

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES DECEMBER 14, 2015**

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

VISITORS PRESENT: PATTIE SMITH, BOB & JUNE PUTERBAUGH, MIKE MOYER, HANSON BROWN, LARRY CLAPP, JIMMY PETERS, AND SAM BRAUN

VISITOR COMMENTS: PATTI SMITH WANTED TO KNOW THE NAME OF THE NEW ROAD ASSISTANT. MRS. JOHNSON TOLD HER IT WAS JOHN POHL. MRS. SMITH ALSO HAD A QUESTION FOR CHIEF SCHADE REGARDING THOSE PERSONS WHO WERE JUST ARRESTED – WERE ANY OF THEM FROM JACKSON TOWNSHIP? CHIEF SCHADE RESPONDED BY SAYING THE HUNT FOR THESE MEN HAS BEEN GOING ON FOR YEARS. THEFTS WERE COMMITTED IN NEW LEBANON, PERRY TOWNSHIP, COLUMBUS AND TROTWOOD. CHIEF SCHADE SAID HE WAS IN COLUMBUS AND THEY EXECUTED 7 ARREST WARRANTS 3 MINUTES APART IN THE DIFFERENT LOCATIONS. NONE OF THESE PEOPLE WERE FROM JACKSON TOWNSHIP. MR. GILLMAN ASKED WHO WOULD BE DOING THE BOOKING, TO WHICH CHIEF SCHADE SAID CLARK COUNTY. NO FURTHER VISITOR COMMENTS.

MR. DEVILBISS INFORMED THOSE PRESENT THAT THIS IS MRS. JOHNSON'S LAST MEETING AFTER 32 YEARS OF SERVICE – WHICH AMOUNTS TO AT LEAST 350 TO 400 MEETINGS. MRS. JOHNSON WAS ELECTED IN 1984. MR. DEVILBISS READ SOME OF MRS. JOHNSON'S ACCOMPLISHMENTS DURING THE PAST 32 YEARS: BROUGHT BACK ZONING TO JACKSON TOWNSHIP IN 1990 AND HELPED FORM SOME OF THE ZONING BOARDS; IN 1992 SHE HELPED FORM THE JOINT PARK BOARD; WORKED WITH THE WESTERN REGIONAL COUNCIL OF GOVERNMENTS TO GET A BETTER DEAL WITH RUMPKE FOR TRASH PICK UP FOR OUR RESIDENTS; APPLIED FOR AND RECEIVED NUMEROUS GRANTS FOR THE TOWNSHIP, WHICH INCLUDES THIS BUILDING; SERVED ON THE SOLID WASTE COMMITTEE FOR MANY YEARS; WAS AN ASSET IN GETTING THE WALK PATH FROM FARMERSVILLE TO THE PARK COMPLETED THROUGH A GRANT, AND HELPED THE TOWNSHIP PURCHASE 5 ACRES OF WOODS BEHIND THE PARK THROUGH A GREEN SPACE GRANT. MR. DEVILBISS THANKED MRS. JOHNSON FOR HER MANY YEARS OF SERVICE AND PRESENTED HER WITH A PLAQUE TO HONOR HER FOR 32 YEARS OF SERVICE TO JACKSON TOWNSHIP.

MRS. WINKLER INTRODUCED MR. BRAUN WHO IS FROM THE MONTGOMERY COUNTY AUDITOR'S OFFICE. MR. BRAUN MADE A SPECIAL TRIP TO OUR MEETING TONIGHT TO BRING THE CERTIFICATE OF TAX VALUATION FOR JACKSON TOWNSHIP, ONCE THE TRUSTEES VOTE ON AND SIGN **RESOLUTION 2015-30** WHICH REQUESTS THE AUDITOR TO CERTIFY THE TAX VALUATION OF JACKSON TOWNSHIP AND THE AMOUNT OF REVENUE THAT WILL BE GENERATED FROM A .7 MILL GENERAL FUND OPERATIONAL LEVY. MR. GILLMAN MADE A MOTION TO ADOPT **RESOLUTION 2015-30**, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER PRESENTED MR. BRAUN WITH THE SIGNED RESOLUTION. MR. BRAUN GAVE MRS. WINKER THE SIGNED CERTIFICATE. MRS WINKLER INFORMED THOSE PRESENT THIS .7 MILL LEVY IS EQUAL TO \$.07 FOR EVERY \$100,000.00 DOLLARS OF VALUATION FOR A PERIOD OF 5 YEARS AND WILL BE PLACED ON THE PRESIDENTIAL PRIMARY BALLOT ON MARCH 15, 2016. MR. BRAUN SAID THAT WAS CORRECT. MRS. WINKLER THEN PRESENTED THE TRUSTEES WITH **RESOLUTION 2015-31**, "DETERMINE TO PROCEED TO LEVY".

MINUTES CONT.'D

MR. GILLMAN MADE A MOTION TO ADOPT **RESOLUTION 2015-31**, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES

MOTION PASSED. MRS. WINKLER WILL TAKE THE PAPERWORK TO THE BOARD OF ELECTIONS TOMORROW. MRS. WINKLER AND THE TRUSTEES THANKED MR. BRAUN FOR COMING TO OUR MEETING.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON NOVEMBER 9 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON NOVEMBER 9, 2015. MR. GILLMAN MADE A MOTION TO APPROVE THE MINUTES FROM NOV. 9, 2015. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

REVIEW/APPROVAL OF MINUTES- TRUSTEES SPECIAL BUSINESS MEETING ON NOVEMBER 23, 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES SPECIAL BUSINESS MEETING HELD ON NOVEMBER 23, 2015. MR. GILLMAN MADE A MOTION TO APPROVE THE MINUTES FROM NOV. 23, 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 TALLING **\$95,881.15** (SEE ATTACHED PAYMENT REGISTER) MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TALLING **\$95,881.15**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: NOT PRESENT

POLICE: CHIEF SCHADE PRESENTED THE FOLLOWING REPORT:

IN REGARDS TO THE ABOVE VISITOR COMMENTS, THIS HAS BEEN AN ONGOING INVESTIGATION THROUGH ‘CASE ONE’ WHICH IS A WESTERN MONTGOMERY COUNTY INTELLIGENCE GROUP, OF WHICH THE POLICE DEPT. IS A MEMBER. CHIEF SCHADE DESCRIBED THE PROCESS ON HOW THESE MEN WERE ARRESTED. THESE PEOPLE HAVE TRAVELED THROUGH MANY COUNTIES. CHIEF SCHADE DESCRIBED SOME OF THE BURGLARIES IN OUR AREA BY THESE MEN AND THE TRACKING PROCESS THAT TOOK PLACE FOR THE ARREST OF THESE MEN. CHIEF SCHADE SAID THE CREDIT SHOULD GO TO DETECTIVE ADKINS FROM NEW LEBANON. HE HAS TRACKED THESE GUYS FOR YEARS. THESE GUYS ARE CAREER CRIMINALS. THESE MEN ARE ALL FROM THE DREXEL AREA. TODAY, SARGENT BRUNER WAS SITTING AT THE GUN CLUB ON PREBLE CO. LINE RD. A BOX TRUCK WENT BY AND HE NOTICED THE FRONT SEAT PASSENGER, WHO MARK THOUGHT WAS A MALE, LOOK AT HIM AND IMMEDIATELY TURNED AWAY WHICH IS AN INDICATOR TO THE POLICE THAT SOMETHING IS NOT RIGHT. THE PASSENGER THEN PUT HIS OR HER HOODIE UP AND THE TRUCK CONTINUES NORTH BOUND ON PREBLE COUNTY LINE RD. CHIEF SCHADE RECEIVED A PHONE CALL STATING THE TRUCK WAS STOLEN. A LOW SPEED PURSUIT TOOK PLACE THROUGH WEST ALEX, NEW LEBANON AND TROTWOOD TO DAYTON. JACKSON TOWNSHIP BACKED OFF AT THIS POINT. A TROTWOOD DETECTIVE FOUND THEM IN A BACKYARD OFF OF FREE PIKE. THE TRUCK WAS STUCK IN THE MUD. BOTH WINDOWS WERE BROKEN TO GET THE SUSPECTS OUT, NOTING THEY WERE BOTH WOMEN. THEY STOLE THE TRUCK THAT MORNING IN HARRISON TOWNSHIP. EVERYONE AT THE JAIL KNEW WHO SHE WAS. DISCUSSION FOLLOWED REGARDING PURSUITS. CHIEF SCHADE TOLD THE TRUSTEES THE POLICE BUDGET IS COMPLETE AND READY FOR APPROVAL.

MINUTES CONT.'D

THE ONLY CHANGE IS INCREASING SALARIES BY 3%. REVENUE IS THE SAME FOR THIS YEAR. THEY WILL NOT SPEND THEIR ENTIRE BUDGET. THE POLICE DEPT. MAY LEAVE THE MIAMI VALLEY REGIONAL CRIME LAB. CHIEF SCHADE WILL DISCUSS THIS WITH THEM. THE STATE OFFERS IT FOR FREE. NEW LEBANON HAS BEEN USING IT FOR A COUPLE OF YEARS AND IT IS WORKING WELL. CHIEF WILL MOVE THE \$4000.00 EARMARKED FOR THE CRIME LAB TO "RADIOS". CHIEF SCHADE HAS ONCE AGAIN LOOKED INTO HEALTH INSURANCE REIMBURSEMENTS AND FOUND THAT SINCE JACKSON TOWNSHIP DOES OFFER A HEALTH CARE PLAN, WE CAN OFFER HEALTH CARE PREMIUM REIMBURSEMENTS. IT IS ILLEGAL FOR ONLY THOSE ENTITIES NOT OFFERING A HEALTH CARE PLAN. MRS. WINKLER CONTACTED ATTORNEY JONATHAN KETTER REGARDING THIS. SHE RECEIVED A REPLY FROM MR. KETTER STATING WE ARE CORRECT AS LONG AS WE MEET THE GUIDELINES. DISCUSSION FOLLOWED. ANY EMPLOYEE CAN OPT OUT AT ANY TIME. MRS. WINKLER HAS WRITTEN UP A "DECLINE HEALTH INSURANCE/REIMBURSEMENT" WAIVER FOR CHIEF SCHADE AND MATTHEW STEFFANO TO SIGN IN COMPLIANCE WITH THE GUIDELINES. MRS. WINKLER WILL REIMBURSE CHIEF SCHADE AND OFFICER STEFFANO FOR THE 3RD AND 4TH QUARTERS. CHIEF SCHADE PROCEEDED WITH HIS REPORT, STATING AS SOON AS THE COURT ORDER IS COMPLETE, WE WILL BE TAKING POSSESSION OF A 2007 CHEVROLET 4X4 EXTENDED CAB DIESEL TRUCK. THE VEHICLE WAS OBTAINED THROUGH A DRUG INVESTIGATION INVOLVING THE RANGE TASK FORCE. MR. TOM ULRICH MADE A \$250.00 DONATION TO THE POLICE DEPARTMENT. MRS. JOHNSON ASKED IF THE SALARY INCREASE SHOULD BE EFFECTIVE IMMEDIATELY OR WAIT UNTIL THE FIRST PAY PERIOD IN JANUARY. MRS. WINKLER SUGGESTED WAITING UNTIL THE FIRST PAY PERIOD IN JANUARY. MRS. JOHNSON MADE A MOTION TO INCREASE THE POLICE STAFF'S SALARIES BY 3% PER CHIEF SCHADE'S RECOMMENDATION EFFECTIVE JANUARY 1, 2016. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MR. DEVILBISS ASKED CHIEF SCHADE ABOUT BODY CAMERAS. CHIEF SCHADE RESPONDED BY SAYING HE HAS BEEN WAITING ON THE ATTORNEY GENERAL'S COMMENTS REGARDING PRIVACY, ESPECIALLY ON MEDICAL CALLS - WHERE DO WE DRAW THE LINE. DISCUSSION FOLLOWED REGARDING THE STORAGE OF DATA. MR. DEVILBISS ASKED ABOUT THE DODGE BEHIND THE ROAD BUILDING. WHERE DID IT COME FROM? CHIEF SCHADE THOUGHT IT WAS A GOVERNMENT ISSUE BUT WAS NOT SURE. IT HAS BEEN SITTING THERE FOR YEARS. CHIEF SCHADE COMMENTED THAT WE HAVE TO BE CAREFUL ON HOW WE GET RID OF IT. MR. DEVILBISS TALKED TO DAVE MILLER, THE MAN WHO GOT IT. MR. MILLER STATED AFTER A CERTAIN AMOUNT OF TIME WE COULD GET RID OF IT. MR. DEVILBISS WOULD LIKE TO INVESTIGATE THIS FURTHER. CHIEF SCHADE THINKS THE TITLE MAY BE LOCKED IN THE SAFE IN THE COPY ROOM. MRS. WINKLER STATED THE SAFE IS LOCKED. IT WAS SUGGESTED HAVING A LOCK SMITH OPEN THE SAFE. CHIEF SCHADE SAID HE COULD PUT IT ON GOVDEALS, BUT HE NEEDS THE TITLE. IF WE CAN'T FIND THE TITLE, WE CAN APPLY FOR A LOST TITLE. MR. GILLMAN ASKED IF A MOTION HAS TO BE MADE ON HEALTH INSURANCE REIMBURSEMENT. MRS. WINKLER STATED A MOTION WAS ALREADY MADE THE FIRST OF THE YEAR, SO NO FURTHER MOTION IS NEEDED. MRS. JOHNSON ASKED CHIEF SCHADE IF ANYONE HAS HAD CONTACT WITH THE PERSON WHO OWNS THE LAND ON FORT ANTHONY ROAD REGARDING FENCING DURING BAD WEATHER. CHIEF SCHADE SAID MR. BAKER IS FOR IT, BUT CHIEF SCHADE DOESN'T KNOW IF MR. BAKER WILL HELP PAY FOR IT. DISCUSSION FOLLOWED REGARDING THE POSSIBILITY OF PLACING A GATE AT THE CURVE, AS WELL AS THE COUNTY CLOSING THE BRIDGE DURING BAD WEATHER. MRS. JOHNSON STATED THE PARK AND OTHERS DO NOT WANT THE BRIDGE CLOSED. MORE DISCUSSION. CHIEF SCHADE HAD NO FURTHER BUSINESS.

ROAD: MR. BURNETT STATED THE DODGE TRUCK HAS BEEN REPAIRED AND THE SALT SPREADER HAS BEEN INSTALLED. TOMORROW THEY SHOULD HAVE BOTH BIG TRUCKS READY FOR WINTER.

MINUTES CONT.'D

MR. BURNETT ORDERED SALT LAST WEEK. IT SHOULD BE IN THIS WEEK. HE HAS 175 TONS CONTRACTED. MRS. JOHNSON ASKED HOW MUCH IS IT THIS YEAR, TO WHICH MR. BURNETT RESPONDED BY SAYING \$67.00 A TON. MR. GILLMAN ASKED MR. BURNETT HOW JOHN POHL IS DOING WORKING ON THE BIG TRUCKS. MR. BURNETT SAID HE IS WORKING OUT – HE IS A BIG HELP. MR. BURNETT STATED THERE IS A DEEP DITCH ON S. CLAYTON ROAD, NORTH OF FARMERSVILLE-WEST CARROLTON RD. MR. BURNETT BUILT THE EDGE OF THE ROAD BACK UP WITH BIG ROCKS TO KEEP WATER FROM WASHING THE ROAD AWAY. MR. BURNETT GOT 5 TONS OF COLD MIX. IF THE WEATHER HOLDS OUT, HE WILL TRY TO PATCH SOME HOLES ON SOUTH CLAYTON RD. THIS SPRING HE WILL USE HOT PATCH. MR. BURNETT SAID HE SPOKE WITH MINDY AT KRAMER AND ASSOCIATES REGARDING THE HAVERMALE ROAD PROJECT. MINDY TOLD HIM JACKSON TOWNSHIP AND OTHER TOWNSHIPS SCORED LOW, BUT THE FINAL SCORES HAVE NOT COME OUT YET. IT LOOKS LIKE IT WILL GO TO SMALL GOVERNMENT. MINDY WILL LET HIM KNOW WHEN SHE CAN APPLY TO SMALL GOVERNMENT. MRS. WINKLER ASKED IF SHE STILL NEEDED TO ENTER THE PROJECT COST IN NEXT YEAR'S BUDGET. DISCUSSION FOLLOWED REGARDING SMALL GOVERNMENT. MR. BURNETT WILL CALL MINDY ABOUT THIS. MRS. WINKLER PRESENTED THE 2015 MILAGE CERTIFICATION TO THE TRUSTEES FOR THEIR SIGNATURES. MRS. WINKLER TOLD MR. BURNETT AND THE TRUSTEES WE HAVE NOT BEEN REIMBURSED FROM THE PARTNERSHIP POOL YET. MR. BURNETT SAID HE RECEIVED A LETTER STATING THE CHECK HAS BEEN SENT. MRS. WINKLER WILL CONTACT THE PARTNERSHIP POOL ABOUT THIS CHECK. MRS. JOHNSON GAVE MR. BURNETT A CORRESPONDENCE LETTER FROM PATTI SMITH REGARDING THE SPEED LIMIT ON HAVERMALE ROAD. MR. BURNETT HAD NO FURTHER BUSINESS.

PARK: MR. DEVILBISS STATED DYLAN HADLEY HAS TO COMPLETE HIS EAGLE PROJECT OF PLACING MILE MARKERS AT THE PARK BY DECEMBER 22. THE MILEAGE MARKERS WILL BE FROM THE DEPOT IN FARMERSVILLE TO THE PARK ALSO. MR. DEVILBISS INFORMED THOSE PRESENT THE MIDDLE SCHOOL JUNIOR HIGH TRACK IS SPONSORING A 5K RUN ON FEB. 28, 2016 AS A FUND RAISER.

ZONING/REFUSE: MRS. MICHAEL STATED THE TRASH BILLS HAVE GONE OUT. SHE HAS HAD A COUPLE OF MEETINGS WITH REALTORS ABOUT A PIECE OF PROPERTY THEY WANT TO SPLIT, BUT NO APPLICATIONS HAVE BEEN RECEIVED. MRS. MICHAEL IS WORKING ON SOME ZONING VIOLATIONS. THERE IS A BURNT BOAT AND BURNT CAMPER ON CLAYON ROAD SOUTH OF MILE RD. SHE HAS SPOKEN WITH THE FIRE CHIEF OF NEW LEBANON WHO SAID THEY ARE STILL FIGHTING WITH THE INSURANCE COMPANY – THEY CAN'T MOVE IT OFF THE PROPERTY. MRS. MICHAEL ADDRESSED A LETTER TO GIVE TO THE INSURANCE COMPANY STATING THIS IS A ZONING VIOLATION. DISCUSSION FOLLOWED. NO FURTHER BUSINESS.

TECHINAL WRITER: NOT PRESENT

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW AND THE FOLLOWING RESOLUTIONS: **RESOLUTION 2015-28** (END OF YEAR REVENUE AND APPROPRIATION MAINTENANCE), **RESOLUTION 2015-29** (2016 ADVANCEMENT OF FUNDS FOR TAX YEAR 2015). MR. GILLMAN MADE A MOTION TO APPROVE **RESOLUTION 2015-28**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MR. GILLMAN MADE A MOTION TO APPROVE **RESOLUTION 2015-29**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MINUTES CONT.'D

MRS WINKLER ASKED THE TRUSTEES IF THEY WOULD LIKE TO BE A PART OF OHIO CHECKBOOK WHICH IS A WEBSITE OFFERED TO ALL GOVERNMENT ENTITIES BY THE OHIO STATE TREASURER'S OFFICE. THIS WEBSITE LISTS ALL BUDGET INFORMATION FOR EACH ENTITY. MRS. WINKLER READ AN EMAIL SHE RECEIVED FROM EMILY POE WILLIAMSON AT THE OHIO STATE TREASURER'S OFFICE. (EMAIL IS ON FILE WITH THE FISCAL OFFICER). BY REPLYING TO THIS EMAIL, JACKSON TOWNSHIP IS APPROVING THE PUBLIC POSTING OF OUR WEBSITE. MRS. WINKLER INFORMED THE TRUSTEES SHE HAD A MEETING WITH LAREN BOWEN FROM THE OHIO STATE TREASURER'S OFFICE REGARDING OHIO CHECKBOOK. MRS. WINKLER FEELS THIS IS A GREAT WAY TO GET THE TOWNSHIP'S BUDGET INFORMATION OUT TO THE PUBLIC. THE WEBSITE ALSO SHOWS WHAT IS BEING PAID OUT, AND IF WE WANT, WE CAN PLACE SALARY INFORMATION ON THIS WEBSITE. ONCE WE ARE UP AND RUNNING, WE CAN PLACE A LINK ON OUR TOWNSHIP WEBSITE WHICH WILL DIRECT PEOPLE TO THE OHIO CHECKBOOK WEBSITE. MRS. JOHNSON ASKED MRS. WINKLER IF SHE WOULD HAVE ACCESS TO AMEND ANY BUDGET OR SALARY INFORMATION. MRS. WINKLER SAID SHE WAS TOLD SHE WOULD HAVE THAT ACCESS. THE TRUSTEES THOUGHT THIS IS A GOOD IDEA. MRS. JOHNSON MADE A MOTION TO PARTNER WITH OHIOCHECKBOOK.COM. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER ASKED TO HOLD A SPECIAL MEETING TO GO OVER THE 2016 BUDGET. MRS. WINKLER INFORMED THE TRUSTEES THAT CHRIS FROM OUR LOCAL GOVERNMENT SERVICES TOLD HER THE TRUSTEES COMPENSATION CANNOT BE WAIVED. MRS. WINKLER SAID THE REPRESENTATIVE FROM THE OHIO STATE TREASURER'S OFFICE TOLD HER SHE COULD WAIVE THE COMPENSATION. MRS. WINKLER SAID SHE WILL CHECK WITH JONATHAN KETTER REGARDING THE STATEMENT SHE READ IN THE OHIO TOWNSHIP HANDBOOK REGARDING THE TRUSTEES COMPENSATION. MRS. WINKLER TOLD THE TRUSTEES SHE DOES NOT KNOW HOW WE ARE GOING TO PAY FOR SALARIES, THE WATER BOARD DEBT PAYMENT AND OTHER NEEDED EXPENSES WITH THE SMALL REVENUE WE ARE RECEIVING. MRS. WINKLER STATED A REPRESENTATIVE FROM THE AUDITOR'S OFFICE COULD COME OUT THE MIDDLE OF JANUARY TO GO OVER OUR BUDGET WITH US AS SOON AS I SEND THEM OUR REVENUE AND APPROPRIATIONS FOR 2016. MRS. WINKLER TOLD THE TRUSTEES SHE DISCUSSED WITH CHRIS THE POSSIBILITY OF TRUSTEES BEING PAID FROM OTHER FUNDS. CHRIS STATED THE TRUSTEE HAS TO DO WORK IN THAT DEPARTMENT IN ORDER TO RECEIVE PAY FROM THAT FUND. THEY CANNOT JUST ATTEND MEETINGS OR DO RIDE A LONGS. THE TRUSTEE HAS TO JUSTIFY THE PERCENTAGE OF TIME HE/SHE WORKED IN ANOTHER DEPARTMENT. MR. GILLMAN SUGGESTED THEY MEET ON MONDAY, DECEMBER 28TH AT 6:00 TO DISCUSS THE 2016 BUDGET. ALL TRUSTEES AGREED ON THAT DATE AND TIME. DISCUSSION FOLLOWED REGARDING A TRUSTEE DONATING A PORTION OF HIS SALARY BACK TO THE TOWNSHIP. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

COMMENTS: MR. GILLMAN STATED THE WATER BOARD DEBT SCHEDULE IS STILL UP IN THE AIR. MRS. WINKLER STATED WE CANNOT GO LESS THAN 15 YEARS. MR. DEVILBISS ASKED IF 20 YEARS IS AN OPTION. MR. GILLMAN STATED COURT HEARING WILL BE ON DEC. 29TH OR 30TH. MR. GILLMAN STATED THE BANK MAY EVEN WAIVE PAYMENTS FOR A YEAR. MR. GILLMAN STATED THE BANK IS VERY FLEXIBLE ON THE REPAYMENT SCHEDULE. GARY LEPLA WILL BE REPRESENTING THE CITIZENS' GROUP. MR. HENRY WILL BE REPRESENTING THE WATER BOARD. MRS. WINKLER TOLD MR. GILLMAN SHE NEEDED NUMBERS TO PLACE IN THE 2016 BUDGET AND APPROPRIATIONS.

MINUTES CONT.'D

IT WAS SUGGESTED USING THE 15 YEAR PROJECTED AMOUNT WHICH IS APPROXIMATELY \$9,700.00 A YEAR. MR. GILLMAN SUGGESTED MAKING AN APPOINTMENT WITH MR. WINNING AT THE BANK TO GO OVER THE DEBT PAYMENT. MRS. WINKER SAID THAT WOULD BE FINE. NO FURTHER ONGOING ISSUES COMMENTS.

TRUSTEES:

MRS. JOHNSON: NO NEW BUSINESS

MR. DEVILBISS: NO NEW BUSINESS. MR. DEVILBISS THANKED MRS. JOHNSON FOR HER YEARS AT JACKSON TWP.

MR. GILLMAN: NO FURTHER BUSINESS. MR. GILLMAN ALSO THANKED MRS. JOHNSON FOR ALL HER HELP.

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 – YES
MOTION PASSED.

MEETING ADJOURNED AT 7:02 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____