

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES APRIL 14, 2014**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:00 P.M. MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS & MR. GILLMAN WERE ALL PRESENT.

VISITORS PRESENT: BOB & JUNE PUTERBAUGH, JEFF & CHARLOTTE TULLY, D.R. COFFMAN, RICK MARION, DARL & DOTTIE MCGEORGE, SHIRLEY LAMBERT, CRAIG LAWSON, JAY PHARES, ROD BELL, MICHAEL KILROY, MIKE JONES, JOHN DENLINGER, JOHN FOGEL, ELI WINKLER, JEFF ERISMAN, TOM TULLY, JIMMY PETERS, PATTY SMITH, ANDY & SUE STEWART & ERIC LUCKAGE
(SEE LIST)

VISITOR COMMENTS: MANY OF THOSE PRESENT AT THE MEETING HAD CONCERNS REGARDING THE VALLEY VIEW WATER DISTRICT AND HOW JACKSON TWP. GOT INVOLVED IN RELATION TO THE EBY ROAD WATER PROJECT. MR. D.R. COFFMAN, WHO LIVES ON FARMERSVILLE-WEST CARROLLTON RD., OPENED THE DISCUSSION BY ASKING THE TRUSTEES WHERE THE WATER WOULD BE COMING FROM FOR USE BY THE VALLEY VIEW WATER DISTRICT. MRS. JOHNSON STATED IT DEPENDS ON THE PROJECT. MRS. JOHNSON EXPLAINED JACKSON TOWNSHIP INITIALLY GOT INVOLVED IN THE VV WATER DISTRICT DUE TO THE FACT FARMERSVILLE WAS PROVIDING WATER TO THE HIGH SCHOOL AND THE WATER LINES WOULD BE GOING THROUGH JACKSON TOWNSHIP. MRS. JOHNSON INTRODUCED ATTORNEY ERIC LUCKAGE FROM THE LAW OFFICES OF ALBERS AND ALBERS. MRS. JOHNSON ASKED HIM TO EXPLAIN THE BIDDING PROCESS ON WATER PROJECTS. MR. LUCKAGE STATED IT DEPENDS ON WHERE THE PROJECT WAS, AND WHERE THE CLOSEST WATER SOURCE IS. MR. COFFMAN ASKED IF, AS AN EXAMPLE, IF PEOPLE ON CHICKEN BRISTLE RD. WANTED WATER AND THE WATER LINES HAD TO GO THROUGH HIS PROPERTY. WOULD HE BE ASSESSED FOR THE WATER LINES EVEN IF HE WOULD NOT BE USING THE WATER. MR. LUCKAGE STATED THAT IN THIS CASE, PROBABLY YES, HE WOULD BE ASSESSED, BUT THEN EXPLAINED THAT WATER PROJECTS ARE NOT ALWAYS PAID FOR BY ASSESSMENTS. SOME ENTITIES CONTRIBUTE FUNDS TOWARDS A PROJECT, SOMETIMES GRANTS ARE USED AND SOMETIMES THE FEES ARE PAID THROUGH MONTHLY BILLING. MR. MIKE JONES, WHO LIVES ON HEMPLE RD., COMMENTED THAT WHEN HE LIVED IN MADISON TWP., PROPERTY OWNERS DID NOT HAVE TO PAY FOR WATER LINES THAT WERE INSTALLED. MR. LUCKAGE RESPONDED BY SAYING THE MONEY HAD TO COME FROM SOMEWHERE, AND ONCE AGAIN STATED THAT WATER PROJECTS ARE NOT ALWAYS PAID FOR BY ASSESSMENTS. SOME ENTITIES CONTRIBUTE FUNDS TOWARDS A PROJECT, SOMETIMES GRANTS ARE USED AND SOMETIMES THE FEES ARE PAID THROUGH MONTHLY BILLING. MR. MIKE KILROY, WHO LIVES ON HEMPLE RD., ASKED MR. LUCKAGE IF PEOPLE LIVING ON EBY ROAD HAD A CHOICE WHETHER OR NOT THEY WANTED THIS PROJECT – DID THEY VOTE ON THIS? MR. LUCKAGE RESPONDED BY STATING THAT GENERALLY SPEAKING, HE IS UNAWARE OF ANY CITY AROUND THE COUNTRY WHO TAKES A VOTE ON WATER AND SEWER PROJECTS. MR. TOM TULLY, WHO LIVES ON FULS RD., TOLD MR. LUCKAGE THAT JACKSON TOWNSHIP IS NOT A CITY. MR. LUCKAGE STATED HE WAS USING THAT AS AN EXAMPLE. HE IS AWARE THAT THIS IS NOT A CITY. MR. TULLY WANTED TO KNOW HOW 5 OR 6 PEOPLE IN A COMMUNITY FORM AN ORGANIZATION WITHOUT A VOTE. MR. LUCKAGE RESPONDED BY STATING THAT HE WOULD VENTURE TO SAY THAT EVERY PUBLIC IMPROVEMENT PROJECT A TOWNSHIP, CITY OR VILLAGE DOES, IS NOT VOTED ON. MR. KILROY ASKED HOW IT CAN BE PUBLIC IMPROVEMENT IF THE PUBLIC DOES NOT WANT IT. MR. LUCKAGE EXPLAINED TO THOSE IN ATTENDANCE, THAT THE WATER BOARD HAD A SERIES OF MEETINGS FOR 3 YEARS.

Minutes Cont.'d

MANY PEOPLE BEGAN TALKING AT ONE TIME. MRS. JOHNSON TOLD THOSE PRESENT THAT IF SOMEONE WANTED TO SPEAK, THEY NEEDED TO COME TO THE PODIUM; THAT WE NEEDED TO MAINTAIN ORDER. MR. RAYMOND HORA, WHO LIVES ON DECHANT RD., WANTED TO KNOW HOW JACKSON TOWNSHIP COULD PULL OUT OF THE WATER DISTRICT. MR. LUCKAGE CONTINUED TO ADDRESS MR. KILROY'S PREVIOUS QUESTION BY EXPLAINING THAT THE WATER BOARD HAD HELD MEETINGS FOR 3 YEARS. HE STATED THE MEETINGS WERE POSTED – THEY WERE PUBLIC MEETINGS. THE WATER BOARD HAD 2 MEETINGS SPECIFICALLY FOR THE RESIDENTS ON EBY RD. AND SENT LETTERS INVITING THEM TO ATTEND THE PUBLIC MEETINGS TO DISCUSS THE PROJECT AND THE COST. PEOPLE ATTENDED THOSE MEETINGS. THE WATER BOARD GAUGED THE DESIRE OF THE PROJECT FROM THOSE MEETINGS. THE WATER BOARD DETERMINED FROM THOSE MEETINGS THAT MOST OF THE PEOPLE WANTED WATER. MR. LUCKAGE STATED HE DOES NOT KNOW WHAT HAPPENED BETWEEN NOW AND THEN, BUT THE WATER BOARD DID NOT JUST DECIDE TO DO THE WATER PROJECT TO MAKE PEOPLE ANGRY. THEY PERCEIVED THERE WAS A NEED FOR THE WATER AND A DESIRE FOR THE WATER, SO THEY MOVED FORWARD WITH THE PROCEDURE: ESTIMATED ASSESSMENT LETTERS WERE SENT OUT. PEOPLE HAD A PERIOD OF TIME TO OBJECT, WHICH SOME HAVE DONE. THE WATER BOARD CONSIDERS THOSE OBJECTIONS AND DETERMINES WHETHER OR NOT TO PROCEED WITH THE PROJECT. MR. LUCKAGE STATED THE PROCESS IS WORKING JUST AS IT SHOULD. DISCUSSION FOLLOWED ON WHERE THE MEETING DATES AND TIMES WERE POSTED. CHIEF SCHADE STATED THAT MEETING TIMES ARE USUALLY POSTED AT THE MEETING LOCATIONS. SOME WERE POSTED AT THE JACKSON TWP. OFFICE. MANY WERE UPSET ABOUT NOT SEEING THE MEETING DATES AND TIMES. JACKSON TWP. TRUSTEE, MR. GREG GILLMAN, STATED THERE ARE NO PLANS TO PLACE WATER LINES IN JACKSON TWP. AT THIS TIME. IF THE TOWNSHIP DECIDES TO DO THIS AT SOME POINT, MR. GILLMAN FEELS THIS TYPE OF PROJECT SHOULD BE AN INFRASTRUCTURE PROJECT. MR. GILLMAN ASSURED THE RESIDENTS OF JACKSON TWP. THEY WILL NOT GET WATER PUSHED DOWN THEIR THROATS. MRS. JOHNSON STATED OTHER THAN THE SCHOOL, THE ONLY AREA THE TRUSTEES ARE AWARE OF THAT HAS WATER ISSUES ARE ON CERTAIN AREAS OF CHICKEN BRISTLE RD. MRS. JOHNSON ASSURED THOSE PRESENT, THAT THERE IS NO ACTION WHATSOEVER MOVING TOWARD GETTING WATER TO THAT AREA AT THIS TIME. MR. GILLMAN STATED THAT EVERYONE KNEW WHEN WE BOUGHT OUR PROPERTIES THERE WERE WELL ISSUES. SHIRLEY LAMBERT, WHO LIVES ON FARMERSVILLE PIKE, COMMENTED THAT IF THE WATER LINES RUN DOWN HER ROAD, SHE BELIEVES HER WELL WOULD CAVE IN. MR. GILLMAN STATED HE COULD NOT SEE THAT HAPPENING. MS. LAMBERT STATED SHE FEELS THE PEOPLE WHO ARE AFFECTED BY ANY WATER PROJECT SHOULD HAVE A VOTE. MR. GILLMAN ASSURED MS. LAMBERT THAT THERE ARE NO PROJECTS PLANNED FOR JACKSON TWP. MS. LAMBERT THANKED MR. GILLMAN AND THE TRUSTEES FOR LISTENING. DISCUSSION FOLLOWED REGARDING MEMBERSHIP ON THE WATER BOARD. MR. KILROY STATED HE UNDERSTANDS WHAT THE TRUSTEES ARE SAYING, BUT HE AND OTHERS ARE SCARED THAT A WATER PROJECT WILL BE FORCED ON THEM. MR. GILLMAN ONCE AGAIN ASSURED MR. KILROY AND ALL THOSE PRESENT THAT THE TRUSTEES SERVE JACKSON TOWNSHIP. THE EBY RD. PROJECT IS OUT OF OUR DISTRICT. ROB BELL, WHO LIVES ON FRIEND RD. IN GERMAN TWP., STATED HE FEELS FORCED IN GETTING WATER. HE HAS BEEN THROUGH THIS BEFORE AND KNOWS HOW WATER BOARDS WORK. HE IS CONCERNED THAT MORE DEVELOPMENT WILL TAKE PLACE ONCE THE WATER LINES ARE INSTALLED. MR. LUCKAGE RESPONDED BY STATING DEVELOPMENT MAY HAPPEN, BUT THAT WAS NOT THE GOAL OF THE WATER BOARD. THE WATER BOARD WANTED TO PROVIDE WATER FOR THOSE WHO NEED IT. MR. TOM TULLY WANTED THE TRUSTEES TO VOTE ON WITHDRAWING FROM THE VALLEY VIEW WATER DISTRICT IMMEDIATELY. MR. GILLMAN EXPLAINED TO MR. TULLY THE TRUSTEES COULD NOT DO THIS DUE TO LEGAL ISSUES.

Minutes Cont.'d

MR. LUCKAGE EXPLAINED THAT THE TOWNSHIP, AT THIS STAGE, CANNOT TAKE THE TERRITORY WITHIN JACKSON TOWNSHIP OUT OF THE DISTRICT. THE DISTRICT WATER BOARD COULD DO THIS. MR. KILROY WANTED TO KNOW IF THE TRUSTEES COULD WITHDRAW. MR. GILLMAN STATED THEY WOULD HAVE TO DISCUSS THIS IN EXECUTIVE SESSION. MRS. JOHNSON STATED THE TRUSTEES WILL PURSUE THE POSSIBILITY OF WITHDRAWING FROM THE WATER BOARD. MR. DEVILBISS REMINDED THOSE PRESENT THAT JACKSON TWP.'S INITIAL INVOLVEMENT WAS DUE TO THE WATER PROBLEM AT THE HIGH SCHOOL. WHEN THE SCHOOL BAILED, IT WENT TO GERMANTOWN. MR. DEVILBISS AGREES TO PURSUE THIS ISSUE. JAY FERRIS FROM GERMAN TOWNSHIP ASKED IF THE TOWNSHIPS MAKE ANY MONEY OFF THE SALE OF THE WATER. MR. LUCKAGE RESPONDED BY SAYING THE MONEY STAYS WITHIN THE DISTRICT OPERATIONS UNLESS THE DISTRICT MAKES SUFFICIENT MONEY TO PAY BACK THE START UP MONEY THAT THE TOWNSHIPS GAVE AS "SEED" MONEY TO HELP GET THE OPERATION STARTED. DOTTIE MCGEORGE FROM FARMERSVILLE ASKED IF THE MEMBERS OF THE WATER BOARD ARE LIFETIME MEMBERS. MR. LUCKAGE RESPONDED BY SAYING NO - THE WATER BOARD MEMBERS HAVE A 3 YEAR TERM. MRS. MCGEORGE ASKED WHO APPOINTS THE BOARD MEMBERS. MR. LUCKAGE RESPONDED BY SAYING THE TOWNSHIPS APPOINT THE BOARD MEMBERS. MRS. MCGEORGE ASKED IF THE BOARD CAN BE DISSOLVED. MR. LUCKAGE EXPLAINED THE LEGAL PROCESS OF DISSOLVING A BOARD. MR. STEWART ASKED WHO IS PAYING THE WATER BOARD. MR. LUCKAGE AND MR. GILLMAN STATED NO ONE IS GETTING PAID. CHIEF SCHADE EXPLAINED THAT THE WATER BOARD MEMBER'S TERMS ARE NOT APPOINTED AT THE SAME TIME IN ORDER TO HAVE DIFFERENT PEOPLE COMING ON AND OFF THE BOARD AT DIFFERENT TIMES. DISCUSSION FOLLOWED. CRAIG LAWSON, WHO LIVES ON CLAYTON RD., COMMENTED ON THE BIDDING PROCESS OF A WATER PROJECT AND THE PURPOSE OF THE WATER BOARD GETTING LEGAL REPRESENTATION. MR. LUCKAGE EXPLAINED THE BIDDING PROCESS & WHY WATER DISTRICTS HAVE LEGAL REPRESENTATION. MR. LAWSON COMMENTED THAT ANY PROJECT SHOULD BE DONE FAIRLY. MRS. CHARLOTTE TULLY ASKED WHY THIS ISSUE COULD NOT BE PLACED ON THE BALLOT IN ORDER THAT EVERYONE WHO IS AFFECTED CAN VOTE ON WHETHER OR NOT THEY WANT WATER. MR. GILLMAN STATED HE IS UNSURE IF THIS IS AN ISSUE THAT CAN BE PLACED ON THE BALLOT. DISCUSSION FOLLOWED. THERE WAS A QUESTION REGARDING WHO PAYS BACK THE LOAN WHICH WILL BE TAKEN TO HELP PAY FOR THE WATER PROJECT IF THE VV WATER DISTRICT FAILS. MR. LUCKAGE STATED THE TOWNSHIP ITSELF HAS NO OBLIGATION TO PAY BACK ANY MONEY ON THE LOAN. MR. LUCKAGE STATED IF THE DISTRICT NEEDS TO PAY THE LOAN BACK, THERE ARE OPTIONS: THE DISTRICT WATER BOARD CAN TRY TO REFINANCE THE MONEY TO USE FOR ANOTHER PROJECT OR THEY CAN LOOK AT ASSESSMENT OR SOME TYPE OF FEE TO PAY BACK THE LOAN. MR. JEFF TULLY ASKED IF JACKSON TWP. WAS GOING TO PUT ANY MORE MONEY INTO THE WATER PROJECT. MR. TULLY CONTINUED BY MAKING COMMENTS ABOUT PREVIOUS ACTIONS TAKEN BY THE FORMER TRUSTEES. IN RESPONSE TO MR. TULLY'S ACCUSATIONS, MRS. JOHNSON RESPONDED BY SAYING THE TRUSTEES DID EVERYTHING THEY KNEW TO DO AND WERE MADE AWARE OF. MR. GILLMAN ASSURED MR. TULLY AND ALL THOSE PRESENT THAT THE JACKSON TOWNSHIP TRUSTEES SERVE THE TOWNSHIP AND WILL GO THROUGH THE PROPER CHANNELS REGARDING THE VV WATER DISTRICT. MORE DISCUSSION TOOK PLACE REGARDING THE POSTING OF MEETING NOTICES. SOMEONE ASKED WHY THEY SHOULD PAY FOR WATER LINES ON THEIR PROPERTY IF THEY WILL NOT USE THE WATER. MR. LUCKAGE RESPONDED BY SAYING ACCESS TO WATER HOOK UP WOULD INCREASE THE VALUE OF THAT PROPERTY.

Minutes Cont.'d

DISCUSSION TOOK PLACE REGARDING THE APPOINTING OF WATER BOARD MEMBERS AND THE POSSIBILITY OF CONFLICT OF INTEREST. MR. STEWART COMMENTED HE IS CONCERNED IF WATER LINES ARE PLACED IN THE AGRICULTURAL AREAS, LARGE HOUSING DEVELOPMENTS WILL BE CONSTRUCTED. DISCUSSION FOLLOWED. ONE OF THOSE PRESENT ASKED IF SOMEONE HERE WAS ON THE WATER BOARD. CHIEF SCHADE STATED HE WAS ON THE BOARD. THIS PERSON WANTED TO KNOW IF THE BOARD WILL RE-VISIT THE EBY RD. PROJECT AND TALK TO MORE PEOPLE ON EBY RD. CHIEF SCHADE RESPONDED BY SAYING YES, THE WATER BOARD WILL CONTINUE DISCUSSION ON THIS PROJECT. DISCUSSION REGARDING THE LACK OF ADVERTISING OF THE WATER BOARD MEETINGS CONTINUED. WITH NO FURTHER VISITOR COMMENTS, MRS. JOHNSON THANKED EVERYONE FOR COMING AND FOR SHARING THEIR QUESTIONS AND COMMENTS. MRS. JOHNSON THEN STATED THE TRUSTEES WILL CONTINUE WITH THEIR REGULAR BUSINESS MEETING AGENDA. AT THIS POINT, THOSE PRESENT BEGAN TO LEAVE. AT 7:35 P.M., A RECESS WAS CALLED. THE REGULAR BUSINESS MEETING CONTINUED AT 8:00 P.M. WITH 3 VISITORS REMAINING.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON MARCH 10, 2014:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON MARCH 10, 2014. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 10, 2014. 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 **\$148,865.46**
(SEE ATTACHED PAYMENT REGISTER)
MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$148,865.46**. MR. DEVILBISS SECONDED THE MOTION.
Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES
MOTION PASSED.

FIRE: NOT PRESENT

POLICE: (SEE ATTACHED REPORT)

CHIEF SCHADE INFORMED THE TRUSTEES THAT THE CRUISER INVOLVED IN THE ACCIDENT HAS BEEN BOUGHT BACK FOR \$500.00. IT WILL BE GOING TO THE SHREDDER WHICH WILL BRING IN MORE REVENUE. CHIEF SCHADE ALSO STATED HE WILL BE HAVING A CPR/FIRST AID CLASS FOR ALL THE OFFICERS AND ANYONE ELSE WANTING TO PARTICIPATE. DATE & TIME WILL BE ANNOUNCED ONCE IT IS SCHEDULED. CHIEF SCHADE STATED HE DID ATTEND THE WATER BOARD MEETING TODAY AND GAVE A BRIEF REPORT. DISCUSSION FOLLOWED WITH MR. LUCKAGE, REVIEWING THE COMMENTS AND CONCERNS BROUGHT BEFORE THE TRUSTEES EARLIER IN THE MEETING. THE TRUSTEES THANKED MR. LUCKAGE FOR COMING TO THE MEETING TONIGHT AND FOR ADDRESSING THE CONCERNS OF THE PEOPLE.

ROAD: COMMENTS FROM MR. LAKE:

HAVERMALE RD. PHASE I PROJECT SCORED 48 POINTS GOING INTO SMALL GOVERNMENT. THIS IS A VERY HIGH SCORE. HE WILL KNOW IN MAY WHETHER OR NOT THIS PROJECT WILL BE CONSIDERED FOR FUNDING. THEY HAVE BEEN COLD PATCHING THE ROADS. EAGLE, SWARTZEL AND GUNTLE ROADS WERE AFFECTED THE WORST. FORT ANTHONY ROAD IS NOW READY FOR THE SUMMER TRAFFIC. THE PARK WILL BE MOWED THIS WEEK. THE POOL HAS BEEN WASHED AND IS READY TO BE FILLED. THE BACK OF THE PARK HAS BEEN CLEANED.

Minutes Cont.'d

SEEDING WILL BEGIN ON MILE ROAD ON 4/12/14. THERE ARE ONLY A FEW PROPERTIES THAT NEED SEEDING. MR. DEVILBISS ASKED ABOUT THE BRUSH PILE BEHIND THE PARK. MR. LAKE SAID HE WOULD BURN IT, BUT NEEDS TO WAIT UNTIL SPRING WHEN THE GROUND IS A LITTLE MORE MOIST. HE STATED RIGHT NOW THE CORN STALKS IN THE FIELD ARE TOO DRY TO START A BURN. MR. DEVILBISS ASKED ABOUT CHIPPING THE BRUSH. MR. LAKE RESPONDED BY STATING THERE WAS TOO MUCH DIRT IN THE PILE. IT MAY DAMAGE THE CHIPPER.

PARK: MRS. JOHNSON STATED THAT CARRIE SCHADE IS WRITING AN ARTICLE FOR THE NEWSLETTER REGARDING DATES FOR SHREDDING DAYS. THE PARK BOARD SUGGESTED INSTALLING CAMERAS AT THE RECYCLING CENTER. MR. GILLMAN ASKED IF IT WAS IN THEIR BUDGET. MRS. MICHAEL SAID YES, AS THIS IS PART OF THE RECYCLING GRANT MONEY. THIS WILL BE AN ENHANCEMENT FOR THE RECYCLING CENTER. THE PARK BOARD HAS ALREADY RECEIVED INSTALLATION QUOTES. ONCE MRS. MICHAEL RECEIVES THE CAMERA INFORMATION, SHE WILL GIVE EVERYTHING TO CARRIE. DISCUSSION FOLLOWED. MRS. MICHAEL INFORMED THE TRUSTEES THE PARK BOARD HIRED MIKE MILLER AS POOL MANAGER AND CHRISTINE TULLY AND ROBBIE SKIDMORE AS ASSISTANT MANAGERS. INTERVIEWS ARE SCHEDULED FOR THIS WEEKEND FOR LIFEGUARDS AND CONCESSION WORKERS. THE PARK BOARD IS NOT HIRING AS MANY NEW APPLICANTS AS IN PAST YEARS. THEY ARE HIRING PREVIOUS EMPLOYEES AND GIVING THEM MORE HOURS. THIS WILL BE MORE COST EFFECTIVE. MR. GILLMAN ASKED IF THERE WAS A WAY NOT TO TAKE OPERS & WORKMAN'S COMP FROM THE SEASONAL EMPLOYEES' PAY. MRS. JOHNSON AND MRS. WINKLER STATED IT IS REQUIRED BY LAW TO TAKE OUT OPERS, WORKMAN'S COMP, SCHOOL AND LOCAL TAXES FROM EACH EMPLOYEE. MRS. JOHNSON STATED THAT THE SEASONAL EMPLOYEES CAN GO ONLINE AND GET A FORM TO REQUEST THEIR MONEY FROM OPERS. MRS. MICHAEL INFORMED THE TRUSTEES THAT BASEBALL SEASON STARTED LAST WEEK. MR. DEVILBISS ASKED IF A NEW POP MACHINE WAS INSTALLED. MRS. MICHAEL SAID YES.

ZONING: MELANNY MICHAEL PRESENTED THE TRUSTEES WITH A RESIGNATION LETTER FROM DENNIS CORDELL DUE TO HIS WORK SCHEDULE. MR. GILLMAN MADE THE MOTION TO ACCEPT MR. CORDELL'S RESIGNATION. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MRS. MICHAEL GAVE A REPORT FROM THE BOARD OF COMMISSION MEETING SHE ATTENDED ON FEB. 25TH. THE COMMISSION BOARD RECOMMENDED THAT JACKSON TWP. INCREASE THEIR ZONING PERMIT FEES TO \$100.00 ACROSS THE BOARD PLUS \$1.00 FOR EVERY \$1,000.00 OVER THE \$35,000.00. JACKSON TWP.'S CURRENT FEE IS \$50.00 FOR THE FIRST \$35,000.00 PLUS \$1.00 FOR EVERY \$1,000.00 OVER THE \$35,000.00. MR. GILLMAN MADE A MOTION TO APPROVE THE NEW PERMIT FEE RECOMMENDED BY THE COMMISSION BOARD. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. MICHAEL INFORMED THE TRUSTEES THAT SHE ISSUED A NEW HOME PERMIT.

TECHINAL WRITER: NOT PRESENT

MRS. JOHNSON STATED THAT SHE HAS BEEN GIVEN INFORMATION REGARDING A CHANGE REQUEST FOR THE QUARTERLY NEWSLETTER. THE GERMANTOWN LIBRARY REPRESENTATIVE SAID THEY WANT TO ADD VALLEY VIEW SCHOOL NEWS TO THE NEWSLETTER AND ALSO PRINT IT IN COLOR. MRS. JOHNSON'S CONCERN IS THAT JACKSON TWP. INCLUDES 2 SCHOOL DISTRICTS – NEW LEBANON AND VALLEY VIEW. WE WOULD HAVE TO CONSIDER INCLUDING NEWS FROM BOTH SCHOOL DISTRICTS. MRS. JOHNSON STATED THESE ADDITIONS COULD INCREASE OUR NEWSLETTER COST BY APPROXIMATELY \$1,000.00 PER YEAR.

Minutes Cont.'d

THE POSSIBILITY OF ISSUING OUR OWN NEWSLETTER WAS DISCUSSED. THE TRUSTEES DECIDED TO THINK ABOUT THIS AND DISCUSS IT AT THE NEXT MEETING.

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW, AS WELL AS **RESOLUTION 2014-08** (TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN-MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT) & **RESOLUTION 2014-09** (PERMANENT APPROPRIATION BUDGET)

MR. DEVILBISS MADE THE MOTION TO ADOPT **RESOLUTION 2014-08**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES

MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2014-09**.

MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES

MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MRS. WINKLER GAVE EACH TRUSTEE A COPY OF THE 2014 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES. MRS. WINKLER INFORMED THE TRUSTEES THAT OPERS NO LONGER ACCEPTS QUARTERLY CONTRIBUTIONS.

MRS. WINKLER RECOMMENDED THAT CARRIE SCHADE'S PAY FREQUENCY BE CHANGED TO MONTHLY IN ORDER TO AVOID PENALTIES FOR LATE REPORTING.

MR. GILLMAN MADE A MOTION TO CHANGE CARRIE SCHADE'S PAY FREQUENCY FROM QUARTERLY TO MONTHLY. MRS. JOHNSON SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES

MOTIN PASSED.

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

COMMENTS: NONE

TRUSTEES:

MRS. JOHNSON:

MRS. JOHNSON WANTS THE TRUSTEES TO CONTINUE TO THINK ABOUT DOING SOMETHING SPECIAL FOR THE 200TH ANNIVERSARY OF THE TOWNSHIP. MRS. JOHNSON THINKS THE TIME CAPSULE IS A GREAT IDEA. DISCUSSION FOLLOWED. MR. DEVILBISS SUGGESTED THE SCHOOL CHILDREN WRITE LETTERS TO PUT INTO THE CAPSULE. MRS. JOHNSON SUGGESTED MAKING A DISPLAY IN THE OFFICE. DISCUSSION FOLLOWED.

MR. DEVILBISS:

MR. DEVILBISS INFORMED THE BOARD THE BRIDGE ON HEMPLE RD. EAST OF DAYTON-FARMERSVILLE RD. HAS BEEN LOWERED TO 19 TONS BECAUSE THE DECK IS DECAYING. MR. DEVILBISS ALSO INFORMED CHIEF WALLACE OF THIS SITUATION. EITHER THE STATE OR COUNTY WILL BEGIN REPAIR ON THIS WITHIN THE YEAR TO BRING IT UP TO HIGHWAY GRADE.

MR. GILLMAN :

MR. GILLMAN HAS NOT BEEN ABLE TO FOLLOW UP WITH THE BANK REGARDING THE CREDIT CARD ACCOUNT FOR THE POOL AND TOWNSHIP OFFICE. HE WILL CONTINUE TO GET MORE INFORMATION ON THIS.

Minutes Cont.'d

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

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

MEETING ADJOURNED AT 8:40 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT