

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES MAY 11, 2015**

MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE. 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 AND MR. GILLMAN WERE PRESENT.

VISITORS PRESENT: PATTIE SMITH, MICHAEL MOYER, TOM WALLACE, JIMMY PETERS AND HANSON BROWN

VISITOR COMMENTS: NO COMMENTS

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING FOR APRIL 13, 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON APRIL 13, 2015. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 13, 2015. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – ABSTAINED MOTION PASSED.

ELECTRONIC PAYMENTS & WARRANTS:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$60,491.62** (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$60,491.62**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN - YES MOTION PASSED.

FIRE: CHIEF WALLACE HAD NO NEW BUSINESS, BUT ASKED IF THE TRUSTEES HAD ANY QUESTIONS FOR HIM. THE TRUSTEES HAD NO QUESTIONS.

POLICE: COMMENTS FROM ATTACHED POLICE REPORT: THE RADIO UPGRADE COST WILL COME IN JUST UNDER \$24,000.00. THAT WILL INCLUDE 6 PORTABLE RADIOS, A SMART CHARGING STATION AND 3 USED MOBILE RADIOS. THE POLICE DEPT. CURRENTLY HAS 3 UPGRADEABLE PORTABLE RADIOS AND 3 UPGRADEABLE MOBILE RADIOS. MRS. JOHNSON ASKED WHAT THE DEADLINE WAS FOR PURCHASING THESE RADIOS. CHIEF SCHADE BELIEVES IT IS JUNE 1ST. CHIEF SCHADE ASKED THE TRUSTEES FOR APPROVAL IN PURCHASING THE NEW RADIOS. MR. DEVILBISS MADE A MOTION TO PURCHASE THE NEW RADIOS, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. DISCUSSION FOLLOWED REGARDING THE NEW DIGITAL SYSTEM. CHIEF SCHADE COMMENTED HE CONTINUES TO GET REQUESTS FOR A SPEED TRAILER TO ASSIST WITH SPEED COMPLAINTS. AFTER SOME RESEARCH HE HAS FOUND A UNIT THAT WOULD FIT THE TOWNSHIP NEEDS. THIS TRAILER CAN BE PURCHASED FOR \$5,000.00. DISCUSSION FOLLOWED REGARDING SPEED TRAILERS. CHIEF SCHADE STATED HE WILL GO AHEAD AND ORDER THE UNIT IF THE TRUSTEES AGREED. MR. GILLMAN MADE A MOTION TO PURCHASE THE SPEED TRAILER. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. CHIEF SCHADE PASSED AROUND AN ARTICLE WHICH WAS IN THE DAYTON DAILY NEWS REGARDING ZERO VIOLENT CRIME IN JACKSON TWP. IN THE LAST CALENDAR YEAR. CHIEF SCHADE STATED THAT DUE TO THE RISING CRIME RATE, THE GOVERNOR AND ATTORNEY GENERAL ARE RECOMMENDING HIGHER STANDARDS IN THE TRAINING OF POLICE OFFICERS AND THE SCREENING PROCESS FOR ENTRY INTO THE POLICE ACADEMY. THIS MAY INVOLVE ADDITIONAL TRAINING FOR HIS OFFICERS. DISCUSSION FOLLOWED REGARDING THIS NEW TRAINING. CHIEF SCHADE HAD NO FURTHER BUSINESS.

MINUTES CONT'D

ROAD: MR. LAKE INFORMED THE TRUSTEES THAT THE FIRST ROUND OF MOWING WAS DONE AND STARTED ROUND 2 TODAY. MR. LAKE STATED WAGNER PAVING WILL SWEEP, PACK AND OVERLAY WITH ASPHALT, 3/10 OF A MILE OF EAGLE ROAD FOR \$18,500.00. THIS WILL BE PAID FROM THE PARTNERSHIP POOL MONEY. THE PAPERWORK HAS BEEN COMPLETED. THE NEXT ROUND FOR THE HAVERMALE PHASE I PROJECT WILL NOT BE UNTIL AUGUST. MR. LAKE STATED HE PUT IN A BID FOR 150 TON OF SALT TO SWOPG4. THE POOL AND BABY POOL HAVE BEEN STEAM CLEANED AND THE BABY POOL IS NOW FILLED. THEY WILL BE WORKING ON THE BAD SPOTS IN THE PARKING LOT THIS WEEK. MRS. JOHNSON ASKED HOW LONG IT TOOK TO FILL THE POOL. MR. DEVILBISS RESPONDED BY SAYING IT TOOK 26 HOURS. MR. DEVILBISS ASKED MR. LAKE IF HE COULD POWERWASH THE GREEN STAINED AREAS ON THE TOWNSHIP BUILDING. MR. LAKE HAD NO FURTHER BUSINESS.

PARK: HEALTH INSPECTION SCHEDULED FOR MAY 22ND. OPENING DAY FOR THE POOL IS SAT., MAY 23RD AT 12 NOON. BASEBALL IS UP AND RUNNING AND IS GOING WELL. MR. DEVILBISS GAVE A PARK BOARD UPDATE. THE BOARD WOULD LIKE TO GET SOMETHING TO AEROGATE THE POND, SUCH AS A WINDMILL AND WONDERED IF THIS WOULD BE SOMETHING THAT WOULD BE PAID FOR THROUGH GRANT MONEY. CHIEF SCHADE ASKED MR. DEVILBISS TO GET THE INFORMATION TO CARRIE SCHADE AND SHE CAN LOOK INTO IT. DISCUSSION FOLLOWED ON GRANT MONEY. MR. DEVILBISS ASKED CHIEF SCHADE IF MRS. SCHADE HAS WRITTEN THE LETTER REGARDING A FREE T.V. FROM SAM'S CLUB. CHIEF SCHADE SAID HE THOUGHT SO, BUT WILL FIND OUT. MR. DEVILBISS SAID IT MAY BE TOO LATE. CHIEF SCHADE STATED THERE WAS A TELEVISION THAT HAS BEEN CONVICATED, BUT IT MAY TAKE SOME TIME SEEING THEY HAVE TO GO TO COURT, ETC. IT IS NOW IN THE CUSTODY OF THE TASKFORCE. CHIEF SCHADE HAS TOLD THEM JACKSON TOWNSHIP IS INTERESTED IN RECEIVING THE TELEVISION ONCE IT IS RELEASED. MR. DEVILBISS STATED THE PARK BOARD WOULD LIKE TO ADD LIGHTS TO THE BASEBALL FIELD. MR. DEVILBISS CAUTIONED THEM ABOUT DOING THAT NOW BECAUSE THERE ARE OTHER REPAIRS THAT NEED TO BE MADE. MR. DEVILBISS STATED THIS CAME ABOUT WHEN SOMEONE ASKED ONE OF THE COACHES IF THE PARK WILL EVER GET LIGHTS UP. IT WAS MR. DEVILBISS' UNDERSTANDING THAT A PERSON WHO WORKED FOR A CELL TOWER COMPANY SAID THEY WOULD PUT THE LIGHTS & POLES IN THE FIELD FOR FREE, IF THAT COMPANY WOULD BE ALLOWED TO PLACE A REPEATER TOWER ON ONE OF THE LIGHT POLES. THE PARK BOARD WILL BE LOOKING INTO THIS. THERE IS THE POSSIBILITY OF RENTAL FOR USE OF THE TOWER – POSSIBLY \$1000.00 PER MONTH. MRS. JOHNSON STATED THEY WOULD HAVE TO LOOK INTO THE ELECTRIC BILL TO MAKE SURE THERE ARE ENOUGH FUNDS TO COVER THE ADDED LIGHTS. MR. DEVILBISS SUGGESTED IF THEY HAD LIGHTS, THERE COULD BE MORE GAMES, THEREFORE, MORE REVENUE WHICH MAY OFFSET THE ELECTRIC BILL. MR. GILLMAN SAID IF WE RECEIVE A RENTAL FEE, THAT WOULD ALSO HELP TO OFFSET THE COST. MR. DEVILBISS STATED THIS IS ALL IN THE BEGINNING STAGES, THAT THE PARK BOARD WANTED HIM TO PASS THIS INFORMATION ON TO THE TRUSTEES.

TECHINAL WRITER: MRS. JOHNSON ASKED CHIEF SCHADE IF CARRIE HAS SPOKEN WITH MELODIE REGARDING THE NEWSLETTER. CHIEF SCHADE SAID HE DID NOT KNOW. MR. DEVILBISS ASKED IF MRS. SCHADE HAS MET WITH MIKE DOWDEN REGARDING THE WEBSITE. CHIEF SCHADE RESPONDED BY SAYING HE THINKS THERE HAS BEEN SOME EMAILS GOING BACK AND FORTH, BUT HE DIDN'T KNOW THE DETAILS. MRS. JOHNSON STATED SHE HAS SPOKEN WITH MIKE, AND HE AND CARRIE HAVE HAD SOME COMMUNICATION.

MINUTES CONT'D

FISCAL OFFICER: DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UPDATED UAN FINANCIAL REPORTS FOR REVIEW, AS WELL AS **RESOLUTIONS 2015-12** (COUNTY AUDITOR CERTIFICATION OF CURRENT TAX VALUATION FOR NORTH FIRE DISTRICT) AND **2015-13** (DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – NORTH FIRE DISTRICT). MR. DEVILBISS MADE THE MOTION TO ADOPT **RESOLUTION 2015-12**, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MR. GILLMAN MADE THE MOTION TO ADOPT RESOLUTION **2015-13**, SECONDED BY MR. DEVILBISS Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER ASKED THE TRUSTEES TO THINK ABOUT PLACING AN OPERATIONAL LEVY FOR THE TOWNSHIP ON THE NOVEMBER BALLOT DUE TO THE CONTINUED DECREASING OF OUR LOCAL GOVERNMENT FUNDS AND NO ESTATE TAX REVENUE. MRS. WINKLER TOLD THE TRUSTEES SHE CONTACTED SAM BRAUN AT THE AUDITOR'S OFFICE TO SEE HOW MUCH REVENUE THE UNINCORPORATED PORTION OF JACKSON TOWNSHIP WOULD RECEIVE FROM A .5 AND A 1 MILL LEVY. MR. BRAUN STATED THE ESTIMATED REVENUE WE WOULD RECEIVE FROM A .5 MILL LEVY WOULD BE \$36,000.00 AND \$72,000.00 FROM A 1 MILL LEVY. IN ORDER TO RECEIVE TAX REVENUE FROM 2015, WE WOULD NEED TO PLACE THE LEVY ON THE NOVEMBER BALLOT. DISCUSSION FOLLOWED. IT WAS DECIDED TO TABLE THIS UNTIL THE JUNE MEETING.

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

COMMENTS: NO COMMENTS

TRUSTEES:

MRS. JOHNSON: THE TRUSTEES NEED TO KEEP IN MIND THE TRASH AND RECYCLING COST INCREASE. THIS NEEDS TO BE DECIDED BY SEPTEMBER. MRS. JOHNSON SAID THE ACTUAL COST TO EACH HOUSEHOLD PER QUARTER WILL BE \$45.87. MRS. JOHNSON INFORMED THE TRUSTEES SHE HAS INFORMATION REGARDING THE SOLID WASTE'S BEST PRACTICES AND SUSTAINABLE MATERIALS CONFERENCE AND WILL PLACE THIS INFORMATION ON THE TRUSTEES' DESK. MRS. JOHNSON ALSO STATED SHE ATTENDED THE SOLID WASTE MEETING ON APRIL 23RD. IT WAS ANNOUNCED AT THIS MEETING THAT TWO PEOPLE FROM EACH JURISDICTION WILL BE ABLE TO ATTEND THIS CONFERENCE FOR FREE. MR. GILLMAN ASKED WHERE THE CONFERENCE WILL BE HELD, TO WHICH MRS. JOHNSON RESPONDED BY SAYING THE CROWN POINTE PLAZA IN DAYTON. MRS. JOHNSON INFORMED THOSE PRESENT THE COUNTY TIRE PROGRAM IS EXPANDING TO INCLUDE OVERSIZED TIRES. OVERSIZED TIRES CAN BE DROPPED OFF DURING REGULAR BUSINESS HOURS AND WILL BE INCLUDED IN THE 10 TIRES PER HOUSEHOLD ALLOWED PER YEAR. MRS. JOHNSON STATED THE ENVIRONMENTAL CRIMES TASKFORCE HAS HAD 81 CONVICTIONS SINCE ITS CONCEPTION IN 2013. THEY HAVE HIRED ANOTHER DEPUTY. MR. DEVILBISS MADE THE COMMENT THIS TASKFORCE IS FOR ILLEGAL DUMPING. MRS. JOHNSON INFORMED THOSE PRESENT SHE ATTENDED THE WATER BOARD MEETING LAST THURSDAY. THE WATER BOARD IS ASKING THE TOWNSHIPS FOR AN ADDITIONAL \$3,950.00 TO CONTINUE PAYING FOR ATTORNEY MARK HENRY TO REDUCE, ELIMINATE AND RECOVER THE CURRENT DEBT OWED, TO GET IT DOWN TO THE LOWEST POSSIBLE NUMBER, DEVELOP AND IMPLEMENT A PAYMENT PLAN FOR ANY OF THE BALANCE OWED AND TO COVER THE COURT COST TO PETITION THE COURT TO DISSOLVE THE BOARD. BEN DEGROAT MAY HAVE A POTENTIAL BUYER FOR THE WATER TOWER. IF THE TOWER SELLS, THIS MONEY WILL BE USED TO HELP PAY THE ATTORNEY FEE.

MINUTES CONT'D

DISCUSSION FOLLOWED. ALL AGREED THE FEES WILL CONTINUE TO INCREASE WITHOUT ATTORNEY REPRESENTATION. THE TRUSTEES AND FISCAL OFFICER WILL REVIEW THE BUDGET TO DETERMINE WHERE THE ADDITIONAL MONEY CAN COME FROM

MR. DEVILBISS: MR. DEVISS STATED THE MONT. CO. TOWNSHIP ASSOC.'S QUARTERLY MEETING WENT VERY WELL. HE WANTED TO THANK STEVE BURNETT FOR BRINGING IN TABLES FROM THE COMMUNITY CENTER, AND MELANNY MICHAEL AND SALLY MILLER FOR HELPING TO CLEAN THE ROOM AND THE TABLES. MR. DEVILBISS INFORMED THOSE PRESENT THE HEMPLE ROAD BRIDGE WILL BE CLOSED FROM JUNE 3RD THROUGH AUGUST 31ST FOR REPAIRS. MR. DEVILBISS STATED HE WOULD BE OUT OF TOWN THE FIRST WEEK OF JUNE AND WOULD LIKE TO RESCHEDULE THE TRUSTEE MEETING. IT WAS DECIDED TO HAVE OUR NEXT REGULAR TRUSTEE MEETING ON MONDAY, JUNE 1, 2015. MRS. WINKLER WILL PLACE THIS CHANGE IN THE ADVERTISER AND HAVE MRS. MICHAEL PLACE IT ON THE WEBSITE. MR. DEVILBISS HAD NO FURTHER BUSINESS.

MR. GILLMAN: MR. GILLMAN DISCUSSED HIS INTERVIEW FOR THE ARTICLE ON ZERO VIOLENT CRIME IN JACKSON TOWNSHIP. MR. GILLMAN HAD NO NEW BUSINESS.

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 6:45 P.M

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT