

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING MINUTES FEBRUARY 8, 2016**

MR. MOYER ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE. THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, MICHAEL MOYER AT 6:05 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MR. MOYER, MR. DEVILBISS WERE PRESENT.MR. GILLMAN - ABSENT .

**VISITORS PRESENT:** LARRY CLAPP, MIKE KILROY, MIKE JONES, TOM WALLACE, ELI WINKLER, CARRIE SCHADE AND MELANNY MICHAEL

**VISITOR COMMENTS:** MR. KILROY ASKED WHY WE HAVE TO PAY \$124,000.00 FOR THE WATER BOARD DEBT – CAN'T WE JUST IGNORE IT. MR. MOYER STATED THIS WENT TO COURT ON DECEMBER 30<sup>TH</sup>. IT IS A COURT ORDER – WE HAVE TO PAY IT. MR. KILROY ASKED IF WE COULD SUE THE ORIGINAL BOARD MEMBERS TO GET THE MONEY BACK FROM THEM PERSONALLY. MR. DEVILBISS STATED MR. GREG DONSON STEPPED IN WHEN THE OTHERS ON THE BOARD RESIGNED TO BEGIN THE PROCESS OF GETTING THE WATER BOARD DISSOLVED. AFTER REVIEWING ALL THE WATER BOARD INFORMATION, MR. DONSON SAID THE AMOUNT OF MONEY AND LENGTH OF TIME IT WOULD TAKE FOR A LAWSUIT WOULD BE OF LITTLE OR NO BENEFIT –IT WOULD BE MONEY WASTED. MR. KILROY FEELS THE TRUSTEES ARE PUTTING A LEVY ON THE BALLOT TO PAY OFF THE WATER BOARD DEBT.MR. MOYER AND MRS.WINKLER TRIED TO EXPLAIN THE LEVY WOULD HAVE BEEN ON THE BALLOT REGARDLESS OF THE WATER BOARD DEBT. THE GENERAL FUND IS EXTREMELY LOW. MR. DEVILBISS EXPLAINED THE PROCESS GREG DONSON TOOK TO GET THE DEBT AMOUNT DOWN. MR. DEVIBISS STATED PROPERTIES COULD BE ASSESSED TO PAY OFF THIS DEBT IF THERE IS NO MONEY IN THE GENERAL FUND TO PAY THIS LOAN. MR. CLAPP COMMENTED IT IS MUCH CHEAPER FOR ALL OF US TO PAY IT THIS WAY THAN TO PAY FOR A LAWSUIT. MR. MOYER AND MR. DEVILBISS TOLD THOSE PRESENT THIS IS ALL PUBLIC INFORMATION. MR. DEVILBISS STATED MR. GILLMAN AND MR. DONSON HAS THE INFORMATION REGARDING THE WATER BOARD MEETINGS. MR. MOYER TOLD MR. KILROY HE WOULD GIVE HIM A COPY OF THE COURT ORDER IF HE WOULD LIKE. MR. KILROY ASKED IF THE CITIZENS COULD SUE, TO WHICH THE TRUSTEES SAID THEY DID NOT KNOW. THERE WAS DISCUSSION REGARDING TAXES THE TOWNSHIP RECEIVES AND IF WE COULD MAKE MORE CUTS. MR. DEVILBISS STATED THERE IS NO WHERE ELSE TO CUT – THAT IS WHY THE TRUSTEES TOOK A 60% CUT IN THEIR PAY. DISCUSSION FOLLOWED REGARDING THE STATE DECREASING OUR REVENUE. THERE WAS SOME CONFUSION ON THE FUNDS LISTED UNDER JACKSON TOWNSHIP. THE TRUSTEES, MRS. WINKLER AND CHIEF SCHADE TRIED TO EXPLAIN THE GENERAL FUND IS TOTALLY SEPARATE FROM THE OTHER FUNDS. THE POLICE, ROAD AND PARK DEPARTMENTS RECEIVE THEIR OWN REVENUE. THE GENERAL FUND DOES NOT PAY ANYTHING FOR OTHER DEPARTMENTS. THE OHIO CHECKBOOK WAS ALSO DISCUSSED. SOME ONE ASKED THE LENGTH OF THE LOAN. MRS. WINKLER RESPONDED BY SAYING THE COURT ORDER STATED WE HAVE 10 YEARS TO PAY ON THIS LOAN. MRS. WINKLER STATED SHE IS TALKING WITH MR. WINNING TO TRY AND GET THE DEBT PAYMENT EXTENDED TO 15 YEARS DUE TO THE FACT WE DO NOT HAVE THE FUNDS TO MAKE PAYMENTS ON A TEN YEAR LOAN. THE INTEREST ON THIS LOAN IS 2%. THERE WERE NO FURTHER QUESTIONS.

**REVIEW/APPROVAL OF MINUTES- TRUSTEES ORGANIZATIONAL & REGULAR BUSINESS MEETING FOR JANUARY 11, 2016:**

MR. MOYER ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES ORGANIZATIONAL & REGULAR BUSINESS MEETING HELD ON JANUARY 11, 2016. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 11, 2016. MR. MOYER SECONDED THE MOTION.

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

MINUTES CONT'D

**ELECTRONIC PAYMENTS & WARRANTS:**

MR. MOYER ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$69,046.61** (SEE ATTACHED PAYMENT REGISTER). MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$69,046.61**. MR. MOYER SECONDED THE MOTION. Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN -NOT PRESENT MOTION PASSED.

**FIRE:** CHIEF WALLACE PRESENTED THE TRUSTEES WITH THE 2015 FIRE AND EMS YEARL REPORT AND THE 2016 BUDGET. CHIEF WALLACE ASKED IF THERE WERE ANY QUESTIONS. THERE WERE NO QUESTIONS. CHIEF WALLACE HAD NO FURTHER BUSINESS.

**POLICE:** LAST THURSDAY, CHIEF SCHADE ATTENDED THE GREAT OHIO BICYCLE ADVENTURE MEETING AT THE REGIONAL DISPATCH CENTER. THIS EVENT WILL TAKE PLACE JUNE 18<sup>TH</sup> – 25<sup>TH</sup>. THEY ARE EXPECTING BETWEEN 2 & 3 THOUSAND PARTICIPANTS. IT IS A 7 DAY EVENT IN WHICH BICYCLISTS RIDE THROUGH DIFFERENT AREAS OF OHIO. PART OF THIS RIDE WILL AFFECT JACKSON TOWNSHIP AND THE VILLAGE OF FARMERSVILLE. CHIEF SCHADE STATED THIS GROUP IS BASED OUT OF COLUMBUS AND THEY ARE EXTREMELY ORGANIZED. CHIEF SCHADE DOES NOT KNOW WHAT THEY WILL DEMAND FROM THE POLICE DEPARTMENT AS FAR AS TRAFFICE CONTROL, BUT IF THEY USE OUR DEPARTMENT, THEY WILL PAY THE EXPENSES. CHIEF SCHADE CONTINUED TO EXPLAIN SOME DETAILS INVOLVED WITH THIS BIKE ADVENTURE REGARDING THE ROUTE THESE BIKERS WILL TAKE, WHAT PRECAUTIONS WILL BE TAKEN IF BAD WEATHER OCCURS, ETC. CHIEF SCHADE STATED ONE AREA IN WHICH THE BICYCLISTS WILL NEED POLICE ASSISTANCE WILL BE AT THE JURISDICTIONAL BOUNDARIES. CHIEF SCHADE STATED HE WILL WORK WITH THE COUNTY SHERIFF ON THIS. CHIEF SCHADE PRESENTED THE TRUSTEES WITH INFORMATION REGARDING THIS EVENT AND SAID HE WOULD KEEP THEM INFORMED. CHIEF SCHADE CONTINUED HIS REPORT BY SAYING THE 2007 CHEVROLET TRUCK WHICH WAS PURCHASED THROUGH A DRUG SEISURE, IS NOW TITLED TO THE POLICE DEPARTMENT. ALL MAINTENANCE IS UP TO DATE, NEW TIRES HAVE BEEN INSTALLED AND THE FRONT BUMPER WAS REPLACED DUE TO DAMAGE. THE VEHICLE WILL BE OUTFITTED WITH THE SAME GRAPHIC PACKAGE AS OUR CURRENT CRUISERS. OUR GOAL IS TO USE IT FOR SPECIAL EVENTS AND DURING POOR WEATHER CONDITIONS. THE POLICE DEPARTMENT HAS INVESTED JUST OVER \$3,000.00 IN THIS TRUCK. CHIEF SCHADE STATED HE WAS LOOKING INTO AN OHIO LOCAL GOVERNMENT GRANT THAT COULD BE USED FOR LARGE CAPITAL PROJECTS (BUILDINGS) OR SMALLER SAFETY EQUIPMENT PURCHASES. APPLICATIONS WILL BE ACCEPTED FROM FEBRUARY 16, 2016 THROUGH MARCH 2016. THE GRANT WOULD SCORE MUCH HIGHER IF WE COULD FILE A JOINT APPLICATION WITH FARMERSVILLE. THE STATE IS ASKING FOR VOLUNTARY POLICY CHANGES BY ALL OHIO POLICE DEPARTMENTS. PARTICIPATION IS NOT MANDATORY. THE POLICY CHANGES INVOLVE USE OF FORCE AND HIRING STANDARDS. CHIEF SCHADE HAS SPOKEN WITH BRENDA GISEWITE WHO WORKS AT THE SHERIFF'S DEPARTMENT AND HAS YEARS OF LAW ENFORCEMENT POLICY DEVELOPMENT EXPERIENCE. SHE IS WILLING TO ASSIST OUR DEPARTMENT WITH THESE CHANGES. IF CHIEF SCHADE DECIDES TO WORK WITH MRS. GISEWITE, HE WILL HIRE HER ON A CONTRACTUAL BASIS TO ACCOMMODATE THE SUGGESTED CHANGES. CHIEF SCHADE STATED THIS POLICY CHANGE IS NOT DUE UNTIL EARLY 2017. CHIEF SCHADE STATED THE DEPARTMENT'S USE OF FORCE IS IN LINE WITH THE STANDARDS, BUT THEIR HIRING STANDARD IS NOT. CHIEF SCHADE STATED THEY HAVE TAKEN 3 CALLS IN THE LAST WEEK REGARDING A BURGLARY, A STOLEN CAR AND AN ILLEGAL BURN AT 1107 S CLAYTON RD. THE POLICE TOLD THIS RESIDENT IF THE SEMI IS NOT MOVED BACK AWAY FROM THE ROAD , THEY WILL HAVE SANDY'S TOWING PUSH IT.

MINUTES CONT'D

MR. MOYER ASKED IF THE SEMI WAS STILL THERE. MRS. MICHAEL STATED IT WAS STILL THERE AS OF LATE THIS AFTERNOON. CHIEF SCHADE STATED THEY ARE GETTING A LOT OF COMPLAINTS FROM NEIGHBORS REGARDING THIS PROPERTY. MR. MOYER ASKED IF CHIEF SCHADE WAS KEEPING TRACK OF THESE COMPLAINTS. CHIEF SCHADE RESPONDED BY SAYING THESE CALLS ARE ALL LOGGED. DISCUSSION FOLLOWED ABOUT NUISANCE ABATEMENT. MR. DEVILBISS ASKED IF THE TITLE FOR THE DODGE TRUCK HAS BEEN FOUND. CHIEF SCHADE RESPONDED BY SAYING YES, IT WAS IN THE SAFE. HE WILL WORK WITH STEVE BURNETT TO GET THINGS LINED UP TO PLACE THE TRUCK AS WELL AS OTHER ITEMS ON GOVDEAL. CHIEF SCHADE HAD NO FURTHER BUSINESS.

**ROAD:** MR. BURNETT INFORMED THE TRUSTEES THE HAVERMALE PHASE I PROJECT IS GOING TO SMALL GOVERNMENT TOMORROW. HOPEFULLY IT WILL SCORE HIGH ENOUGH THIS YEAR FOR A GRANT. MR. BURNETT STATED HE RECEIVED A NOTICE FROM PAUL GRUNER WITH THE PARTNERSHIP POOL INFORMATION. WE RECEIVED \$13,125.00 FROM THE PARTNERSHIP POOL THIS YEAR. THIS WILL BE THE LAST MONEY WE WILL RECEIVE BECAUSE THEY ARE DISSOLVING THAT FUND. WE CURRENTLY HAVE \$62,369.00 LEFT IN THE PARTNERSHIP POOL AND HAVE TO USE IT BEFORE DECEMBER 31, 2020. WE CAN USE THAT MONEY TO HELP PAY FOR GRANTS. MR. BURNETT RECEIVED PLANS FROM THE COUNTY FOR A NEW 72 INCH CULVERT WHICH WILL REPLACE THE BRIDGE ON CHICKEN BRISTLE ROAD. PLANS FOR COMPLETION WILL BE THIS FALL. THEY WILL ALSO DO SOME PATCHING ON THE ROAD. IN 2017 THE COUNTY WILL REPAVE THE ROAD. MR. DEVILBISS ASKED IF THE CULVERT WILL BE OURS AFTER COMPLETION. MR. BURNETT RESPONDED BY SAYING YES, IT SHOULD BE GOOD FOR 60 OR 80 MORE YEARS. MR. DEVILBISS ASKED ABOUT THE SPEED LIMIT ON HAVERMALE ROAD FROM JOHNSTVILLE-FARMERSVILLE TO DIAMOND MILL ROAD. MR. BURNETT SAID HE HAS 8 SIGNS TO PUT UP WHICH STATE THE NEW 45 M.P.H. SPEED LIMIT. MR. MOYER ASKED HOW MANY JACKSON TOWNSHIP SIGNS WE HAVE. MR. BURNETT STATED HE'S NOT SURE. MR. MOYER ASKED MR. BURNETT TO COUNT THEM AND MAKE AN INVENTORY OF THESE SIGNS. DISCUSSION FOLLOWED REGARDING NEW SIGNS. MR. DEVILBISS REMINDED THE TRUSTEES ABOUT THE "SPARTAN SHIVER" WHICH WILL TAKE PLACE ON FEB. 20<sup>TH</sup>. MR. DEVILBISS WANTED TO MAKE SURE THE ROADS AND BIKE PATH ARE CLEAR IN CASE OF SNOW. CHIEF SCHADE SAID THE POLICE DEPARTMENT WILL HELP THEM OUT IF NEEDED. MR. BURNETT HAD NO FURTHER BUSINESS.

**PARK:** MR. DEVILBISS INFORMED THE TRUSTEES THE PARK BOARD WAS INTERVIEWING FOR THE POOL MANAGER'S POSITION. THE PARK BOARD HAS A MEETING THIS THURSDAY AT 6:30.

**ZONING/REFUSE:** MRS. MICHAEL ASKED IF THE TRUSTEES HAD A COPY OF THE NEW NUISANCE ABATEMENT SHE AND JONATHAN KETTER HAVE BEEN WORKING ON. MR. MOYER ASKED IF THIS IS THE SAME NUISANCE ABATEMENT GERMAN AND PERRY TOWNSHIPS ARE USING, TO WHICH MRS. MICHAEL RESPONDED BY SAYING YES. MR. MOYER ASKED IF THEY HAVE HAD SUCCESS WITH THIS. MRS. MICHAEL RESPONDED BY SAYING BOTH GERMAN AND PERRY TOWNSHIPS HAVE SAID IT IS THE BEST NUISANCE ABATEMENT PROGRAM THEY'VE USED. MRS. MICHAEL REMINDED THE TRUSTEES THERE IS A JOINT MEETING OF THE BZA AND COMMISSION BOARDS TOMORROW NIGHT, HERE, AT 7:00. MR. DEVILBISS STATED HE HAS HEARD COMPLAINTS REGARDING THE NORTHWEST CORNER OF HAVERMALE AND DIAMOND MILL RD. MRS. MICHAEL STATED SHE KNOWS ABOUT THIS RENTAL PROPERTY AND IS WORKING ON THIS. MR. MOYER STATED MR. GILLMAN ATTENDED THE WRCG MEETING AND TOLD HIM THE GERMANTOWN REPRESENTATIVE WAS NOT THERE. MR. MOYER ASKED WHAT HAPPENED AT THE MEETING.

MINUTES CONT'D

MRS. MICHAEL STATED THE MEMBERSHIP DUES ARE DUE FOR THE WRCCG. DISCUSSION TOOK PLACE REGARDING THE UPCOMING BIDS FOR TRASH PICKUP; IT IS NEGOTIATING TIME AND TARA SAID SHE WANTED TO GO OVER THE CONTRACT WITH LEGAL COUNCIL, KRISTEN KNIGHT, BEFORE THEY GO OUT FOR BIDS. MRS. MICHAEL HAD NO FURTHER BUSINESS.

**TECHNICAL WRITER:** MRS. SCHADE INFORMED THE TRUSTEES THE WEBSITE SHE HAS BEEN WORKING ON WITH MIKE DOWDEN IS UP AND RUNNING. MRS. SCHADE WANTED TO CONFIRM WITH THE TRUSTEES IF THEY STILL WANT HER TO CREATE A FACEBOOK PAGE WITH THE HOPE OF DRAWING PEOPLE TO THE WEBSITE WHERE ALL OF OUR INFORMATION IS LOCATED. RIGHT NOW THERE IS DIFFERENT INFORMATION OUT THERE BECAUSE THE POOL ALSO HAS A FACEBOOK PAGE. MRS. SCHADE STATED THE FACEBOOK PAGE IS UP AND READY, BUT NOT PUBLISHED BECAUSE SHE WANTED TO MAKE SURE SHE SETS IT UP THE WAY THE TRUSTEES WANTED IT DONE. ACCORDING TO THE TECHNOLOGY POLICY THAT WAS ADOPTED BY THE TRUSTEES, AN ACTIVE EMPLOYEE OF THE TOWNSHIP SHOULD BE IN CONTROL OF THE INFORMATION THAT GOES ON THE FACEBOOK PAGE. MRS. SCHADE STATED THERE IS A WAY TO HAVE MULTIPLE USERS, BUT SUGGESTS NOT TOO MANY USERS, IF THE TRUSTEES SO CHOOSE. MRS. SCHADE STATED SHE HAS SET UP A GOVERNMENT/MUNICIPALITY FACEBOOK PAGE. INFORMATION ON THIS PAGE CAN SITE YOUR ACTIVITIES AND CURRENT INFORMATION, AS WELL AS LINKS THAT WOULD TAKE THE USER DIRECTLY TO OUR WEBSITE. YOU DO NOT HAVE TO USE THE FACEBOOK PAGE LIKE A NEWSPAPER – INFORMATION ON THE PAGE IS USED TO DIRECT THE USER TO OUR WEBSITE. MRS. SCHADE EXPLAINED THE PROCESS OF POSTINGS ON FACEBOOK COMPARED TO PLACING INFORMATION ON THE WEBSITE. MR. MOYER ASKED WHO IS IN CHARGE OF THE POOL'S FACEBOOK PAGE. MR. DEVILBISS RESPONDED BY SAYING THE TULLY GIRLS. DISCUSSION FOLLOWED REGARDING THE POOL FACEBOOK PAGE. MR. DEVILBISS ASKED ABOUT THE LINKS ON THE WEBSITE THAT WERE STILL FROM NOVEMBER. MRS. SCHADE STATED RIGHT NOW THERE IS NO DAILY UPDATES ON THE WEBSITE. OWNERSHIP OF THE FACEBOOK PAGE AND WEBSITE, AS WELL AS WHAT A GREAT TOOL THE WEBSITE IS FOR GETTING INFORMATION OUT TO THE PUBLIC WAS DISCUSSED. DISCUSSION ALSO FOLLOWED REGARDING WHO SHOULD HAVE CONTROL OVER THE INFORMATION PLACED ON THE WEBSITE AND TO BE CAREFUL HOW WE POST INFORMATION. MRS. SCHADE STATED SHE DID NOT WANT TO MAKE ANY DECISIONS UNTIL SHE SPOKE TO THE TRUSTEES. MR. MOYER SUGGESTED THE POOL CAN CONTINUE TO HAVE THEIR OWN FACEBOOK PAGE AS LONG AS THE INFORMATION IS LINKED TO OUR WEBSITE. MRS. MICHAEL STATED THE POOL FACEBOOK PAGE IS USED MAINLY TO COMMUNICATE POOL CLOSINGS, RAIN DELAYS, ACTIVITIES, ETC. MRS. SCHADE STILL RECOMMENDS THERE STILL NEEDS TO HAVE AN ANOTHER OWNER, WHETHER IT BE A PARK BOARD PRESIDENT OR TRUSTEE, ETC. WE NEED TO BE ABLE TO REVIEW THE POSTS AND COMMENTS. MR. MICHAEL AGREED TO HAVE ANOTHER OWNER OF THE POOL'S FACEBOOK PAGE. DISCUSSION FOLLOWED ON WHO AND WHAT ROLE THE OWNER WOULD PLAY. MRS. SCHADE THEN INFORMED THE TRUSTEES THE EDUCATIONAL GRANT COULD NOT BE FILED IN TIME FOR DILLON HADLEY'S EAGLE PROJECT, BUT SHE DOES HAVE A RECYCLING GRANT READY FOR THE PARK AND NEEDS TO BE TURNED IN BY APRIL 1<sup>ST</sup>. SHE NEEDS TO KNOW WHAT THE PARK BOARD WANTS TO USE THE GRANT MONEY ON. DISCUSSION FOLLOWED ON OTHER RECYCLING GRANTS WE'VE HAD IN THE PAST. MRS. SCHADE STATED SHE WILL GET THIS INFORMATION TO JASON MICHAEL. MR. MOYER STATED THE PARK BOARD MEETING IS FEB. 11<sup>TH</sup>. MRS. SCHADE GAVE THE TRUSTEES COPIES OF THE GRANT APPLICATION. MRS. SCHADE INFORMED THE TRUSTEES SHE HAS ALSO LOOKED INTO THE SAFETY CAPITAL GRANT THE POLICE HAVE BEEN WORKING ON. MRS. SCHADE STATED IT LOOKS LIKE IT'S PRETTY WIDE OPEN WITH FUNDING FOR VEHICLES, EQUIPMENT, FACILITIES AND SYSTEMS.

## MINUTES CONT'D

MRS. SCHADE WANTED TO MAKE SURE SHE HAD ENOUGH INFORMATION TO HELP SUPPORT THE POLICE IN THE WRITING OF THAT GRANT. MR. DEVILBISS ASKED MRS. SCHADE IF SHE COULD ATTEND THE MARCH PARK BOARD MEETING. MRS. SCHADE RESPONDED BY SAYING SHE WOULD LIKE TO, BUT HAS OTHER OBLIGATIONS ON THURSDAY EVENINGS. MR. DEVILBISS ASKED MRS. SCHADE IF THE PARK BOARD MEMBERS COULD CALL HER IF THEY HAVE QUESTIONS. MRS. SCHADE SAID THAT WOULD BE FINE. MRS. SCHADE ASKED THE TRUSTEES WHAT WOULD BE THE BEST WAY TO CONTACT THEM. MR. MOYER STATED HE PREFERS TEXTING. MR. MOYER ASKED MRS. MICHAEL IF SHE WOULD WANT TO BE AN OWNER OF THE WEBSITE, TO WHICH MRS. MICHAEL SAID NO. MR. MOYER ASKED MRS. WINKLER IF SHE WOULD CONSIDER BEING AN OWNER OF THE WEBSITE. MRS. WINKLER SAID OK. MR. MOYER STATED HE WILL ALSO BE AN OWNER. MRS. WINKLER ASKED WHO IS GOING TO BE OWNER OF THE POOL FACEBOOK PAGE. MR. DEVILBISS SAID HE WOULD CONSIDER BEING THE OWNER OF THE POOL'S FACEBOOK PAGE, BUT THE GIRLS DID NOT WANT TO GIVE UP THEIR CONTROL OF THE PAGE. MRS. SCHADE EXPLAINED THIS IS NOT TAKING OVER THE FACEBOOK PAGE; IT WOULD BE TO MONITOR THE INFORMATION AND COMMENTS PLACED ON THE PAGE. MRS. SCHADE HAD NO FURTHER BUSINESS.

**FISCAL OFFICER** - MRS. WINKLER WENT OVER THE FINANCIAL REPORTS AND INFORMED THE TRUSTEES WE HAVE HAD OUR FIRST ADVANCEMENT OF FUNDS. MR. MOYER ASKED IF WE CAN TELL HOW MANY PEOPLE ARE LOOKING AT OUR INFORMATION ON THE OHIOCHECKBOOK.COM. MRS. WINKLER RESPONDED BY SAYING SHE IS NOT SURE, SHE WILL CHECK ON THIS AND TRY TO PLACE UPDATED INFORMATION ON THE SITE QUARTERLY. MRS. WINKLER INFORMED THE TRUSTEES WE NEED TO LET OUR CREDIT CARD COMPANY, ELEVON, IF WE WANT TO CANCEL THIS SERVICE. THEY NEED A 30 DAY NOTICE WHICH WOULD BE NO LATER THAN MAY 9<sup>TH</sup>. DISCUSSION FOLLOWED REGARDING A NEW CREDIT CARD CARRIER. MR. MICHAEL SUGGESTED TALKING WITH MELODY DILL AT THE VILLAGE TO SEE WHO THEY ARE USING. MRS. WINKLER SAID SHE WOULD DO THAT. MRS. WINKLER INFORMED THE TRUSTEES SHE IS IN THE PROCESS OF TALKING WITH MR. WINNING AT GERMANTOWN FIRST NATIONAL BANK TO SEE IF THEY WOULD INCREASE THE DEBT LOAN TO 15 YEARS. MRS. WINKLER HAS ALSO SPOKEN WITH JONATHAN KETTER. ANY MODIFICATIONS WILL HAVE TO GO THROUGH THE COURT. MRS. WINKLER WILL LET THE TRUSTEES KNOW THE OUTCOME OF THESE MEETINGS AT THE MARCH MEETING.

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

**COMMENTS:** MR. MOYER STATED THE WATER DISTRICT CAN BE REMOVED FROM THE ONGOING ISSUES LIST DUE TO THE WATER DISTRICT HAS BEEN DISSOLVED. (THIS WILL BE REMOVED BEFORE THE NEXT REGULAR TRUSTEE MEETING). MR. MOYER WANTED THE NEW NUISANCE ABATEMENT PROGRAM TO BE PRESENTED TO THE ZONING BOARD TOMORROW NIGHT FOR REVIEW & APPROVAL. MR. MOYER HAS NOT HAD TIME TO CONTACT THE COUNTY REGARDING THE FORT ANTHONY BRIDGE. HE WILL TRY AND DO THAT THIS MONTH.

### **TRUSTEES:**

**MR. MOYER:** MR. MOYER TOLD THOSE PRESENT THE TRUSTEES WILL HOLD A SPECIAL MEETING ON FEBRUARY 22<sup>ND</sup> AT 6:00. MRS. WINKLER WILL PLACE THIS IN THE ADVERTISER.

**MR. DEVILBISS:** MR. DEVILBISS REMINDED THOSE PRESENT ABOUT THE F.A.B.A. "MURDER AT THE AUCTION" DINNER THEATER ON FEBRUARY 28<sup>TH</sup> AS WELL AS THE CIRCUS ON MAY 4<sup>TH</sup> AT 5:00 AND 7:30 AT THE PARK.

MINUTES CONT'D

**MR. GILLMAN**: NOT PRESENT

AT 7:01, MR. MOYER MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, SECONDED BY MR. DEVILBISS. MR. DEVILBISS ASKED MRS. MICHAEL TO JOIN THEM. Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN – NOT PRESENT. MOTION PASSED. AT 7:15, MR. MOYER MADE A MOTION TO RETURN TO REGULAR SESSION, SECONDED BY MR. DEVILBISS. Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN – NOT PRESENT. MOTION PASSED. DISCUSSION TOOK PLACE REGARDING FACEBOOK. MRS. SCHADE INFORMED THE TRUSTEES SHE HAS PUBLISHED THE TOWNSHIP FACEBOOK PAGE WHILE THEY WERE IN EXECUTIVE SESSION. MRS. SCHADE SUGGESTED THE POOL FACEBOOK PAGE SHOULD ADVERTISE AS FARMERSVILLE/JACKSON TOWNSHIP AQUATIC CENTER INSTEAD OF JUST FARMERSVILLE AQUATIC CENTER. MRS. SCHADE STATED THAT WOULD HELP HER IN GRANT WRITING FOR THE PARK AND POOL. MRS. SCHADE DESCRIBED WHY HASH TAGS (#) ARE SO IMPORTANT AND HOW TWITTER CAN BE USED PROFESSIONALLY. MR. DEVILBISS MADE A MOTION TO CHANGE MRS. MICHAEL'S HOURS TO 8:00 – 3:00 ON MONDAY, TUESDAY, THURSDAY AN FRIDAY, AND 8:00 – 12:00 ON WEDNESDAY, GIVING HE 1 EXTRA HOUR A DAY. MR. MOYER SECONDED THE MOTION. Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN – ABSENT MOTION PASSED. THE EXTRA HOURS WILL BE PAID OUT OF THE REFUSE FUND EFFECTIVE FEB. 19<sup>TH</sup>. DUE TO DEPLETING FUNDS, MR. DEVILBISS COMMENTED HE WOULD LIKE TO CHANGE CUSTODIAL SERVICES TO EVERY OTHER WEEK EFFECTIVE MARCH 1<sup>ST</sup>. DISCUSSION FOLLOWED REGARDING WHERE THE MONEY COMES FROM TO PAY THE CUSTODIAN. MRS. WINKLER STATED IT ORIGINALLY CAME FROM THE GENERAL FUND, BUT SHE CAN DIVIDE THE CUSTODIAL PAYMENT BETWEEN THE REFUSE AND POLICE FUNDS AT THIS TIME. DISCUSSION FOLLOWED ON WAYS TO GET MORE MONEY INTO THE GENERAL FUND. MRS. MICHAEL INFORMED THE TRUSTEES THE SENIORS DONATE THEIR FOOD AND SUPPLIES. THE ONLY THING WE NEED HELP WITH IS ELECTRIC. MRS. WINKLER ASKED IF SOMEONE IS GOING TO DISCUSS THE CHANGE IN CUSTODIAL HOURS WITH MS. CHALMERS. MR. MOYER SAID HE WOULD TALK TO HER. MRS. WINKLER ASKED IF WE SHOULD COME UP WITH A CONTRACT FOR CUSTODIAL SERVICES. THE TRUSTEES FEEL IT IS A GOOD IDEA TO HAVE SOME TYPE OF CONTRACT IN PLACE. DISCUSSION FOLLOWED. MR. DEVILBISS MADE A MOTION TO CHANGE THE CUSTODIAL SERVICE TO TWICE A MONTH EFFECTIVE MARCH 1<sup>ST</sup>. MR. MOYER SECONDED THE MOTION. Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN – ABSENT MOTION PASSED. MRS. CHALMERS WILL BE PAID A TOTAL OF \$120.00 A MONTH. MRS. WINKLER WILL CHECK WITH CHIEF SCHADE TO SEE IF HE WOULD LIKE ADDITIONAL CUSTODIAL SERVICE. DISCUSSION FOLLOWED REGARDING ADVERTISEMENT FOR THE LEVY. MRS. WINKLER INFORMED THOSE PRESENT THAT NO FUNDS CAN BE PAID FROM THE TOWNSHIP FUND FOR SIGNS OR PAID ADVERTISEMENT. SIGN DONATIONS OR PAPER DONATED FOR FLIERS ARE ACCEPTABLE. AS LONG AS WE DO NOT PAY OUT OR ACCEPT DONATIONS OF MONEY, A CAMPAIGN FINANCE REPORT IS NOT NECESSARY. MR. MOYER ASKED IF THE POLICE HAVE A LEVY ON THE MARCH BALLOT TO WHICH MRS. WINKLER RESPONDED BY SAYING YES. IT IS A RENEWAL LEVY.

WITH NO FURTHER BUSINESS, MR. MOYER MADE A MOTION TO ADJOURN THE MEETING. MR. DEVILBISS SECONDED THE MOTION.  
Vote: MR. MOYER – YES MR. DEVILBISS – YES MR. GILLMAN – ABSENT  
MOTION PASSED. MEETING ADJOURNED AT 6:45 P.M

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

ATTESTED BY: \_\_\_\_\_  
MICHAEL MOYER, PRESIDENT (6)