

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES AUGUST 10, 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 6:01 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE PRESENT.

VISITORS PRESENT: PATTIE SMITH, MICHAEL MOYER, JIMMY PETERS, JERRY HARTING, TOM IZOR, JASON MICHAEL, TERRY MCINTOSH, SCOTT DONALDSON, BILL PETERS, TOM WALLACE & ELI WINKLER

VISITOR COMMENTS: JASON MICHAEL, PRESIDENT OF THE FARMERSVILLE-JACKSON TOWNSHIP JOINT PARK BOARD, ADDRESSED THE TRUSTEES WITH AN ISSUE HE IS CONCERNED ABOUT REGARDING THE OLD DRAINAGE TILE THAT RUNS FROM FARMERSVILLE - GRATIS ROAD TO LOWER GRATIS ROAD. MR. MICHAEL STATED THERE IS APPROXIMATELY 800 PLUS FEET OF OLD CLAY DRAINAGE TILES THAT NEED TO BE COMPLETELY REPLACED IMMEDIATELY. THIS AREA HAS SINK HOLES NEAR THE WALKING PATH WHICH MAKES IT UNSAFE FOR PEOPLE TO WALK – THE POSSIBILITY OF SPRAINING AN ANKLE, ETC. MR. MICHAEL STATED SOME TEMPORARY FIXES HAVE BEEN MADE BY FILLING THE HOLES WITH GRAVEL, BUT MORE PERMANENT REPAIRS ARE NEEDED. THE PARK BOARD HAS HAD SOME CHANCES OF GETTING IT FIXED BY THE ROAD DEPT. AND AN OUTSIDE SERVICE FROM THE AREA WHO STATED THEY WOULD DONATE THEIR TIME AND LABOR, BUT THE PARK BOARD HAS COME UP WITH SOME ROADBLOCKS. MR. MICHAEL ASKED THE TRUSTEES FOR GUIDANCE- WHAT DO WE NEED TO DO TO GET THIS PROJECT DONE – WHO HAS THE AUTHORITY TO APPROVE THIS PROJECT AND WHEN CAN IT GET DONE. MRS. JOHNSON ASKED MR. MICHAEL IF THE PARK BOARD HAS THE MONEY FOR THE PIPE TO WHICH MR. MICHAEL RESPONDED BY SAYING YES, THE PIPE HAS ALREADY BEEN PURCHASED. THE ONLY ADDITIONAL CHARGES WOULD BE FUEL FOR THE EQUIPMENT AND FOR LABOR HIRED BY THE OUTSIDE SERVICE. DISCUSSION FOLLOWED REGARDING THE PROJECT. MR. MICHAEL STATED HE WAS ALSO GOING TO ATTEND THE VILLAGE COUNCIL MEETING TONIGHT TO PRESENT THIS REQUEST BECAUSE AS MR. MICHAEL UNDERSTOOD IT, THE LAND AT THE PARK BELONGS TO THE VILLAGE OF FARMERSVILLE. MRS. JOHNSON CONFIRMED THIS. MR. MICHAEL FEELS ALL THREE BOARDS NEED TO WORK TOGETHER ON THIS PROJECT TO GET IT COMPLETED IN A SHORT PERIOD OF TIME. MRS. JOHNSON ASKED IF THE PARK BOARD WOULD NEED ASSISTANCE FROM THE TOWNSHIP ROAD DEPT. FOR THIS PROJECT. MR. MICHAEL RESPONDED BY SAYING THEY WILL TAKE ASSISTANCE FROM ANYONE WILLING TO DO IT. MRS. JOHNSON SUGGESTED SOMEONE FROM THE VILLAGE SHOULD HELP, SINCE THEY OWN THE LAND AT THE PARK, AND IF YOU NEED ANY ROAD SUPPORT, MAYBE STEVE COULD HELP. MR. MICHAEL STATED ORIGINALLY STEVE WAS GOING TO HELP WITH SOME OF THE BACK FILL AND DO SOME OF THE DIRT WORK FOR THE PROJECT. MR. MICHAEL STATED THE PARK BOARD ASKED RANDY DEVILBISS TO HELP AS THEIR CONTACT WITH GARY LONG, WHO IS THE OUTSIDE SERVICE MENTIONED ABOVE. DISCUSSION FOLLOWED. MR. DEVILBISS STATED HE AND MEMBERS OF THE PARK BOARD HAD A PRE-CONSTRUCTION MEETING WITH GARY LONG. MR. DEVILBISS STATED MR. LONG WAS READY TO START WORK WHEN AT THE LAST MINUTE MR. LONG RECEIVED A PHONE CALL FROM SOMEONE OTHER THAN A COUNCIL MEMBER, ASKING HIM NOT TO START THE WORK. MR. DEVILBISS STATED IF THIS ISSUE CAN BE RESOLVED, THE WORK CAN BEGIN. MRS. JOHNSON ASKED IF FARMERSVILLE WAS INVOLVED. MR. DEVILBISS RESPONDED BY SAYING THE COUNCIL WAS NOT. MRS. JOHNSON STATED THE COUNCIL NEEDS TO BE INFORMED REGARDING THIS PROJECT. MR. MICHAEL STATED THAT COULD HAVE BEEN THE FAULT OF THE PARK BOARD;

MINUTES CONT'D

MAYBE THE PARK BOARD DID NOT HAVE AS MUCH COMMUNICATION WITH BOTH ENTITIES AS THEY SHOULD HAVE, EXPLAINING WHAT THE PROJECT WAS AND WHAT THE COST WOULD BE, BUT THE PARK BOARD HAD THE FUNDS AND THOUGHT THEY WERE BEING FISCALLY RESPONSIBLE DUE TO THE FACT THEY WERE SAVING ABOUT \$2,500.00 BY HAVING GARY LONG DO THE WORK BECAUSE HE WAS DONATING HIS TIME AND USING HIS EQUIPMENT. MR. DEVILBISS EXPLAINED HIS EARLIER COMMENT REGARDING THE COUNCIL WAS NOT INVOLVED. MR. DEVILBISS DID ATTEND THE COUNCIL MEETING IN FEBRUARY AND INFORMED THEM WHAT WAS GOING ON WITH THIS PROJECT. DISCUSSION FOLLOWED REGARDING THE DELAYS WHICH TOOK PLACE THAT PUSHED BACK THE START DATE OF THIS PROJECT. MR. IZOR STATED THIS PROJECT HAS TO BE COMPLETED BEFORE THEY CAN BLACKTOP THE PARKING LOT. MR. IZOR STATED THE MONEY FOR THIS PROJECT HAS BEEN BUDGETED. DISCUSSION FOLLOWED REGARDING THE INSTALLATION OF THIS DRAINAGE TILE. MR. GILLMAN STATED THE VILLAGE OF FARMERSVILLE HAS MORE MANPOWER AVAILABLE AT THIS TIME TO WORK ON THE PROJECT. HE SUGGESTED MR. MICHAEL ASK THE VILLAGE FOR HELP. MRS. JOHNSON STATED SHE FEELS FARMERSVILLE WILL BE IN FAVOR OF HELPING WITH THIS PROJECT. MR. MICHAEL ASKED THE TRUSTEES IF THEY COULD HIRE OUTSIDE SERVICES TO WHICH MR. GILLMAN RESPONDED BY SAYING AS LONG AS THEY STAY WITHIN THEIR BUDGET. MR. DEVILBISS STATED IT IS HIS UNDERSTANDING THIS PROJECT WOULD FALL UNDER "MAINTENANCE AND UPKEEP" AND THE PARK BOARD FOLLOWED THE PROPER PROCEDURES TO BEGIN THIS PROJECT. MR. MICHAEL AND MR. IZOR THANKED THE BOARD FOR THEIR INPUT. MR. IZOR GAVE A DETAILED UPDATE ON THE POOL AND PARK. THE FOLLOWING ARE SOME HIGHLIGHTS OF HIS REPORT: IMPROVEMENTS ON BASEBALL DIAMONDS; IF FUNDS ARE AVAILABLE, THE PARKING LOT WILL BE PAVED; MISTAKES WERE MADE ON THE HIRING OF A POOL MANAGER- THESE ISSUES HAVE BEEN RESOLVED, BUT MR. IZOR WOULD LIKE GUIDANCE ON THE HIRING AND FIRING OF POOL EMPLOYEES. THE PARK BOARD HAS ALREADY ACCEPTED ONE RESIGNATION LETTER, BUT HAS NOT RECEIVED ONE FROM MICHAEL MILLER. DISCUSSION FOLLOWED. MRS. JOHNSON SAID SHE WOULD GET A COPY OF MR. MILLER'S LETTER TO MR. IZOR. MR. IZOR INFORMED THE TRUSTEES THE POOL BOND WILL BE PAID OFF IN 3 MORE PAYMENTS; THINGS ARE GOING WELL AT THE PARK. MRS. JOHNSON THANKED MR. IZOR FOR ALL THE HARD WORK THE BOARD HAS DONE IN THE UPKEEP OF THE PARK. MR. DEVILBISS TOLD MR. IZOR THE PARK BOARD IS DOING A GREAT JOB. MR. IZOR AND MR. MICHAEL HAD NO FURTHER COMMENTS. PATTI SMITH COMMENTED ON AN ARTICLE SHE READ REGARDING "VOICE OVER INTERNET". DISCUSSION FOLLOWED REGARDING TELEPHONE & INTERNET SERVICE. MR. TERRY MCINTOSH ASKED THE TRUSTEES WHEN JOBS BECOME AVAILABLE IN THE TOWNSHIP, ARE THEY POSTED ANYPLACE? MRS. JOHNSON RESPONDED BY SAYING IT DOESN'T HAPPEN VERY OFTEN, BUT THEY WOULD PROBABLY USE THE ADVERTISER, THE GERMANTOWN PRESS, OR POSSIBLY CRAG'S LIST. MR. MCINTOSH THANKED MRS. JOHNSON FOR THE INFORMATION. MR. BILL PETERS ASKED THE TRUSTEES WHY RANDY LAKE RESIGNED. HE CANNOT UNDERSTAND WHY RANDY WOULD QUIT. MR. PETERS CONTINUED BY STATING ALL THE GOOD THINGS MR. LAKE HAS DONE AS ROAD SUPERVISOR FOR JACKSON TWP. MRS. JOHNSON RESPONDED BY SAYING MR. LAKE WAS VERY PROFESSIONAL IN HIS RESIGNATION LETTER, THANKING THE TRUSTEES FOR THE OPPORTUNITY TO SERVE JACKSON TWP. DISCUSSION FOLLOWED REGARDING MR. LAKE'S RESIGNATION. MR. PETERS ASKED IF THE TRUSTEES HAVE HEARD ANYTHING REGARDING DAN FOLEY'S OFFICE COMING OUT WITH A COUNTY WIDE GOVERNMENT TAKEOVER. MR. DEVILBISS RESPONDED BY STATING THIS ISSUE WAS DISCUSSED AT LAST WEEK'S MCTA MEETING. MAGGIE TEMPLE, THE OHIO TOWNSHIP ASSOCIATION'S ATTORNEY IS TRYING TO COME UP WITH IDEAS TO HELP LOCAL ENTITIES STOP ANY FUTURE MOVEMENT TOWARDS THIS TAKEOVER, BUT FOR NOW THE ISSUE IS "SHUT DOWN". DISCUSSION FOLLOWED.

MINUTES CONT'D

PATTI SMITH ASKED IF HAVERMALE ROAD WILL STILL BE PAVED. MRS. JOHNSON INFORMED MS. SMITH THAT STEVE BURNETT HAS BEEN INVOLVED WITH THIS PROJECT. MR. BURNETT EXPLAINED THE PAPERWORK FOR THE GRANT MONEY HAS BEEN FILED. THEY ARE WAITING ON APPROVAL FROM THE OHIO PUBLIC WORKS COMMISSION BEFORE THEY CAN BEGIN THE HAVERMALE RD. PHASE I PROJECT. IF IT IS APPROVED THIS FALL, WORK SHOULD BEGIN NEXT YEAR. MRS. SMITH ASKED IF THE TRUSTEES HAVE HEARD ANYTHING REGARDING THE SPEED LIMIT CHANGE ON HAVERMALE ROAD. MR. BURNETT RESPONDED BY SAYING NO. MRS. JOHNSON COMMENTED IT TAKES A WHILE. MRS. SMITH ASKED IF THE TRUSTEES WOULD BE INFORMED IF THIS HAPPENS, TO WHICH MRS. JOHNSON RESPONDED BY SAYING YES. NO FURTHER VISITOR COMMENTS.

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

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

REVIEW/APPROVAL OF MINUTES- TRUSTEES SPECIAL BUSINESS MEETING FOR JULY 23 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES SPECIAL BUSINESS MEETING HELD ON JULY 23, 2015. MR. DEVILBISS APOLOGIZED FOR NOT MAKING THE SPECIAL MEETING DUE TO WORK PROBLEMS. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 23, 2015. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – ABSTAINED MR. GILLMAN – YES MOTION PASSED.

ELECRONIC PAYMENTS & WARRANTS:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTTALLING **\$198,632.66** (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTTALLING **\$198,632.66**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN - YES MOTION PASSED.

FIRE: CHIEF WALLACE EXPLAINED THEIR INSURANCE GRADING SYSTEM. THIS YEAR THEY RECEIVED A “3”, WHICH IS OK, BUT THEY WERE HOPING FOR A HIGHER GRADE. DUE TO THIS RATING, THE COST OF SERVICE TO THE TAXPAYERS WILL BE LOWER. CHIEF WALLACE WILL GET COPIES OF THIS POLICY TO THE TRUSTEES. CHIEF WALLACE ASKED IF THE TRUSTEES HAD ANY FURTHER QUESTIONS FOR HIM. NO QUESTIONS. CHIEF WALLACE COMMENTED THE SPEED TRAILER IS WORKING. HE SEES A LOT OF PEOPLE PUTTING ON THEIR BRAKES WHEN THEY SEE THE RED AND BLUE LIGHTS. CHIEF WALLACE HAD NO FURTHER BUSINESS.

POLICE: CHIEF SCHADE STATED THEY HAD AN INJURY CRASH NEAR THE RANGE ON FORT ANTHONY ROAD DUE TO THE WET ROADS. CHIEF SCHADE SAID HE HAD SPOKEN WITH RANDY LAKE PRIOR TO HIS VACATION ON EFFECTIVE WAYS TO CLOSE DOWN THAT PART OF THE ROAD DURING BAD WEATHER. CHIEF SCHADE STATED THE COUNTY INSTALLED GATES ON MANNING ROAD, AND HE WOULD LIKE TO BUILD ONE SIMILAR TO THAT ON THE SOUTHEAST SIDE OF THE FORT ANTHONY BRIDGE. THE LEIS AND MARKEY’S HAVE PLACED FENCING AROUND THEIR PROPERTIES TO KEEP PEOPLE OUT OF THEIR FIELDS. CHIEF SCHADE WOULD LIKE TO START FROM MR. MARKEY’S PROPERTY LINE TO LOWER GRATIS ROAD WITH A SIMILAR TYPE FENCE.

MINUTES CONT'D

BETWEEN THE FENCE AND A GATE, THEY SHOULD BE ABLE TO SHUT THE ROAD DOWN DURING BAD WEATHER. CHIEF SCHADE DESCRIBED THE ABOVE MENTIONED ACCIDENT. CHIEF SCHADE WOULD LIKE TO DISCUSS THE INSTALLATION AND COST OF FENCING WITH THE PROPERTY OWNERS, TO SEE HOW THEY FEEL ABOUT THIS – MAYBE THE TOWNSHIP COULD FUND THIS “IN KIND”. CHIEF SCHADE FEELS WE NEED TO LOOK INTO THIS FURTHER. DISCUSSION FOLLOWED. CHIEF SCHADE HAD NO FURTHER BUSINESS.

ROAD: MRS. JOHNSON ASKED FOR A MOTION TO ACCEPT MR. LAKE’S LETTER OF RESIGNATION SUBMITTED ON JULY 25, 2015, EFFECTIVE AUGUST 10, 2015. MR. GILLMAN MADE A MOTION TO ACCEPT RANDY LAKE’S RESIGNATION, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES MR. DEVILBISS – OPPOSE MR. GILLMAN – YES MOTION PASSED. DISCUSSION FOLLOWED ON MR. DEVILBISS’S OPPOSITION VOTE. MRS. JOHNSON COMMENTED MR. LAKE HAS THE RIGHT TO RESIGN. MRS. JOHNSON READ MR. LAKE’S RESIGNATION LETTER. MR. DEVILBISS CHANGED HIS VOTE TO YES, MAKING THE MOTION TO ACCEPT MR. LAKE’S RESIGNATION UNANIMOUS. MR. GILLMAN THEN MADE A MOTION TO APPOINT STEVE BURNETT AS ACTING ROAD SUPERINTENDANT EFFECTIVE IMMEDIATELY, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER PRESENTED RESOLUTION 2015-17 (HAVERMALE ROAD PHASE I PROPOSAL) TO THE TRUSTEES. MR. GILLMAN MADE THE MOTION TO APPROVE RESOLUTION 2015-17, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN - YES MOTION PASSED. MR. DEVILBISS ASKED IF THIS WAS STILL GOING THROUGH KRAMER AND KRAMER TO WHICH MRS. WINKLER REPLIED YES – MR. BURNETT WILL TAKE THE PAPERWORK/RESOLUTION TO KRAMER’S TOMORROW. MRS. JOHNSON MADE A COMMENT THAT MR. BURNETT’S SALARY SHOULD BE LOOKED AT SINCE HE IS TAKING ON MORE RESPONSIBILITY. MR. GILLMAN SUGGESTED ANY CHANGE SHOULD BE RETROACTIVE TO TODAY. MR. DEVILBISS ASKED STEVE IF HE HAD ANYTHING TO SHARE REGARDING THE ROAD DEPT. MR. BURNETT STATED HE IS TRYING TO GET THE ROADS READY BEFORE SCHOOL STARTS. HE WILL BE WORKING ON LOWER GRATIS ROAD. MR. BURNETT WILL BE ORDERING A FEW LOADS OF STONE TO STOCKPILE AT THE PARK. HE WILL BE PATCHING THE LOWER PLACES ON FORT ANTHONY ROAD –MAYBE THIS WILL HELP WITH THE WATER ISSUE AS LONG AS THE CREEK STAYS LOW. MR. BURNETT SAID HE WILL ALSO DO SOME PATCHING ON LOWER GRATIS AND SWARTZEL ROADS. MRS. JOHNSON ASKED MR. BURNETT IF MR. LAKE HAD GONE OVER THE BUDGET WITH HIM, TO WHICH MR. BURNETT REPLIED HE AND RANDY HAVE BEEN WORKING TOGETHER ON THIS. MR. DEVILBISS STATED –FYI - AT THE MCTA MEETING, MR. GRUNER, MONT. CO. ENGINEER, STATED STARTING JANUARY 1ST, ANY TILE REPAIRS WILL BE PAID BY THE PROPERTY OWNER. MR. BURNETT HAD NO FURTHER BUSINESS.

PARK: SEE MR. IZOR’S REPORT STATED IN “VISITOR’S COMMENTS”

REFUSE: MRS. WINKLER PRESENTED THE TRUSTEES WITH RESOLUTION 2015-18 (DELINQUENCY ASSESSMENTS) DISCUSSION FOLLOWED REGARDING TAX ASSESSMENTS. MR. GILLMAN MADE THE MOTION TO ACCEPT RESOLUTION 2015-18, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

ZONING: MRS. MICHAEL TOLD THE TRUSTEES HENRY EADS FROM THE COUNTY AUDITOR’S OFFICE, GAVE HER A NEW, LARGE, COLORED ZONING MAP. MRS. MICHAEL STATED THIS MAP WAS FREE OF CHARGE. HE WILL ALSO BE MAKING A MAP WHICH WILL INCLUDE ADDRESSES AT NO CHARGE TO THE TOWNSHIP. MRS. MICHAEL STATED MR. EADS CAN CREATE A PDF FILE THAT MIKE DOWDEN CAN DOWNLOAD ON OUR WEBSITE. THIS PDF FILE WILL HAVE A LINK TO THE COUNTY’S WEBSITE, OR THEY CAN SEE THE MAPS ONLINE.

MINUTES CONT'D

TECHINAL WRITER: NOT PRESENT. MRS. SCHADE GAVE A REPORT WHICH CONTAINS INFORMATION ON WHAT SHE AND MR. DOWDEN HAVE BEEN DISCUSSING REGARDING TECHNICAL CHANGES TO OUR WEBSITE. MRS. JOHNSON STATED THE FIRST THING NEEDED IS A POLICY FOR TECHNOLOGY. MR. DOWDEN HAS A SAMPLE POLICY HE IS PRESENTING TO THE VILLAGE OF FARMERSVILLE AT THEIR MEETING TONIGHT. MRS. JOHNSON COMMENTED THAT ONCE A POLICY IS IN PLACE, WE CAN POST INFORMATION ON OUR WEBSITE AS IT HAPPENS - IT IS BETTER TO HAVE INFORMATION GIVEN IN A TIMELY MANNER RATHER THAN USING A QUARTERLY NEWSLETTER. MRS. JOHNSON WILL ASK MR. DOWDEN FOR A COPY OF THIS SAMPLE POLICY. ONCE RECEIVED, SHE WILL PLACE IT ON THE TRUSTEES DESK FOR FURTHER REVIEW. MR. GILLMAN ASKED MRS. MICHAEL IF SHE COULD POST THE INFORMATION ON OUR WEBSITE. MRS. MICHAEL SAID SHE CAN POST SOME INFORMATION. DISCUSSION FOLLOWED ABOUT HAVING ONE PERSON TO BE THE COORDINATOR OF THE INFORMATION TO BE POSTED. NEWSLETTERS COULD STILL BE PRINTED AND PLACED AT LOCAL BUSINESSES. DISCUSSION FOLLOWED. THE TRUSTEES WILL DISCUSS THIS FURTHER ONCE THEY READ THE SAMPLE TECHNOLOGY POLICY.

FISCAL OFFICER: DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UPDATED UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER INFORMED THE TRUSTEES OF THE FOLLOWING: OUR OHIO PLAN LIABILITY INSURANCE WITH THE HYLANT GROUP IS LOWER THAN LAST YEAR'S; THE GENERAL FUND OPERATIONAL LEVY HAS BEEN CERTIFIED AND WILL BE ON NOVEMBER'S BALLOT. WE NEED TO MAKE SURE TO ADVERTISE THE REASONS WE NEED THIS LEVY. MRS. WINKLER ASKED THE TRUSTEES IF THEY WANTED TO INCREASE THE TRASH BILL AMOUNT. DISCUSSION FOLLOWED REGARDING RUMPKE'S FEE INCREASE AND HOW MUCH OF AN INCREASE THE TOWNSHIP WOULD IMPLEMENT. MR. GILLMAN MADE A MOTION TO INCREASE THE TRASH BILL TO \$45.00 EFFECTIVE THE 4TH QUARTER, 2015. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. MICHAEL WILL PLACE THE INCREASE INFORMATION ON THE NEXT BILL WHICH GOES OUT IN SEPTEMBER. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

COMMENTS: MRS. JOHNSON GAVE AN UPDATE ON THE WATER DISTRICT. SHE ATTENDED THE WATER BOARD MEETING THIS PAST TUESDAY. THE BOARD TRIED TO SELL THE WATER TOWER TO NO AVAIL. IT WAS DECIDED TO SELL THE WATER TOWER FOR SCRAP AND USE THE MONEY TOWARDS PAYING OFF THE DEBT. THE BOARD IS MAKING PROGRESS TO ELIMINATE AND LOWER THE DEBT. THE BOARD IS STILL WAITING ON ONE CREDITOR TO SEE IF THEY WILL FORGIVE THE DEBT OWED THEM BY THE WATER BOARD. THE WATER BOARD RECOMMENDS GERMAN AND JACKSON TOWNSHIPS ASSUME RESPONSIBILITY OF THE REMAINING DEBT. MRS. JOHNSON TOLD THE BOARD THAT IN HER OPINION THE MAJORITY OF THE DEBT SHOULD BE THE RESPONSIBILITY OF GERMAN TOWNSHIP. THE ONLY PART OF JACKSON TOWNSHIP IN THE DISTRICT IS BETWEEN FARMERSVILLE AND VALLEY VIEW HIGH SCHOOL. BOTH GERMAN AND JACKSON TOWNSHIP BOARDS HAVE TO AGREE BEFORE THE WATER BOARD GETS DISSOLVED. MR. WINNING AT FIRST NATIONAL BANK IN GERMANTOWN STATED HE WILL WORK WITH BOTH TOWNSHIPS IN WORKING OUT A PAYMENT PLAN.

MINUTES CONT'D

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON ASKED MR. BURNETT TO LOOK INTO THE COURT CASE INVOLVING THE REIMBURSEMENT OF ROCK SALT BIDS BY MONTGOMERY COUNTY TOWNSHIPS. MR. BURNETT SAID HE WOULD CHECK ON THIS. MRS. JOHNSON STATED SHE AND MRS. WINKLER WILL BE GOING TO U.S. BANK TO SEE WHAT IS IN A SAFETY DEPOSIT BOX THAT IS CURRENTLY BEING RENTED BY THE TOWNSHIP TO SEE IF IT IS NECESSARY TO KEEP IT OPEN. MRS. JOHNSON HAD NO FURTHER BUSINESS.

MR. DEVILBISS: MR. DEVILBISS INFORMED THOSE PRESENT THE HEMPLE ROAD BRIDGE REPAIRS HAVE BEEN COMPLETED. THE CONTRACTORS DID A GREAT JOB. NO FURTHER BUSINESS.

MR. GILLMAN: NO NEW BUSINESS.

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

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

MEETING ADJOURNED AT 7:15 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT