

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES FEBRUARY 9, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:05 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS & MR. GILLMAN WERE ALL PRESENT. MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE.

VISITORS PRESENT: PATTIE SMITH, GREG DONSON, JIMMY PETERS, JOHN HERLINGER, GENE HOSLER, MICHAEL MOYER, MELANNY MICHAEL AND TOM WALLACE

VISITOR COMMENTS: MR. DONSON WANTED TO GIVE AN UPDATE ON THE WATER BOARD. MR. DONSON STATED HE MADE IT VERY CLEAR WHEN HE TOOK A SEAT ON THE VALLEY VIEW WATER BOARD IN AUGUST, THAT HIS INTENTION WAS TO SUPPORT JACKSON TWP AND THE COMMUNITY BY ASSISTING THE BOARD IN CONCLUDING DISBANDING AND DISSOLVING ALL ACTIVITIES OF THE WATER BOARD DISTRICT AND TAKING IN CAREFUL CONSIDERATION ALL THE DEBT THAT HAD BEEN CREATED. MR. DONSON THANKED JACKSON TWP. FOR THEIR TRUST IN HIM REGARDING THOSE ISSUES. MR. DONSON INFORMED THE TRUSTEES THE WATER BOARD WAS ABLE TO RESOLVE SOME MAJOR ISSUES AT THEIR SEPTEMBER AND OCTOBER MEETINGS. THEY WERE ABLE TO RESCIND THE RESOLUTION REGARDING THE EBY ROAD WATER LINE PROJECT, AS WELL AS EXTEND THE \$75,000.00 GERMANTOWN FIRST NATIONAL BANK NOTE TO AVOID FORECLOSURE, ALLOWING TIME TO HAVE ALL THE NOTES DUE IN MAY OF THIS YEAR. THIS WOULD GIVE THEM TIME TO PUT TOGETHER PLANS TO RESOLVE AND TO COME TOGETHER AS A BOARD IN AGREEMENT TO CLOSE THE WATER DISTRICT AND FIND WAYS TO RESOLVE THE DEBT. MR. DONSON STATED THEY NEEDED TO HIRE LEGAL REPRESENTATION. THE BOARD MET WITH MR. O'TOOLE, ANOTHER WATER PROJECT ATTORNEY FROM COLUMBUS, IN A QUESTION AND ANSWER MEETING TO DISCUSS PAST AND CURRENT ISSUES , AND HOW TO GO FORWARD. MR. DONSON STATED THIS WAS NOT A MEETING TO HIRE MR. O'TOOLE. MR. DONSON WORKED DILIGENTLY TO FIND AN ATTORNEY TO REPRESENT THE VALLEY VIEW WATER BOARD. MR. DONSON FOUND ATTORNEY MARK HENRY, WHO HE FEELS IS A GOOD AND REPUTABLE ATTORNEY. MR. DONSON STATED MR. HENRY IS WILLING TO WORK WITH THE WATER DISTRICT, FOR WHAT HE FEELS, IS A REASONABLE COST. MR. DONSON SPENT A LOT OF HOURS WITH MR. HENRY, FILLING HIM IN ON THE DIFFERENT SITUATIONS AND ASKED HIM TO REPRESENT OUR WATER BOARD. MR. HENRY PUT TOGETHER A PROPOSAL WHICH HE SENT TO MR. DONSON. MR. DONSON GAVE THIS TO THE WATER BOARD. FOR A \$5,000.00 RETAINER FEE, MR. HENRY WOULD WORK WITH THE WATER BOARD TO PUT PLANS TOGETHER TO WORK ON THE ISSUES AT HAND. MR. HENRY'S IDEA WAS TO WORK WITH GERMANTOWN FIRST NATIONAL BANK, THE BOARD MEMBERS, AND TO PUT A COMMUNITY GROUP TOGETHER TO WORK ON A PLAN THAT COULD INITIALLY REDUCE THE CURRENT DEBT OF \$650,000.00 THE WATER BOARD HAS TO UNDER \$300,000.00. MR. DONSON STATED HE HAS TALKED WITH MRS. JOHNSON AND MR. DEGROAT REGARDING THE IDEA OF WORKING CLOSELY WITH GERMANTOWN FIRST NATIONAL BANK, AND MR. TOM WINNING, BEING TRANSPARENT AND KEEPING MR. WINNING UP TO DATE SINCE HE HOLDS THE MAJORITY OF THE CURRENT DEBT OF \$375,000. MR. DONSON FEELS THE BOARD NEEDS TO BE HONEST AND UP FRONT WITH THE BANK AND MR. WINNING. MR. WINNING WAS VERY APPRECIATIVE OF BEING A PART OF THE SOLUTION AND NOT BEING KEPT IN THE DARK. MR. DONSON TOLD THE TRUSTEES THAT HE HAD ORIGINALLY PLANNED ON SUBMITTING HIS RESIGNATION TONIGHT DUE TO THE FACT HE FELT THERE WAS LACK OF WILLINGNESS OF THE BOARD TO COME TOGETHER SINCE THE OCTOBER MEETING TO DEVELOP A PLAN TO REDUCE OR ELIMINATE LIABILITY AND TO COME TOGETHER TO CLOSE THE BOARD ACTIVITIES.

MINUTES CONT'D.

HE FEELS THE REASON FOR THIS IS THE BOARD HAS NO MONEY – IT HAS \$650,000.00 WORTH OF DEBT. WITHOUT LEGAL REPRESENTATION YOU CAN'T DO ANYTHING. THE WATER BOARD NEEDS JACKSON TOWNSHIP AND GERMAN TOWNSHIP TO COME TOGETHER AND PUT \$2,500.00 EACH INTO THE “KITTY” IN ORDER TO HIRE AN ATTORNEY TO BEGIN THE PROCESS OF WORKING WITH THE COMMUNITY AND THE BANK TO TURN A BAD SITUATION INTO A HOPEFULLY GOOD SITUATION. JACKSON TOWNSHIP HAD PREVIOUSLY STATED THEY WERE WILLING TO HELP, BUT GERMAN TWP. MADE IT CLEAR TO MR. DONSON THEY WOULD NOT PUT ANY MORE MONEY INTO THE PROJECT, EVEN IF IT IS TO HIRE LEGAL REPRESENTATION. GERMAN TOWNSHIP STATED THEY ALSO EXPECTED TO SOMEHOW RECOVER THE \$121,000.00 THEY HAVE ALREADY PUT INTO THE PROJECT. MR. DONSON ASKED HOW THEY EXPECTED TO DO THAT WITHOUT LEGAL REPRESENTATION; HOW IS ANYTHING GOING TO MOVE FORWARD AT THIS POINT WITHOUT LEGAL REPRESENTATION. MR. DONSON WAITED A WHILE, THEN WENT BACK TO GERMAN TOWNSHIP TO PRESENT THE REQUEST TO WORK WITH HIM BECAUSE THE NOTES ARE COMING DUE IN MAY; THE FORECLOSURE PROCESS WILL START, AND THE BOARD WILL BE LIMITED IN WHAT IT CAN DO. WHEN FORECLOSURE STARTS, OBVIOUSLY THE BANK WOULD BE UNWILLING TO WORK WITH US. MR. DONSON WAS TOLD THAT ONCE AGAIN, GERMAN TOWNSHIP WAS UNWILLING TO PUT ANYMORE MONEY INTO THE PROJECT, BUT STILL EXPECTS TO RECOVER THEIR MONEY. THEREFORE, THAT IS WHY MR. DONSON CAME TO THE MEETING TONIGHT TO SUBMIT HIS RESIGNATION ON BEHALF OF JACKSON TOWNSHIP - BECAUSE HE DID NOT KNOW HOW HE COULD SUPPORT THE TOWNSHIP WHEN IT'S A DUAL PARTY AGREEMENT – BOTH PARTIES NEED TO WORK TOGETHER. MR. DONSON STATED HE WAS ASKED TODAY TO RECONSIDER STAYING ON THE BOARD. MR. DONSON STATED AFTER MUCH CONSIDERATION TODAY, HE HAS DECIDED TO GIVE IT ONE MORE SHOT TO PULL THIS GROUP TOGETHER AND TO SEE IF WE COULD COME UP WITH A RESOLUTION. MR. DONSON IS NOT SURE AT THIS TIME, SINCE IT'S BEEN SINCE LAST NOVEMBER, IF MR. HENRY WOULD STILL BE WILLING TO REPRESENT THE WATER BOARD. MR. DONSON STATED HE RECENTLY RECEIVED AN EMAIL FROM MR. HENRY, STATING HE WOULD NOT BE WILLING TO REPRESENT THE WATER BOARD, BECAUSE TOO MUCH TIME HAS LAPSED, AND HE FELT THE BOARD WAS NO LONGER INTERESTED IN HIM. MR. DONSON IS ASKING JACKSON TWP. TO HELP HIM PUT A GROUP TOGETHER VERY QUICKLY THAT IS WILLING TO SIT DOWN AND RESOLVE ISSUES WITHOUT AN AGENDA. MR. DONSON SAID THE PLAN IS VERY SIMPLE - THERE IS MONEY STILLED OWED TO ALBERS, CESO, JACKSON AND GERMAN TOWNSHIPS AND THE BANK. THE FIRST THING IS TO HAVE AN ATTORNEY WORK WITH ALBERS AND CESO, STATING TO THEM THE WATER BOARD HAS PAID THEM ENOUGH MONEY; THAT THEY WILL RECEIVE NO MORE. THE ATTORNEY SHOULD REQUEST A LETTER STATING ALBERS AND CESO WILL FOREGO THE COST. MR. DONSON IS REQUESTING A LETTER FROM JACKSON TOWNSHIP AND GERMAN TOWNSHIP TO ALBERS AND CESO STATING THE MONEY INVESTED WAS OUT OF LAST YEAR'S BUDGET; THE MONEY IS NOW GONE- WRITE IT OFF. AT THAT POINT IN TIME, THE BOARD WILL WORK WITH THE BANK TO SEE HOW MUCH MONEY THE BANK WILL FOREGO. MR. DONSON WAS TOLD THE BANK WILL WORK WITH THE BOARD, AND THE DEBT TOTAL CAN GET DOWN TO UNDER \$300,000.00. THE GROUP WILL THEN NEED TO MEET AND FIGURE OUT HOW TO MOVE FORWARD. THERE ARE A COUPLE OF OPTIONS: CONVINCING AN ATTORNEY ON A CONTINGENCY TO POSSIBLY WORK WITH ALBERS AND CESO TO TRY AND RECOVER SOME OF THOSE FUNDS, OR LOOK AT WAYS TO OFFSET THE \$300,000.00. MR. DONSON STATED HE NEEDS HELP FROM PEOPLE – REPRESENTATIVES FROM THE BANK, GERMAN AND JACKSON TOWNSHIPS, THE WATER BOARD AND THE COMMUNITY TO MEET TOGETHER, AS WELL AS AN ATTORNEY TO WORK OUT THE DETAILS. THIS NEEDS TO BE DONE BY MAY. MRS. JOHNSON ASKED IF MR. WINNING IS GETTING THIS GROUP TOGETHER.

MINUTES CONT'D.

MR. DONSON REPLIED MR. WINNING IS WORKING WITH HIM TO GET THIS GROUP SELECTED. DISCUSSION FOLLOWED. MR. DONSON STATED HE FOUND OUT TODAY, MR. TOM WINNING WAS ABLE TO CONVINCED BEN DEGROAT TO MAKE A RECOMMENDATION TO THE GERMAN TOWNSHIP BOARD OF TRUSTEES AT TONIGHT'S MEETING, TO SUBMIT \$2,500.00 TO HIRE AN ATTORNEY. DISCUSSION FOLLOWED. MRS. JOHNSON STATED SHE HAS SPOKEN WITH MR. DEGROAT REGARDING THE NEED TO HAVE A WATER BOARD MEETING TO UPDATE EVERYONE ON WHERE WE STAND. MR. DONSON RESPONDED BY STATING HE IS NOT INTERESTED IN ATTENDING ANY FURTHER WATER BOARD MEETINGS UNLESS THERE IS A PLAN TO MOVE FORWARD. MRS. JOHNSON ASKED MR. DONSON IF APPROVAL FROM THE WATER BOARD IS NEEDED BEFORE AN ATTORNEY IS HIRED. MR. DONSON RESPONDED BY SAYING YES, BUT HE WOULD LIKE TO HAVE A PLAN IN PLACE PRIOR TO THE NEXT WATER BOARD MEETING. DISCUSSION FOLLOWED. MRS. JOHNSON STATED ONCE THEY HEAR IF GERMAN TOWNSHIP ACCEPTS THE RECOMMENDATION TO PAY \$2,500.00 TOWARD THE HIRING OF AN ATTORNEY, THE BOARD WILL HAVE AGENDA ITEMS. MR. GENE HOSLER SUGGESTED THE FOLLOWING PERSONS FOR THE GROUP WHO WOULD MEET PRIOR TO THE NEXT WATER BOARD MEETING TO POSSIBLY PUT TOGETHER A PLAN TO PRESENT TO THE WATER BOARD: MR. DEVILBISS AND MR. GILLMAN FROM JACKSON TOWNSHIP, MR. VINCENT AND MR. STUBBS FROM GERMAN TOWNSHIP, AS WELL AS A REPRESENTATIVE FROM THE BANK. MR. DONSON STATED IF THE TRUSTEES WERE NOT REPRESENTATIVES, THE TRUSTEES' FINANCIAL OFFICERS WOULD BE GOOD REPRESENTATIVES SEEING THEY ARE NOT VOTING MEMBERS OF THE TRUSTEES AND WOULD HAVE AN INDEPENDENT POINT OF VIEW. THEY CAN ALSO REPRESENT THE TRUSTEES AND REPORT BACK TO THE TRUSTEES. MRS. JOHNSON STATED SHE HOPES GERMAN TOWNSHIP WOULD APPROVE THE RECOMMENDATION OF SUBMITTING \$2,500.00 TO HIRE AN ATTORNEY. DISCUSSION FOLLOWED REGARDING MR. WINNING AND THE BANK WILLING TO WORK WITH THE BOARD, STATING THE BANK IS TRYING TO LOOK AT WAYS TO RECOUP MONEY THAT HAS ALREADY BEEN SPENT. WITH NO FURTHER COMMENTS, MRS. JOHNSON, MR. GILLMAN AND MR. DEVILBISS THANKED MR. DONSON FOR COMING.

MR. JOHN WOODMAN FROM THE MONTGOMERY COUNTY SOLID WASTE DISTRICT GAVE A POWER POINT PRESENTATION REGARDING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES JURISDICTION UPDATES FOR 2015. (THIS POWERPOINT PRESENTATION PACKET WILL BE KEPT IN THE FISCAL OFFICER'S OFFICE AND WILL BE AVAILABLE TO THE PUBLIC UPON REQUEST). OTHER COMMENTS FROM MR. WOODMAN: ALL SERVICES AND OPERATIONS HAVE BEEN CONSOLIDATED TO THE MORAINES PLANT. THERE IS NO MORE NORTH AND SOUTH PLANTS. OUTSIDE THE BUILDING IN MORAINES THERE IS AN EXTERNAL YARD WASTE. THEY OFFER FREE YARD WASTE RECYCLING TO MONTGOMERY COUNTY RESIDENTS. MR. GILLMAN ASKED WHAT IS DONE WITH THIS WASTE. MR. WOODMAN STATED THEY CONTRACT IT OUT TO A COMPANY WHO TAKES IT AND MULCHES IT OUT. MR. GILLMAN INVITED MR. WOODMAN TO COME OUT THIS SPRING TO LOOK AT OUR RECYCLING CENTER. MR. WOODMAN REPLIED BY SAYING HE WOULD LIKE TO DO THAT. MR. WOODMAN THEN DISCUSSED THE NEW ENVIRONMENTAL LEARNING CENTER WHICH IS NOW OPEN. MR. DEVILBISS COMMENTED HE WOULD LIKE TO VISIT THIS CENTER. ALL TRUSTEES STATED THEY WOULD BE INTERESTED IN SEEING THE NEW CENTER. MR. WOODMAN INFORMED THE TRUSTEES THAT MONTGOMERY COUNTY DEPUTY, VICTORIA BENGIE (?), IS THE FULL TIME ENVIRONMENTAL CRIMES OFFICER FOR THE DISTRICT. MR. WOODMAN STATED MS. BENGIE IS INCREDIBLE. HER NUMBER ONE JOB IS TO FIGHT ENVIRONMENTAL CRIMES. SHE HAS GOTTEN OVER 80 CRIMINAL CONVICTIONS IN THE LAST 2 YEARS. SHE ALSO WORKS WITH THE LOCAL POLICE. THERE IS A PHONE NUMBER PEOPLE CAN CALL TO REPORT ILLEGAL ENVIRONMENTAL DUMPING OR OTHER ENVIRONMENTAL CRIME.

MINUTES CONT'D.

THE PHONE NUMBER IS (937)225-HELP. MR. WOODMAN STATED THERE IS NOW FUNDING AVAILABLE FOR THE DISTRICTS; JACKSON TWP. ALREADY KNOWS AND HAS BEEN INVOLVED WITH THE FUNDING PROGRAMS. MRS. JOHNSON ASKED MR. WOODMAN TO TELL THEM ABOUT THE UPCOMING CONVENTION. MR. WOODMAN THANKED MRS. JOHNSON FOR BRINGING THAT UP. THE CITY OF DAYTON, MONTGOMERY COUNTY, WILL BE HOSTING A STATEWIDE RECYCLING SOLID WASTE CONFERENCE FOR OHIO ON JUNE 29TH AND 30TH AT THE DAYTON CONVENTION CENTER. MR. WOODMAN STATED THERE WILL BE EDUCATIONAL PROGRAMS FOR JURISDICTION MEMBERS, TOURS OF DIFFERENT FACILITIES, FOLLOWED BY A DAYTON DRAGONS BALLGAME ON MONDAY NIGHT AT FIFTH THIRD FIELD. GENERAL DISCUSSION FOLLOWED. MRS. JOHNSON THANKED MR. WOODMAN FOR HIS PRESENTATION AND FOR WORKING WITH MELANNY MICHAEL, AS WELL AS HELPING JACKSON TOWNSHIP WITH OUR RECYCLING CENTER PROGRAM AND OTHER RECYCLING ISSUES.

REVIEW/APPROVAL OF MINUTES- TRUSTEES ORGANIZATIONAL & REGULAR BUSINESS MEETING ON JANUARY 12, 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES ORGANIZATIONAL & REGULAR BUSINESS MEETING HELD ON JANUARY 12, 2015. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JAN. 12, 2015. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

ELECTRONIC PAYMENTS & WARRANTS:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$85,340.40** (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$85,340.40**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. JOHNSON ASKED CHIEF SCHADE IF ANYONE WAS AFFECTED BY THE ANTHEM INSURANCE SYSTEM BREACH. CHIEF SCHADE RESPONDED BY SAYING NO. EMAILS FROM HYLANT HAVE BEEN SENT TO THE TOWNSHIP WITH ALL THE DETAILS AND UPDATED INFORMATION REGARDING THIS ISSUE. DISCUSSION FOLLOWED.

FIRE: CHIEF WALLACE PRESENTED THE TRUSTEES WITH THE FARMERSVILLE FIRE ASSOCIATION'S 2015 BUDGET AND ASKED IF THERE WERE ANY QUESTIONS. THERE WERE NO QUESTIONS. CHIEF WALLACE HAD NO FURTHER BUSINESS. MR. DEVILBISS STATED SINCE CHIEF WALLACE WAS HERE, HE WANTED TO GIVE AN UPDATE ON THE BRIDGE AT HEMPLE ROAD. ** MR. DEVILBISS INFORMED THE TRUSTEES IT MAY BE 45 DAYS MAXIMUM BEFORE REPAIRS ON THE BRIDGE BEGIN. ORIGINALLY, REPAIRS WERE TO BEGIN IN FEBRUARY, BUT THE STATE OF OHIO DECIDED TO TAKE A LOOK AT ALL BRIDGES IN THE STATE THAT ARE IN NEED OF REPAIR. THE HEMPLE ROAD BRIDGE WAS GIVEN TO MONTGOMERY COUNTY TO CONTRACT THE REPAIRS. MONTGOMERY COUNTY WILL BE RECEIVING BIDS THIS MONTH. THE WINNING CONTRACTOR WILL NEED TO PRESENT TO THE COUNTY THEIR DESIGN FOR THE BRIDGE. DISCUSSION FOLLOWED REGARDING THE CLOSING OF HEMPLE ROAD DURING THE TIME OF THOSE REPAIRS.

POLICE: CHIEF SCHADE STATED HE RECEIVED AN EMAIL FROM THE CHIEF OF ENGLEWOOD. DISPATCH CALLS ARE INCREASING FROM \$5.50 TO \$8.00 BEGINNING JAN. 1, 2015. IT IS STILL HALF THE PRICE OF WHAT MONTGOMERY COUNTY DISPATCH WOULD CHARGE. CHIEF SCHADE GAVE A STATUS UPDATE ON THE RADIO UPGRADE, STATING JACKSON TOWNSHIP POLICE WILL BE WORKING WITH CAPTAIN STEVENS AT MONTGOMERY COUNTY IN THE PURCHASING OF NEW RADIOS. JACKSON TOWNSHIP WILL "PIGGY-BACK" ON THE COUNTY'S RADIO ORDER.

MINUTES CONT'D.

THIS WILL ALLOW THE TOWNSHIP TO PURCHASE NEW RADIOS AT A 40% DISCOUNT THROUGH MOTOROLA. CHIEF SCHADE INFORMED THE TRUSTEES THE AWARDS CEREMONY FOR OFFICERS HALE AND THOMPSON WILL BE HELD ON MARCH 3RD AT 7:30 AT NEW LEBANON. DISCUSSION FOLLOWED REGARDING WHETHER OR NOT JACKSON TOWNSHIP HAS TO ADVERTISE THIS MEETING. IT WAS DECIDED SINCE THE TRUSTEES WILL BE IN ATTENDANCE ONLY – NO JACKSON TOWNSHIP BUSINESS WILL BE DISCUSSED- IT WILL NOT BE NECESSARY TO ADVERTISE IT AS A JACKSON TOWNSHIP MEETING. CHIEF SCHADE HAD NO FURTHER BUSINESS, BUT WANTED THE TRUSTEES TO MEET WITH HIM IN EXECUTIVE SESSION.

ROAD:

THE INFORMATION NEEDED FOR THE HAVERMALE PHASE I PROJECT WAS SENT TO KRAMER AND KRAMERON FEB. 3RD. WE HAVE BEEN TOLD IT WILL GO FOR REVIEW ON MAY 7TH. THE ROAD DEPT. IS IN GREAT SHAPE REGARDING THEIR SALT SUPPLY – THEY SHOULD HAVE ENOUGH TO FINISH THE WINTER. MR. LAKE HAS BEEN WORKING ON GETTING INFORMATION REGARDING RECYCLED PAVING MATERIALS FOR THE POOL/COMMUNITY CENTER'S PARKING LOT. HE HAS SPOKEN WITH BARRETT PAVING AND SOUTHEASTERN PAVING, AND SHOULD RECEIVE WORD FROM THEM THIS WEEK. THE RECYCLING GRANT APPLICATION NEEDS TO BE SUBMITTED BY MARCH 26TH. BOTH COMPANIES ARE AWARE OF THIS DEADLINE. MR. LAKE STATED HE MEASURED THE COMMUNITY/POOL PARKING LOT JUST TO GET AN IDEA OF HOW MUCH THE PAVING WOULD COST. USING THE ENGINEER'S ESTIMATE FOR THE ASPHALT MATERIAL USED LAST YEAR ON MILE ROAD, THE COST TO PAVE THE PARKING LOT WILL BE \$87.58 @ CUBIT YD. MR. LAKE STATED THE PARKING LOT SHOULD TAKE APPROXIMATELY 875 TONS OF ASPHALT, MAKING THE TOTAL COST AROUND \$76,000.00. THIS IS JUST THE OVERLAY. MR. LAKE ASKED MR. DEVILBISS IF IT WAS OK TO REPLACE THE PIPE LINE AT THE PARK. MR. DEVILBISS TOLD MR. LAKE TO WAIT UNTIL AFTER THE PARK BOARD MEETING – THEY WILL KNOW MORE AT THAT TIME. DISCUSSION FOLLOWED REGARDING THE POSSIBILITY OF SHARING THE COST OF PAVING THE PARKING LOT WITH THE VILLAGE OF FARMERSVILLE AS WELL AS DISCUSSION REGARDING RECYCLING GRANTS AND NON-PROFIT GRANTS. MR. LAKE ASKED IF THE TRUSTEES WANTED TO REVIEW AND APPROVE THE RESOLUTIONS REGARDING THE HAVERMALE ROAD SPEED LIMIT, TO WHICH THEY RESPONDED BY SAYING YES. MRS. WINKLER PRESENTED THE TRUSTEES WITH **RESOLUTIONS 2015-05 AND 2015-06** (LOWERING THE HAVERMALE ROAD SPEED LIMIT). AFTER REVIEWING THE RESOLUTIONS, MR. GILLMAN MADE A MOTION TO ADOPT BOTH RESOLUTIONS 2015-05 AND 2015-06, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER INFORMED THE TRUSTEES SHE WILL SEND THE RESOLUTIONS AND THE REQUIRED REPORTS TO THE MONTGOMERY CO. ENGINEER'S OFFICE. THE ENGINEER'S OFFICE WILL THEN FORWARD THE RESOLUTIONS TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR APPROVAL.

PARK: PARK BOARD MEETING WILL BE THIS THURSDAY. MRS. MICHAEL FILLED OUT A FORM FROM CLEARWATER AND SENT IT IN. SHE RECEIVED NOTICE THAT WE ARE APPROVED UNTIL FEB. 9, 2016. THE RECYCLING GRANT REPORT THAT NEEDS TO BE ATTACHED TO THE APPLICATION IS DONE AND READY TO SEND.

ZONING: MRS. MICHAEL WILL BE SETTING UP AN ORGANIZATIONAL MEETING IN MARCH.

TECHNICAL WRITER: NOT PRESENT

MINUTES CONT'D.

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER ASKED THE TRUSTEES TO RESCIND RESOLUTIONS 2015-03 AND 2015-04 (NORTH FIRE TAX VALUATION CERTIFICATION & NORTH FIRE DECLARATION TO LEVY) DUE TO THE HIGH COST OF PLACING THE LEVY ON THE MAY BALLOT. MRS. WINKLER STATED, AFTER SPEAKING WITH THE BOARD OF ELECTIONS AND WITH NEW LEBANON FIRE CHIEF, GEORGE MARKUS, IT WAS DECIDED THE LEVY WOULD BE PLACED ON THE BALLOT AT THE GENERAL ELECTION IN NOVEMBER WHEN THE COST WOULD BE DIVIDED AMONG OTHER DISTRICTS. MRS. JOHNSON MADE A MOTION TO RESCIND RESOLUTIONS 2015-03 AND 2015-04, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON-YES MR. DEVILBISS-YES MR. GILLMAN-YES MOTION PASSED.

AT 6:41 P.M., MRS. JOHNSON MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL CONTRACTS AND PERSONNEL, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON-YES MR. DEVILBISS-YES MR. GILLMAN-YES MOTION PASSED. AT 7:27 P.M., MRS. JOHNSON MADE A MOTION TO RETURN TO REGULAR SESSION, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON-YES MR. DEVILBISS-YES MR. GILLMAN-YES MOTION PASSED.

ONGOING ISSUES: WATER DISTRICT, FORT ANTHONY ROAD BRIDGE, NUISANCE ABATEMENT, FARMERSVILLE-GRATIS ROAD

COMMENTS: NO COMMENTS

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON INFORMED MRS. WINKLER THAT IT IS RECOMMENDED THAT MRS. MICHAEL RECEIVE A LITTLE MORE THAN 3% INCREASE TO HER SALARY. SHE WILL NOW BE RECEIVING \$14.50 @ HR. EFFECTIVE IMMEDIATELY. THE EXTRA MONEY WILL COME FROM THE REFUSE FUND ACCOUNT. MRS. JOHNSON MADE A MOTION TO INCREASE MELANNY MICHAEL'S SALARY TO \$14.50 @ HOUR, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON-YES MR. DEVILBISS-YES MR. GILLMAN-YES MOTION PASSED. MRS. JOHNSON ASKED MR. LAKE WHO THEY COULD GET TO CUT DOWN TREE LIMBS LYING ON EITHER ELECTRIC OR TELEPHONE LINES AT THE PARK. MRS. MICHAEL SUGGESTED CALLING THE PHONE COMPANY. MR. LAKE SAID HE WOULD TRY AND WORK ON TRIMMING THEM, OR BRINGING THEM DOWN.

MR. DEVILBISS: MR. DEVILBISS STATED HE SPOKE WITH OTHER MEMBERS OF THE MONT. CO. TOWNSHIP ASSOCIATION REGARDING FOOD THAT HAS PREVIOUSLY BEEN SERVED AT OTHER MEETINGS. THE TOWNSHIP ASSOCIATION HAS DECIDED BEGINNING IN APRIL, JUST TO HAVE DESSERTS ONLY. THEREFORE, MR. DEVILBISS ASKED MOLLY TO PROVIDE COFFEE AND PASTRIES AT THE APRIL 23RD MEETING. THE COST FOR THIS SHOULD BE UNDER \$100.00. MR. DEVILBISS WILL BE RECEIVING THE MEETING SIGN UP SHEET POSSIBLY THE WEEK BEFORE THE APRIL MEETING. MR. DEVILBISS INFORMED THE TRUSTEES THAT FUNDS FROM SENATE BILL 243 WILL BE DISBURSED POSSIBLY IN JUNE. DISCUSSION FOLLOWED REGARDING THESE FUNDS. THIS "HOLIDAY TAX" BILL WILL INCLUDE \$10 MILLION DOLLARS TO BE DIVIDED EVENLY BETWEEN ALL OHIO TOWNSHIPS. THE FIRST \$5 MILLION WILL BE DIVIDED EVENLY BETWEEN THE TOWNSHIPS; THE SECOND \$5 MILLION WILL BE DIVIDED BETWEEN ALL OHIO TOWNSHIPS ACCORDING TO THE NUMBER OF ROAD MILES IN EACH TOWNSHIP. MR. DEVILBISS WAS TOLD THIS MONEY COULD BE APPROPRIATED NOW. JACKSON TOWNSHIP SHOULD GET CLOSE TO \$7,000.00.

MINUTES CONT'D.

DISCUSSION FOLLOWED. IT WAS DECIDED THAT MRS. WINKLER WOULD CONTACT THE AUDITOR'S OFFICE FOR VERIFICATION. ONCE VERIFIED, APPROPRIATIONS CAN BE MADE. FUNDS RECEIVED WILL GO DIRECTLY IN THE GENERAL FUND. MR. DEVILBISS STATED HE HAS SPOKEN WITH KRISTY MONTOYA REGARDING THE RENTAL LEASE FOR USE OF THE SOUTHEAST OFFICE AND THE UPSTAIRS IN THE TOWNSHIP BULDING. THE ORIGINAL LEASE WAS FOR 2 YEARS. THE FARM BUREAU WOULD LIKE TO LEASE IT MONTH TO MONTH. MR. KETTER UPDATED THE LEASE. MR. DEVILBISS GAVE IT TO MS. MONTOYA, WHO WILL IN TURN, GIVE IT TO HER LEGAL OFFICE FOR APPROVAL. THE AMOUNT WILL BE \$100.00 A MONTH RETROACTIVE GO JANUARY 2015. MR. DEVILBISS HAD NO FURTHER BUSINESS.

MR. GILLMAN:

MR. GILLMAN TOLD THE TRUSTEES THAT AFTER THE GRANT RECYCLING MEETING LAST WEEK HE WENT TO SEE MR. KETTER TO DISCUSS THE PROBLEMS WE ARE HAVING WITH THE WATER BOARD. HE SPOKE WITH HIM FOR OVER AN HOUR. MR. GILLMAN STATED HIS FIRST QUESTION WAS: WHAT WOULD HAPPEN IF JACKSON TWP. WOULD JUST WALK AWAY FROM THE WATER BOARD. MR. KETTER SAID THAT WOULD LEAVE US WITHOUT REPRESENTATION AND IT WOULD BE A VERY POOR DECISION. MR. GILLMAN STATED HE AND MR. KETTER TALKED IN DETAIL ABOUT THE ACTIVITIES OF THE WATER BOARD AND THE EXPENDITURE OF MONIES. DISCUSSION FOLLOWED REGARDING THE MONEY THAT HAS BEEN SPENT BY THE WATER BOARD. MRS. JOHNSON STATED THAT ONE OF THE CONSIDERATIONS THE BANK ATTORNEYS AND ATTORNEY, MR. HENRY, MAY LOOK AT IS WHETHER OR NOT THERE IS AN ETHICS ISSUE INVOLVED. MORE DISCUSSION. MR. GILLMAN STATED WE HAVE UNTIL APRIL TO INSTIGATE A LAWSUIT WITH ALBERS AND ALBERS DUE TO THE STATUTE OF LIMITATIONS. MORE DISCUSSION. MR. GILLMAN HAD NO FURTHER BUSINESS.

****CORRECTION UNDER "FIRE" NOTES: MR. DEVILBISS STATED HEMPLE ROAD CAN ONLY BE CLOSED A MAXIMUM OF 45 DAYS DURING CONSTRUCTION OF BRIDGE.**

WITH NO FURTHER BUSINESS, MR. DEVILBISS MADE A MOTION TO ADJOURN THE MEETING. MR GILLMAN SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR.DEVILBISS – YES MR. GILLMAN - YES
MOTION PASSED.

MEETING ADJOURNED AT 8:03 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT