

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING MINUTES AUGUST 11, 2014**

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

**VISITORS PRESENT:** PATTIE SMITH, JIMMY PETERS, JOHN PARKS, HANSON BROWN, CHRISTY MONTOYA, ELI WINKLER, CHIEF WALLACE & MELANNY MICHAEL

**VISITOR COMMENTS:** JOHN PARKS FROM MONTGOMERY COUNTY HUMAN SERVICES PRESENTED THE TRUSTEES WITH INFORMATION REGARDING THE UPCOMING HUMAN SERVICES LEVY WHICH WOULD AFFECT APPROXIMATELY 50,000 PEOPLE IN MONTGOMERY COUNTY. THERE WILL BE A RENEWAL OF THE 7.2 MILS, WHICH WAS PLACED ON THE BALLOT IN 2007, PLUS THE ADDITION OF A 1 MIL, TOTTALLING 8.2 MILS, WHICH WILL BE PLACED ON THE NOVEMBER BALLOT. THIS WOULD COST THE TAXPAYERS AN ADDITONAL \$3.00 @ MONTH. THE VALUES ARE BASED ON THE CURRENT PROPERTY VALUATION. DETAILED INFORMATION CAN BE FOUND ON THEIR WEBSITE. MRS. JOHNSON ASKED MR. PARKS WHAT PERCENT OF THE 50,000 PEOPLE ARE IN JACKSON TWP. MR. PARKS RESPONDED BY SAYING HE WAS UNSURE, BUT WOULD GET THAT INFORMATION TO THE TRUSTEES. MR. PARKS STATED DAYTON IS JUST UNDER 40% OF THE TOTAL POPULATION AFFECTED BY THIS LEVY. MR. PARKS STATED THERE IS A BOARD WHICH REVIEWS ALL LEVY INFORMATION-A VERY ACCOUNTABLE SYSTEM IS IN PLACE. MRS. JOHNSON ASKED HOW MANY MEMBERS ARE ON THE BOARD AND WHERE ARE THEY FROM. MR. PARKS RESPONDED BY SAYING THERE ARE 7 MEMBERS FROM DIFFERENT AREAS OF MONTGOMERY COUNTY.THEY ARE APPOINTED BY THE COUNTY COMMISSIONS BOARD. THIS BOARD MEETS ONCE A MONTH. DISCUSSION FOLLOWED REGARDING WHICH TYPES OF SERVICES WILL BE SUPPORTED BY THIS LEVY. MRS. JOHNSON ASKED MR. PARKS IF HE WOULD PROVIDE THE TOWNSHIP WITH THE FOLLOWING INFORMATION: 1. HOW MANY PEOPLE IN JACKSON TOWNSHIP WILL THIS AFFECT. 2. NAMES AND LOCATIONS OF THE CURRENT BOARD MEMBERS. 3. FARM VALUES IN THE TOWNSHIP. MR. PARKS STATED HE WOULD TRY AND GET THIS INFORMATION TO THE TRUSTEES AS SOON AS POSSIBLE. MR. PARKS STATED HE WILL INCLUDE WITH THE INFORMATION, AN ENDORCEMENT LETTER WHICH HE WOULD LIKE THE TRUSTEES TO REVIEW AND SIGN, IF INTERESTED. MR. PARKS ASKED IF THERE WERE ANY FURTHER QUESTIONS. MRS. JOHNSON THANKED MR. PARKS FOR COMING TO THE MEETING AND FOR SHARING THE LEVY INFORMATION.

KRISTI MONTOYA FROM THE MONTGOMERY COUNTY FARM BUREAU ADDRESSED THE TRUSTEES REGARDING THE RELOCATION OF THE FARM BUREAU. MRS. MONTOYA STATED THEY NEED TO LEAVE THEIR CURRENT OFFICE BY THE END OF OCTOBER DUE TO ISSUES THEY ARE HAVING WITH THE OWNER OF THEIR CURRENT LOCATION. MRS. MONTOYA STATED THERE IS A VERBAL COMMITTMENT FROM THE COUNTY FARM BUREAU PRESIDENT WITH THE POLICE DEPT. STATING THEY WOULD LIKE TO OCCUPY THE OFFICE ONCE THE POLICE DEPARTMENT RELOCATES. IT IS UNKNOWN AT THIS TIME WHEN THIS WILL HAPPEN. UNTIL THEN, THE FARM BUREAU IS SEEKING TEMPORARY LOCATIONS FOR THEIR FILES AND STAFF. MRS. MONTOYA STATED SHE SPOKE WITH TOM SEARS AND CHIEF SCHADE ABOUT RELOCATING THEIR OFFICE TEMPORARILY TO DIFFERENT PORTIONS OF THE VILLAGE THAT ARE NOW VACANT IN ORDER TO KEEP THEIR OFFICE IN THE VILLAGE OF FARMERSVILLE. MRS. MONTOYA WAS TOLD THE UPSTAIRS IN THE OLD FIRE HOUSE IS NOT BEING USED TO ITS FULL CAPACITY. MRS. MONTOYA STATED THIS COULD BE AN AREA TO MOVE HER OFFICE STAFF IN TO TEMPORARILY.

MINUTES CONT.'D

THERE IS ALSO AVAILABLE SPACE DOWNSTAIRS IN THE OLD FIREHOUSE WHERE THEY CAN MOVE SOME OF THEIR EQUIPMENT. SHE WAS CONCERNED ABOUT IF THERE WERE UTILITY AND PHONE LINES UPSTAIRS THEY COULD USE FOR INTERNET CONNECTIVITY AND PHONES. SHE ASKED CHIEF WALLACE IF HE KNEW IF THE UPSTAIRS WAS STILL SET UP FOR THIS, TO WHICH CHIEF WALLACE SAID YES, THEY SHOULD BE ABLE TO RUN LINES FOR INTERNET AND PHONES. DISCUSSION FOLLOWED REGARDING THE FARM BUREAU USING THE EXTRA OFFICE IN THE TOWNSHIP BUILDING FOR THEIR FILING CABINETS SO THEY CAN KEEP THEM UNDER LOCK AND KEY. MRS. JOHNSON TOLD MRS. MONTOYA THAT SHE WOULD LIKE THE FARM BUREAU TO STAY IN FARMERSVILLE. MRS. MICHAEL ASKED MRS. MONTOYA HOW MANY FILING CABINETS THEY HAVE, TO WHICH MRS. MONTOYA SAID 8 – 12 CABINETS. MR. DEVILBISS ASKED MRS. MONTOYA HOW OFTEN SHE WOULD NEED ACCESS TO THESE CABINETS. MRS. MONTOYA STATED MOST OF THEIR INFORMATION IS IN THE STAFF COMPUTERS, SO PROBABLY ONCE OR TWICE A MONTH UNLESS THERE WOULD BE AN EMERGENCY. MRS. JOHNSON STATED THE TRUSTEES ARE VERY WILLING TO DO SOMETHING FOR THE FARM BUREAU, AND WILL LOOK INTO THIS FURTHER. MRS. WINKLER ASKED MRS. MONTOYA IF THE EXTRA OFFICE IN THE TOWNSHIP BUILDING WOULD BE LARGE ENOUGH. MRS. MONTOYA RESPONDED BY SAYING IT WOULD BE LARGE ENOUGH FOR THEIR FILING CABINETS. MRS. JOHNSON SUGGESTED USING THE ROAD DEPT. OFFICE TEMPORARILY. MRS. MONTOYA RESPONDED BY SAYING IT WOULD BE MORE CONVENIENT TO HAVE THE FILING CABINETS IN THE TOWNSHIP BUILDING'S EXTRA OFFICE SO THEY COULD JUST ROLL THEM INTO THE POLICE DEPARTMENT ONCE THE OFFICE BECOMES AVAILABLE. WITH NO FURTHER FARM BUREAU BUSINESS, MRS. MONTOYA THANKED THE TRUSTEES. MRS. MONTOYA THEN COMMENTED WHAT AN EXCELLENT STAFF WE HAVE IN JACKSON TOWNSHIP, STATING WHEN THERE IS AN EMERGENCY, YOU WANT THESE PEOPLE TO WORK FOR YOU. MRS. JOHNSON THANKED MRS. MONTOYA FOR COMING TO THE MEETING.

**REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON JULY 14, 2014:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON JULY 14, 2014. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 14, 2014. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES  
MR. DEVILBISS – YES MR. GILLMAN – NOT PRESENT MOTION PASSED.

**ELECTRONIC PAYMENTS & WARRANTS:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TALLING **\$233,416.52** (SEE ATTACHED PAYMENT REGISTER) MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TALLING **\$233,416.52**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES  
MR. DEVILBISS – YES MR. GILLMAN – NOT PRESENT MOTION PASSED.

**FIRE:** CHIEF WALLACE INFORMED THE TRUSTEES THE FIRE DEPARTMENT HAS APPLIED FOR A GRANT FOR RADIO EQUIPMENT FOR THE 800 SYSTEMS. THE GRANT AMOUNT REQUESTED IS \$51,000.00. IT WILL BE SEVERAL MONTHS BEFORE THEY KNOW IF THEY WILL RECEIVE THE GRANT MONIES. MRS. WINKLER PRESENTED THE TRUSTEES WITH AN ADDENDUM TO THE SOUTH FIRE CONTRACT STATING THE FARMERSVILLE FIRE ASSOCIATION WILL HOLD HARMLESS AND INDEMNIFY JACKSON TOWNSHIP, ITS TRUSTEES AND ITS EMPLOYEES FROM ANY LOSSES THAT MAY ORIGINATE FROM THE PROVISION OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITHIN THE SOUTH FIRE DISTRICT. CHIEF WALLACE STATED THIS HAS BEEN APPROVED BY ALL MEMBERS OF THE FARMERSVILLE FIRE ASSOCIATION.

MINUTES CONT.'D

MRS. JOHNSON MADE A MOTION TO ADD THE ADDENDUM TO RESOLUTION 2012-29 - THE AGREEMENT BETWEEN JACKSON TWP. AND THE FARMERSVILLE FIRE ASSOCIATION FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – NOT PRESENT  
MOTION PASSED.

MR. WALLACE HAD NO FURTHER BUSINESS. MRS. JOHNSON TOLD CHIEF WALLACE THE CHICKEN WAS GREAT – CHIEF WALLACE STATED THEY HAD A GOOD TURNOUT AT THEIR CHICKEN BBQ THIS YEAR.

**POLICE:** NOT PRESENT – SEE ATTACHED REPORT

**ROAD:** COMMENTS FROM MR. LAKE:

MONTGOMERY COUNTY HAS BEGUN A TRAFFIC STUDY FOR LOWERING THE SPEED LIMIT ON HAVERMALE ROAD TO 45 MPH. IT NOW HAS TO GO THROUGH ODOT. THE TIME FRAME FOR COMPLETING THIS STUDY IS UNKNOWN. MR. LAKE STATED HE WOULD UPDATE MRS. SMITH AS WELL AS THE TRUSTEES WHEN HE HEARS ANYTHING. DISCUSSION FOLLOWED. THE HAVERMALE ROAD PHASE I PROJECT APPLICATION WILL BE RESUBMITTED TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING ON AUGUST 15<sup>TH</sup>. SALT BIDS ARE DONE BUT NOT YET TABULATED. MR. LAKE WILL KNOW IN A FEW DAYS WHAT THEIR NUMBER WILL BE. LAST YEAR'S BID WAS 250 TONS. MR. LAKE STATED HE CAN BACK OFF TO 200 TONS. THE SALT BINS CURRENTLY HAVE ENOUGH SALT READY FOR THIS WINTER. MR. LAKE STATED HE HAS BEGUN WORKING ON THE CLEAN UP OF THE BACK OF THE PARK. MR. LAKE STATED ALL ROADS IN THE TOWNSHIP LOOK GOOD.

**PARK:** NOT PRESENT

MRS. JOHNSON ASKED HOW THE POOL IS DOING. MRS. WINKLER AND MRS. MICHAEL STATED IT IS GOING VERY WELL. THE CREDIT CARD CHARGES ARE STILL BEING UTILIZED. MR. DEVILBISS ASKED MRS. MICHAEL IF THE POOL DISPLAY HAS BEEN CHANGED TO WHICH MRS. MICHAEL ANSWERED YES – CREDIT CARD INFORMATION SIGNS ARE EVERYWHERE. MR. DEVILBISS ASKED IF THE SURVEILLANCE CAMERAS HAVE BEEN INSTALLED TO WHICH MRS. MICHAEL STATED-YES. MRS. MICHAEL INFORMED THE TRUSTEES ANDY, FROM ADVANCED DIGITAL SECURITY, TOLD HER SINCE JACKSON TWP. WAS SUCH A PLEASURE TO WORK WITH, HE WOULD GIVE US A 5<sup>TH</sup> CAMERA AT NO CHARGE. INSTEAD OF 4 CAMERAS, WE NOW HAVE 5. MRS. MICHAEL STATED ALL SURVEILLANCE SIGNS ARE UP. MRS. MICHAEL INFORMED THE TRUSTEES SHE WAS TOLD THE RECYCLING SIGN OFF OF FARMERSVILLE – GRATIS ROAD SHOWS WE TAKE BRUSH AND GLASS AT THE RECYCLING CENTER. MRS. MICHAEL STATED SHE HAD STEVE BURNETT REMOVE THIS ERROR IN INFORMATION FROM THE SIGNS TO SHOW WE DO NOT ACCEPT DUMPING OF BRUSH OR GLASS.

**ZONING:** MRS. JOHNSON ASKED MRS. MICHAEL IF SHE HAD ANYTHING TO REPORT FROM ZONING. MRS. MICHAEL STATED IT HAS BEEN BUSY. THERE ARE 2 NEW HOMES UNDER CONSTRUCTION IN JACKSON TWP., AS WELL AS HOME ADDITIONS AND BARN CONSTRUCTIONS. DISCUSSION FOLLOWED REGARDING THE OPEN POSITIONS ON THE ZONING COMMISSION BOARD. MRS. JOHNSON STATED CARRIE SCHADE COULD PLACE AN ARTICLE IN THE NEWSLETTER REGARDING THE OPEN POSITIONS AND THE RESPONSIBILITIES OF THE ZONING COMMISSION BOARD MEMBERS. MRS. MICHAEL SAID SHE WOULD GET THAT INFORMATION TO CARRIE.

**TECHNICAL WRITER:** NOT PRESENT

MRS. JOHNSON STATED THE DEADLINE TO GET INFORMATION IN THE NEWSLETTER IS AUG. 18<sup>TH</sup>. MR. DEVILBISS WANTED TO ADD “NO DUMPING AT THE PARK” INCLUDED IN THE NEWSLETTER. MR. DEVILBISS ASKED IF WE PAID PER PAGE TO WHICH MRS. MICHAEL REPLIED-YES.

MINUTES CONT.'D

DISCUSSION FOLLOWED REGARDING THE COST OF THE NEWSLETTER ARTICLES. MRS. JOHNSON ASKED MRS. MICHAEL IF SHE HAS HEARD ANY FURTHER TALK ABOUT CHANGING THE NEWSLETTER FORMAT TO WHICH MRS. MICHAEL REPLIED-NO.

**FISCAL OFFICER:**

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER HAD NO NEW BUSINESS.

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

**COMMENTS:** MRS. JOHNSON INFORMED THOSE PRESENT SHE ATTENDED THE VALLEY VIEW WATER DISTRICT MEETING ON AUG. 4<sup>TH</sup>. GREG DONSON WAS APPOINTED AS THE 5<sup>TH</sup> BOARD MEMBER. THE WATER BOARD IS LOOKING INTO WAYS TO GET RID OF THE DEBT. THE BOARD IS ALSO LOOKING FOR AN ATTORNEY AND HAS HAD SOME INPUT FROM SOME OF THE RESIDENTS REGARDING THIS ISSUE. MRS. JOHNSON STATED THEY WILL BE GETTING SOME FREE LEGAL ADVICE FROM A LOCAL ATTORNEY ON WAYS TO ELIMINATE THIS DEBT. BOARD MEMBER, BEN DEGROAT, HAS HAD CONTACT WITH AN ATTORNEY WHO HAS HAD EXPERIENCE IN THIS PARTICULAR AREA AND MAY BE WILLING TO HELP THE WATER BOARD FILE THE NECESSARY PAPERWORK TO EITHER DISSOLVE THE BOARD OR TO AT LEAST GET JACKSON TWP. OUT OF THE VALLEY VIEW WATER DISTRICT. MRS. JOHNSON STATED THE WATER BOARD IS NOW GOING THROUGH AN AUDIT. THE FISCAL OFFICER CAME BACK TO HELP WITH THE AUDIT. WATER BOARD FUNDS ARE GETTING LOW. MR. DEVILBISS ASKED WHEN IS THE NEXT MEETING. MRS. JOHNSON STATED THE NEXT MEETING IS SCHEDULED FOR SEPT. 8<sup>TH</sup> AT 4:30. THIS WILL BE POSTED ON THE WEBSITE. NO FURTHER COMMENTS.

**TRUSTEES:**

**MRS. JOHNSON:**

**MR. DEVILBISS:** MR. DEVILBISS INFORMED THE TRUSTEES ON AUG. 23<sup>RD</sup> THERE WILL BE A 5K WALK FOR ALZHEMIERS BEGINNING AT 8:00 AM. THE WALK WILL START AT DON RUSK PARK ON S. FULS RD AND GO SOUTH TO EAGLE RD. THE WALKERS WILL TURN AROUND AND GO BACK TO DON RUSK PARK. MR. DEVILBISS HAS ALREADY SPOKEN WITH CHIEF SCHADE REGARDING THE CLOSING OF S. FULS ROAD DURING THE WALK. DISCUSSION FOLLOWED REGARDING PROBLEMS WE HAVE HAD WITH OTHER RUNS. MRS. JOHNSON SUGGESTED IT WOULD BE NICE TO INFORM THE RESIDENTS LIVING IN THAT AREA ABOUT THE ROAD CLOSURE. MRS. MICHAEL SAID SHE COULD SEND OUT POSTCARDS WITH THE ROAD CLOSURE INFORMATION TO THE RESIDENTS THAT WOULD BE AFFECTED BY THIS WALK. MRS. JOHNSON COMMENTED THAT WOULD BE A GOOD IDEA. MR. DEVILBISS TOLD MRS. MICHAEL HE WOULD GIVE HER THE REGISTRATION INFORMATION. MR. DEVILBISS STATED HE HAS SPOKEN WITH CHIEF SCHADE AND CHIEF WALLACE REGARDING THE POSSIBILITY OF HAVING A NATIONAL NIGHT OUT NEXT YEAR. DISCUSSION FOLLOWED. MR. DEVILBISS COMMENTED HE HAD AN ENJOYABLE TIME AT THE DOG SHOW DURING THE OHIO STATE FAIR. NO FURTHER BUSINESS.

**MR. GILLMAN:**

NOT PRESENT

MINUTES CONT.'D

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

Vote: MRS. JOHNSON – YES MR.DEVILBISS – YES MR. GILLMAN – NOT PRESENT  
MOTION PASSED.

MEETING ADJOURNED AT 6:55 P.M.

THE NEXT SCHEDULED TRUSTEE MEETING IS SEPTEMBER 8<sup>TH</sup> AT 6:00 P.M.

SUBMITTED BY: \_\_\_\_\_  
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: \_\_\_\_\_  
DEBRA L. JOHNSON, PRESIDENT