

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES DECEMBER 8, 2014**

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, DAN JACKSON & JIMMY PETERS

VISITOR COMMENTS: MRS. SMITH ASKED IF THE TRUSTEES WERE GOING TO PASS A RESOLUTION REGARDING THE HAVERMALE RD. SPEED LIMIT. MRS. JOHNSON STATED THEY WOULD TALK ABOUT IT. MR. DAN JACKSON FROM THE MONTGOMERY COUNTY SOIL AND WATER DISTRICT GAVE AN UPDATE ON THE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM AND THE CLEAN OHIO PLAN. MR. JACKSON STATED THAT APPLICATIONS WILL BEGIN JAN. 15TH AND WILL RUN FOR 90 DAYS. THE DISTRICT HAS BEEN GIVEN A BLOCK GRANT FROM THE STATE OF OHIO TO SPEND ON AGRICULTURAL EASEMENTS. MR. JACKSON ALSO STATED THERE IS 1.8 MILLION DOLLARS AVAILABLE FOR GRANTS THROUGH THE CLEAN OHIO ACQUISITION PROGRAM – GREEN SPACE. THERE IS A 25% MATCH FOR THESE GRANTS. DISCUSSION FOLLOWED. MR. JACKSON STATED HE WOULD LIKE TO CONTINUE TO KEEP OPEN DIALOG BETWEEN JACKSON TWP. AND THE MONT. CO. SOIL AND WATER DISTRICT REGARDING THE AGRICULTURAL EASEMENT PURCHASE PROGRAM. MRS. JOHNSON THANKED MR. JACKSON FOR COMING. NO FURTHER VISITOR COMMENTS.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON NOVEMBER 17, 2014:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON NOVEMBER 17, 2014. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM NOV. 17, 2014. MR. GILLMAN 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 **\$33,632.61** (SEE ATTACHED PAYMENT REGISTER) MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$33,632.61**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES
MR. GILLMAN – YES MOTION PASSED.

FIRE: CHIEF WALLACE STATED HE AND CHIEF MARKUS HAVE PUT IN FOR A GRANT TO PURCHASE NEW RADIOS TO GET PREPARED FOR THE NEW SYSTEM WHICH WILL BE IN PLACE IN 2016. CHIEF WALLACE ASKED IF ANYONE HAD ANY QUESTIONS FOR HIM TO WHICH THE TRUSTEES REPLIED – NO. CHIEF WALLACE HAD NO FURTHER BUSINESS.

POLICE: CHIEF SCHADE TOLD THE TRUSTEES HE PLACED PAPERWORK ON THEIR DESK REGARDING THE PROJECTED FEES ASSOCIATED WITH THE NEW RADIO SYSTEM. THESE ARE FEES ONLY – NOT EQUIPMENT PURCHASE COSTS. MRS. JOHNSON ASKED WHY EVERYONE IS BEING FORCED TO USE THIS NEW SYSTEM. CHIEF SCHADE RESPONDED BY SAYING THE COUNTY SAYS THE SYSTEM THEY ARE NOW USING IS ANTIQUATED. PARTS ARE GETTING HARDER TO FIND. THE NEW SYSTEM WILL BE A STATE WIDE SYSTEM. DISCUSSION FOLLOWED. CHIEF SCHADE AND CHIEF WALLACE STATED THERE WILL BE A USER FEE PER RADIO. DISCUSSION FOLLOWED.

MINUTES CONT.'D

CHIEF SCHADE WOULD LIKE A SEPARATE BUDGET AND APPROPRIATION LINE ITEM FOR THE NEW RADIO EQUIPMENT PURCHASE & FEES. MRS. WINKLER STATED SHE COULD SET UP A SEPARATE LINE ITEM FOR THESE FEES. CHIEF SCHADE DISCUSSED THE ACCIDENT LAST WEEK WHICH INVOLVED THE LOCAL MAIL LADY. CHIEF SCHADE STATED HE HAD TO CLOSE FARMERSVILLE PIKE DUE TO THE ICY CONDITIONS WHICH CAUSED THIS ACCIDENT. CHIEF SCHADE STATED HE HAD DIFFICULTY GETTING THE COUNTY OUT TO CLEAN THE ICE COVERED ROAD. CHIEF SCHADE ENDED UP HAVING TO CALL RANDY LAKE TO GET THE ROAD CLEANED OFF ENOUGH TO RE-OPEN THE ROAD TO TRAFFIC. DISCUSSION FOLLOWED REGARDING THE COUNTY'S RESPONSE TO CALLS REQUESTING ROAD CLEANING. CHIEF SCHADE HAD NO FURTHER BUSINESS.

ROAD: MR. LAKE INFORMED THE TRUSTEES THAT THE FORD DUMP TRUCK IS NOW PAID OFF AND WE HAVE THE TITLE. A LOAD OF SALT HAS BEEN PURCHASED AT \$112.00 PER TON. MR. LAKE STATED HE HAS NO FURTHER INFORMATION REGARDING THE GRANT FOR HAVERMALE RD. MR. LAKE STATED THE BED ON THE RED PICK UP TRUCK IS NEEDING REPAIR. HE AND STEVE WILL MAKE THIS THEIR WINTER PROJECT. MR. DEVILBISS GAVE MR. LAKE INFORMATION THE TRUSTEES RECEIVED IN THE MAIL REGARDING THE PARTNERSHIP POOL PROGRAM. DISCUSSION FOLLOWED ON AVAILABLE MONEY TO JACKSON TOWNSHIP FOR ROAD WORK ONLY. LOWERING THE SPEED LIMIT ON HAVERMALE ROAD WAS DISCUSSED. IT WAS AGREED TO GO FORWARD WITH A RESOLUTION TO BEGIN THE PROCESS OF LOWERING THE SPEED LIMIT. THE TRUSTEES WILL GET WITH MRS. WINKLER AFTER THE FIRST OF THE YEAR TO PREPARE A RESOLUTION TO SEND TO THE COUNTY ENGINEER, THEN TO ODOT, REQUESTING THEY LOWER THE SPEED LIMIT ON HAVERMALE RD. TO 45 M.P.H. DISCUSSION FOLLOWED. MR. LAKE HAD NO FURTHER BUSINESS.

PARK: MR. DEVILBISS INFORMED THE TRUSTEES THE PARK BOARD WORKED ON THEIR 2015 BUDGET AT THEIR LAST MEETING. THERE WILL BE NO MEETING IN DECEMBER. THE NEXT MEETING WILL BE ON JAN. 8, 2015.

TECHNICAL WRITER:

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW AND **RESOLUTION 2014-19** (REALLOCATION OF FUNDS- GENERAL & POLICE) MR. DEVILBISS MADE THE MOTION TO APPROVE **RESOLUTION 2014-19**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER PRESENTED **RESOLUTION 2014-20** (END OF YEAR REVENUE BUDGET MAINTENANCE) FOR APPROVAL. MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2014-20**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER ASKED THE TRUSTEES IF SHE COULD CALL A SPECIAL MEETING TO REVIEW AND APPROVE THE 2015 TEMPORARY BUDGET. IT WAS DECIDED TO HOLD THE SPECIAL MEETING ON DEC. 22ND AT 12:00 NOON. MRS. WINKLER WILL MAKE SURE THE SPECIAL MEETING IS LISTED IN THE ADVERTISER AND ON THE TOWNSHIP WEBSITE. IT WAS ALSO DECIDED TO HAVE OUR HOLIDAY LUNCH ON DEC. 29TH AT NOON. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

MINUTES CONT.'D

COMMENTS: MRS. JOHNSON GAVE A WATER DISTRICT UPDATE. INFORMATION WAS SENT TO MR. O'TOOLE, THE WATER SPECIALIST, TO REVIEW AND GIVE AN ESTIMATE ON THE COST FOR FILING A PETITION TO DISSOLVE THE BOARD AND TO WORK WITH THE GERMANTOWN BANK TO MAKE SURE THEY HAVE INFORMATION THAT WOULD HELP THEM RECOUP SOME OF THEIR MONEY. MRS. JOHNSON STATED THE VVWB MET WITH THE BANK AND PAID THE INTEREST ON THE SMALLER LOAN. NOTHING MORE IS DUE UNTIL MAY, 2015. DISCUSSION FOLLOWED. MRS. JOHNSON STATED SHE HAS FORWARDED MR. KETTER'S RESPONSE TO MR. GILLMAN AND MR. DEVILBISS. NO FURTHER COMMENTS.

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON INFORMED THE TRUSTEES THAT MONTGOMERY COUNTY SOLID WASTE WILL BE COMING TO ONE OF OUR MEETINGS NEXT YEAR TO DISCUSS PROGRAMS THAT WILL BE AVAILABLE. MRS. JOHNSON STATED SHE HAS SPOKEN WITH SOLID WASTE TO POSSIBLY EXPAND OUR RECYCLING PROGRAM TO INCLUDE COMPUTERS, ETC. MRS. JOHNSON STATED SHE WILL GIVE MELANNY INFORMATION REGARDING THIS. MRS. JOHNSON STATED SHE WAS TOLD THAT GOOD WILL DOES EVENTS TO COLLECT OLD TECHNICAL EQUIPMENT. MRS. MICHAEL WILL BE COLLECTING INFORMATION ON THIS. DISCUSSION FOLLOWED.

MR. DEVILBISS: MR. DEVILBISS FOLLOWED UP WITH THE MONTGOMERY COUNTY TOWNSHIP ASSOC. ABOUT HOLDING ONE OF THEIR MEETINGS HERE. MR. DEVILBISS STATED THE DATE OF APRIL 23, 2015, WAS CHOSEN. DISCUSSION FOLLOWED ON WHAT TYPE OF FOOD TO SERVE. MRS. DEVILBISS INFORMED THE TRUSTEES HE HAS HEARD FROM A FEW PEOPLE THAT WHEN SOMEONE CALLS THE TOWNSHIP OFFICE AND GETS THE ANSWERING MACHINE, THERE ARE WRONG NAMES LISTED. MR. DEVILBISS IS WORKING WITH MRS. MICHAEL TO GET THIS CORRECTED. MR. DEVILBISS HAD NO FURTHER BUSINESS.

MR. GILLMAN: 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 7:00 P.M.

THE NEXT SCHEDULED REGULAR TRUSTEE MEETING IS JANUARY 12, 2015 AT 6:00 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT