

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES JUNE 9, 2014**

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

VISITORS PRESENT: GREG HELMERS, PATTIE SMITH, LARRY & CAROL CLAPP, BOB & JUNE PUTERBAUGH, KENNETH ERNST, NANCY WRIGHT, SHANNON COX, GARY LEPLA, DEBBIE MABRY, TOM WALLACE , BILL PETERS & MIKE KILROY. (SEE LIST)

VISITOR COMMENTS: MR. BOB PUTERBAUGH STATED HE ATTENDED THE GERMAN TWP. MEETING. MR. PUTERBAUGH SAID HE UNDERSTOOD THEM TO SAY THEY WERE GOING TO DISSOLVE THE WATER COMMISSION.THEY ALSO DISCUSSED HOW THEY WERE GOING TO PAY BACK THE MONEY. MRS. JOHNSON RESPONDED BY SAYING JACKSON TWP. NEVER SIGNED A LOAN AGREEMENT AND REFUSED TO BE INVOLVED IN THAT ASPECT BECAUSE IT WAS PROJECTS FOR GERMAN TOWNSHIP. MR. HELMERS STATED HE WAS AT THE SAME MEETING AND SOMEONE MENTIONED THAT JACKSON TWP. PAID MONEY IN THE BEGINNING, TO WHICH MRS. JOHNSON SAID YES – A FEESABILITY FEE. MRS. JOHNSON ASKED MR. BILL PETERS IF HE WOULD COMMENT ON THIS ISSUE. MR. PETERS EXPLAINED TO THOSE PRESENT HOW THE WATER BOARD STARTED AND CONFIRMED THE AMOUNT PAID BY JACKSON TWP.TO HELP START THE WATER BOARD. MR. PETERS STATED IT ENDED UP BEING ALL GERMAN TWP. PROJECTS – THERE WERE NO PROJECTS PLANNED FOR JACKSON TOWNSHIP. MRS. JOHNSON THEN INFORMED THOSE PRESENT THE ONLY PART JACKSON TWP. WAS INVOLVED IN WAS FARMERSVILLE PIKE TO THE SCHOOL. MR. HELMERS ASKED IF A RESOLUTION COULD BE WRITTEN OR IF A BYLAW COULD BE ADDED TO THE O.R.C. THAT WOULD PREVENT THIS TYPE OF PROBLEM FROM HAPPENING AGAIN. DISCUSSION FOLLOWED. MR. LARRY CLAPP ASKED IF THERE WAS ANY WAY TO GET RID OF O.R.C 6119. MRS. JOHNSON SAID SHE DID NOT KNOW, BUT THERE ARE OPTIONS FOR JACKSON TOWNSHIP. MRS. JOHNSON COMMENTED THAT SHE LOOKS FOR THE BOARD TO BE DISSOLVED BECAUSE IT IS THE WILL OF THE PEOPLE AND THAT’S WHY THE TRUSTEES ARE HERE – TO ACT ON BEHALF OF THE PEOPLE. MRS. JOHNSON STATED IT MAY BE POSSIBLE FOR JACKSON TWP. TO WITHDRAW FROM THE BOARD, BUT SHE IS UNSURE HOW THIS COULD BE DONE. MRS. JOHNSON INFORMED THOSE PRESENT SHE HAS REQUESTED INFORMATION FROM OUR ATTORNEY ON HOW OR IF WE CAN WITHDRAW FROM THE WATER BOARD. MANY OF THOSE PRESENT WERE HAPPY TO HEAR THIS. DISCUSSION FOLLOWED, BUT NO FURTHER VISITOR COMMENTS. MRS. JOHNSON ENDED THIS PORTION OF THE MEETING BY TELLING THOSE PRESENT SHE UNDERSTANDS THEIR CONCERNS BUT REMINDED THEM THE BOARD WAS ORIGINALLY FORMED TO HELP THE SCHOOL. MRS. JOHNSON STATED THE TRUSTEES NEEDED TO APPOINT SOMEONE TO THE WATER BOARD.SHE WOULD BE WILLING TO BE THAT PERSON SEEING THERE HAS BEEN NO LETTERS OF INTEREST FROM ANYONE ELSE. MR. GILLMAN NOMINATED MRS. JOHNSON TO FILL ONE OF THE VACANCIES ON THE WATER BOARD. MR. DEVILBISS SECONDED THE NOMINATION. MR. DEVILBISS ASKED MRS. JOHNSON, FOR THE RECORD, IF HER DESIRE WAS TO DISBAND THE DISTRICT WATER BOARD, TO WHICH MRS. JOHNSON RESPONDED BY SAYING YES. MR. DEVILBISS STATED THIS IS THE INTENTION OF HE AND MR. GILLMAN AS WELL. MRS. JOHNSON INFORMED THOSE PRESENT THAT MR. PETERS TRIED SEVERAL TIMES TO DISSOLVE THE BOARD, TO WHICH MR. PETERS RESPONDED BY SAYING YES. MRS. JOHNSON ASKED FOR A VOTE: MRS. JOHNSON- YES MR. DEVILBISS – YES MR. GILLMAN –YES. MOTION PASSED. MRS. JOHNSON’S MEMBERSHIP ON THE WATER BOARD IS EFFECTIVE AS OF JUNE 9, 2014.

MINUTES CONT'D

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS

MEETING ON MAY 12, 2014:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON MAY 12, 2014. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 12, 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 **\$78,802.37**
(SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$78,802.37**.
MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: CHIEF WALLACE INFORMED THE TRUSTEES HE NEEDED SOMEONE FROM THE TOWNSHIP TO BE APPOINTED TO THE ADVISORY BOARD SINCE THERE HAS BEEN A CHANGE IN TRUSTEES. MR. DEVILBISS REQUESTED TO BE ON THE ADVISORY BOARD. MRS. JOHNSON MADE THE MOTION TO APPOINT MR. DEVILBISS TO THE ADVISORY BOARD. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES
MOTION PASSED. CHIEF WALLACE PRESENTED THE TRUSTEES WITH THE FIRE DEPARTMENT'S ANNUAL AUDIT FOR THEIR REVIEW. THE AUDIT WAS PERFORMED BY A CERTIFIED PUBLIC ACCOUNTANT. CHIEF WALLACE INFORMED THE TRUSTEES THERE WAS AN INCIDENT AT THE POOL LAST SATURDAY IN WHICH THE LIFEGUARDS DID AN OUTSTANDING JOB OF PERFORMING THEIR DUTIES. THESE LIFEGUARDS WILL BE RECOGNIZED AT A LATER DATE.

POLICE: (SEE ATTACHED REPORT)

ADDITIONAL COMMENTS:

MR. GILLMAN MADE THE MOTION TO TRANSFER THE TITLE TO THE 2006 IMPALA TO MR. ED REED IN ORDER THAT MR. REED CAN PROPERLY RECYCLE AND DISPOSE OF THE VEHICLE. CHIEF SCHADE REMINDED THE TRUSTEES THAT THE INSURANCE COMPANY HAS ALREADY SETTLED WITH THE TOWNSHIP FOR THIS VEHICLE. MR. GILLMAN STATED THAT AROUND \$2,400.00 WORTH OF PARTS FROM THE VEHICLE HAVE ALREADY BEEN RECYCLED INTO OUR FLEET. MR. DEVILBISS SECONDED THE MOTION TO TRANSFER THE TITLE TO MR. REED. Vote: MRS. JOHNSON- YES MR. DEVILBISS – YES MR. GILLMAN – YES
MOTION PASSED. MRS. JOHNSON ASKED MR. GILLMAN IF MR. REED WILL FOLLOW THE ZONING REGULATIONS. MR. GILLMAN RESPONDED BY SAYING YES. CHIEF SCHADE INFORMED THOSE PRESENT THERE WILL BE A PRESCRIPTION DRUG DROP OFF AT THE PD ON AUG. 9TH FROM 10:00 – 2:00. THIS WILL BE ADVERTISED AT A LATER DATE.

ROAD: COMMENTS FROM MR. LAKE:

THE HAVERMALE PHASE I PROJECT WILL BE RESUBMITTED. MINDY @ KRAMER & ASSOCIATES WILL TRY TO BE AT THE NEXT TRUSTEE MEETING. AT THAT TIME, WE WILL SIGN AN AGREEMENT WITH KRAMER TO GIVE THEM MORE INFORMATION TO RESUBMIT THE PROJECT TO SMALL GOVERNMENT IN AUGUST. MR. LAKE STATED THEY ARE TRYING TO COMPLETE THE SEEDING ON MILE RD. THIS MAY BE AN ONGOING PROJECT DUE TO THE WEATHER. THE 2ND ROUND OF MOWING HAS BEEN COMPLETED. MR. LAKE STATED THEY HAVE RECONFIGURED THE DRAINAGE PIPE AT THE PARK SO WATER WILL STOP DRAINING INTO THE BABY POOL. DISCUSSION FOLLOWED. MR. LAKE HAD NO FURTHER BUSINESS.

MINUTES CONT'D

PARK: NOT PRESENT

ZONING: NOT PRESENT

TECHINAL WRITER: NOT PRESENT

MRS. JOHNSON INFORMED THE TRUSTEES THE PARK HAS BEEN AWARDED THE 2 GRANTS WE APPLIED FOR – 1ST GRANT IS FOR THE SURVEILLANCE CAMERAS AT THE RECYCLING CENTER; THE 2ND GRANT IS FOR 2 SHREDDING DAYS FOR JACKSON TOWNSHIP. THE FIRST SHREDDING DAY HAS BEEN ADVERTISED IN THE NEWSLETTER AND WILL BE THIS SATURDAY, JUNE 14TH; THE OTHER SHREDDING DAY WILL BE IN THE FALL. DISCUSSION FOLLOWED ABOUT RECYCLING AND PREVIOUS GRANT MONEY PROJECTS.

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW, AS WELL AS **RESOLUTION 2014-11** (APPROPRIATION MAINTENANCE) & **RESOLUTION 2014-12** (REVENUE & APPROPRIATION MAINTENANCE). MRS. WINKLER STATED SHE HAD TO CREATE A LINE ITEM FOR INTEREST PAYMENTS FOR THE POOL BOND PAYMENT, PER THE AUDTIORS. MRS. JOHNSON MADE THE MOTION TO APPROVE **RESOLUTION 2014-11**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED MRS. WINKLER STATED THE POLICE BUDGET WAS INCREASED BY \$14,071.00 WHICH IS THE INSURANCE SETTLEMENT AMOUNT FOR THE DAMAGED CRUISER. MRS. WINKLER THEN STATED SINCE THE TOWNSHIP BUILDING BOND HAS BEEN PAID OFF, THE APPROPRIATED AMOUNT OF \$20,000.00 IN THE POLICE FUND UNDER LINE ITEM 2080-810-810 (PRINCIPAL PAYMENT- BOND) IS NO LONGER NEEDED. THIS AMOUNT WAS TRANSFERRED TO LINE ITEM 2081-210-750 (MOTOR VEHICLES) MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2014-12**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED MRS. WINKLER INFORMED THE TRUSTEES THAT THE CREDIT CARD MACHINES ARE UP AND RUNNING BOTH AT THE POOL AND IN THE OFFICE.

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

COMMENTS:

NO NEW COMMENTS

TRUSTEES:

MRS. JOHNSON:

MRS. JOHNSON STATED SHE WOULD BE OUT OF TOWN JUNE 13TH THROUGH JUNE 18TH - IF CHECKS NEEDED TO BE SIGNED WHILE SHE AND MR. DEVILBISS WERE OUT OF TOWN, CHIEF SCHADE COULD SIGN THEM. MRS. JOHNSON STATED THE TOWNSHIP RECEIVED A NOTICE FROM THE U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT WHICH DETERMINES THAT MONTGOMERY COUNTY QUALIFIES AS AN URBAN COUNTY FOR PURPOSES OF PARTICIPATING IN COMMUNITY DEVELOPMENT, BLOCK GRANTS AND HOME INVESTMENT PARTNERSHIP PROGRAMS. MRS. JOHNSON INFORMED THE TRUSTEES TAWANA JONES WOULD BE A GOOD PERSON TO CONTACT TO EXPLAIN WHAT THIS MEANS TO THE TOWNSHIP. WE HAVE UNTIL JUNE 21ST TO EITHER REGISTER OR OPT OUT. DISCUSSION FOLLOWED. MR. GILLMAN SAID HE WOULD CONTACT MS. JONES FOR MORE INFORMATION.

MINUTES CONT'D

MR. DEVILBISS:

MR. DEVILBISS STATED HE WILL BE OUT OF TOWN JUNE 14TH THROUGH JUNE 21ST. MR. DEVILBISS REMINDED EVERYONE ABOUT THE WORK SESSION WITH THE VILLAGE FARMERSVILLE WHICH WILL TAKE PLACE AFTER THE VILLAGE MEETING – POSSIBLY AROUND 7:30.

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 6:40 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT