checked this out for him, and it seems to be a County issue, so Mr. Hodson told the property owner to call the County regarding this issue. Mr. Hodson said people have talked to him about detouring the traffic from Manning Road to S. Clayton Road during the upcoming repairs. Mr. Pohl stated he spoke to Gary Shoup and was told this detour was in the approved contract – the County thought S. Clayton Road was under their authority, but it is actually a Township Road. Mr. Hodson said that was the problem - the detour is from a County Road to a Township Road. Mr. Pohl said he told Mr. Shoup a better detour would be Manning Road to Farmersville-Germantown Pike. Mr. DeVilbiss stated the County cannot use a Township road for detours. Discussion followed. Mr. Moyer asked who Mr. Shoup's supervisor was, to which Mr. Pohl responded by saying Mr. Gruner. Mr. Pohl said he would contact Mr. Gruner seeing these repairs are to begin very soon.

At 6:40, Mr. Moyer made a motion to move into executive session to discuss personnel, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed.

At 7:05 p.m., Mr. Moyer made a motion to return to regular session with no action taken. Mr. DeVilbiss seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed.

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

Meeting was adjourned at 7:06 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President