

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES MARCH 9, 2015**

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.

VISITORS PRESENT: PATTIE SMITH, JIMMY PETERS, MICHAEL MOYER, MELANNY MICHAEL, TOM WALLACE, ELI WINKLER AND STARR HOWARD

VISITOR COMMENTS: NO COMMENTS

REVIEW/APPROVAL OF MINUTES- TRUSTEES SPECIAL BUSINESS MEETING ON JANUARY 26, 2015:

MRS. WINKLER EXPLAINED TO THE TRUSTEES SHE DID NOT REALIZE SHE DID NOT INCLUDE THE JANUARY SPECIAL MEETING MINUTES AT THE FEBRUARY MEETING UNTIL SHE WAS TYPING THE FEBRUARY MINUTES. MRS. WINKLER APOLOGIZED. MRS. JOHNSON THEN ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES SPECIAL BUSINESS MEETING HELD ON JANUARY 26, 2015. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JAN. 26, 2015. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

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

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON FEBRUARY 9, 2015. MR. DEVILBISS INFORMED MRS. WINKLER HE HAD A CORRECTION FROM THE FEBRUARY MINUTES LISTED UNDER THE “FIRE” REPORT. THE ORIGINAL MINUTES STATED: MR. DEVILBISS INFORMED THE TRUSTEES IT MAY BE 45 DAYS MAXIMUM BEFORE REPAIRS ON THE BRIDGE BEGIN. THE MINUTES SHOULD HAVE READ: “MR. DEVILBISS INFORMED THE TRUSTEES HEMPLE ROAD CAN ONLY BE CLOSED A MAXIMUM OF 45 DAYS ONCE CONSTRUCTION BEGINS.” MRS. WINKLER SAID SHE WOULD MAKE THE CORRECTION. MR. GILLMAN MADE THE MOTION TO APPROVE THE CORRECTED MINUTES FROM FEBRUARY 9, 2015. MRS. JOHNSON 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 \$248,050.04 (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TALLING \$248,050.04. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: CHIEF WALLACE HAD NO NEW BUSINESS, BUT ASKED IF THE TRUSTEES HAD ANY QUESTIONS FOR HIM. MR. GILLMAN ASKED ABOUT THE FIRE AT THE SCHOOL. CHIEF WALLACE STATED IT WAS THE TRANSFORMER IN THE BASEMENT. DISCUSSION FOLLOWED REGARDING THE FIRE DAMAGE TO THE INTERMEDIATE BUILDING. THE STUDENTS IN 5TH & 6TH GRADES WILL BE MOVED TO THE GERMANTOWN FIRST CHURCH OF GOD FOR CLASSES UNTIL THE REPAIRS ARE COMPLETED.

MINUTES CONT'D.

POLICE: CHIEF SCHADE INFORMED THE TRUSTEES THAT JACKSON TWP. POLICE OFFICER JOSH HALE AND NEW LEBANON POLICE OFFICER DOUG THOMPSON WERE PRESENTED THE MEDAL OF GALLANTRY AWARD ON MARCH 3RD IN THE COUNCIL CHAMBERS AT NEW LEBANON. THIS AWARD WAS GIVEN AS AN EXPRESSION OF RECOGNITION AND GRATITUDE FOR THE OUTSTANDING EFFORT DISPLAYED BY BOTH OFFICERS WHILE OPERATING ON THE SCENE OF THE JANUARY 12TH FIRE ON S. CLAYTON RD. THEIR ACTIONS WENT ABOVE AND BEYOND THE CALL OF DUTY AS WELL AS TAKING GREAT PERSONAL RISK TO THEMSELVES TO SAVE OTHERS. CHIEF SCHADE SAID ONE OF THE VICTIM'S SISTER CAME FROM CHICAGO TO ATTEND THIS PRESENTATION. CHIEF SCHADE INFORMED THE TRUSTEES THE WDC GROUP DID AN INSPECTION ON THE JOHNSVILLE ROAD PROPERTY FOR BUILDING POTENTIAL. ACCORDING TO WDC, THAT SITE WOULD BE SUITABLE, BUT WOULD HAVE INCREASED COSTS DUE TO CLEARING, FOUNDATION/FOOTING AND MOUND TYPE SEPTICE SYSTEM. MRS. JOHNSON ASKED WHO WDC IS. CHIEF SCHADE RESPONDED BY SAYING THIS IS THE SAME PLANNING AND DESIGN GROUP WHO BUILT THE FARMERSVILLE FIRE DEPARTMENT BUILDING. DISCUSSION FOLLOWED. CHIEF SCHADE STATED THEY WILL BE PICKING UP THE NEW CRUISER ON WEDNESDAY. CHIEF SCHADE HAD NO FURTHER BUSINESS.

ROAD: COMMENTS FROM MR. LAKE: THE SALT SUPPLY IS STILL GOOD. THE ROAD DEPT. IS BEGINNING TO COLD PATCH DAMAGED ROADS IN THE TOWNSHIP. MR. LAKE HAS RECEIVED THE ROAD SIGN FOR HAVERMALE AND FULS ROADS WHICH SHOULD BE ERECTED TOMORROW. THEY WILL BEGIN WORK ON THE LAWN MOWERS, GETTING THEM READY FOR MOWING. MR. GILLMAN ASKED MR. LAKE IF HE HAS HEARD ANYTING FROM THE PAVING COMPANIES. MR. LAKE RESPONDED BY SAYING YES, HE GAVE A COPY OF THE ESTIMATE TO JEFF TULLY. MR. LAKE STATED THE ESTIMATED COST OF PAVING THE PARKING LOT AT THE COMMUNITY CENTER AND PARK IS AROUND \$97,000.00-THIS IS IN PLACE RECYCLING, NOT THE OVERLAY. DISCUSSION FOLLOWED. MR. LAKE STATED MR. TULLY SAID THE PARK BOARD WILL TALK IT OVER. MR. DEVILBISS COMMENTED THE POOL HAS 2 MORE YEARS OF PAYMENTS. THE PARK BOARD'S PLAN IS TO PAY THAT OFF FIRST. MR. LAKE SAID THEY COULD PATCH IT FOR NOW. MR. GILLMAN ASKED IF WE COULD POSSIBLY ADD THIS EXPENSE ON TO THE PARK RENEWAL LEVY OR ADD TO THE POOL BOND. DISCUSSION FOLLOWED REGARDING THE PURPOSES OF THE PARK LEVY AND POOL BOND. THIS EXPENSE SHOULD NOT BE ADDED TO EITHER. MRS. JOHNSON ASKED MR. LAKE IF THE OVERLAY WILL BE MADE FROM RECYCLED MATERIALS. MR. LAKE SAID THEY MAY LOOK AT RECYCLING THE SUB BASE. MRS. JOHNSON ASKED WHEN THE DRAIN TILES WILL BE LAYED. MR. DEVILBISS INFORMED THE TRUSTEES GARY LONG IS GOING TO START LAYING THE DRAIN TILES AT THE PARK HOPEFULLY IN JUNE. MR. LONG IS VOLUNTEERING HIS LABOR. MR. DEVILBISS STATED WITH ALL THE ACTIVITIES GOING ON AT THE PARK THIS SPRING WITH THE EASTER EGG HUNT IN APRIL AND THE RELAY FOR LIFE, THE SINK HOLES NEED TO BE FILLED WITH GRAVEL BEFORE THESE EVENTS BEGIN. MR. LAKE SAID HE HAS THE ROCK AND WILL TAKE CARE OF THIS. DISCUSSION FOLLOWED REGARDING THE DRAIN TILES. MRS. JOHNSON ASKED IF MR. LONG WAS GOING TO DO THE ENTIRE PARKING LOT. MR. DEVILBISS RESPONDED BY SAYING NOT THE ENTIRE PARKING LOT, BUT IN THE AREA NEAR THE CATCH BASIN ON THE EAST SIDE OF THE PARK AROUND THE WALKWAY. DISCUSSION FOLLOWED REGARDING THE DRAINAGE TILE IN THE PARKING LOT. MR. LAKE EXPLAINED THE DRAINAGE TILE IS NOT RELATED TO THESE DRAIN TILES BEING LAYED. NEW DRAIN TILES WILL BE INSTALLED AT ANOTHER TIME. MR. LAKE HAD NO FURTHER BUSINESS.

MINUTES CONT'D.

PARK: MRS. MICHAEL INFORMED THE TRUSTEES THAT THE PARK BOARD MEETING IS THIS THURSDAY, MARCH 12TH AT 6:30. SHE HAS RECEIVED MANY APPLICATIONS FOR LIFEGUARD AND CONCESSION WORKERS FOR THE 2015 SWIMMING SEASON.

ZONING: MRS. MICHAEL INFORMED THE TRUSTEES THE JOINT MEETING OF THE BZA AND ZONING COMMISSION IS TOMORROW NIGHT, MARCH 10TH, AT 7:00, HERE IN THE TOWNSHIP BUILDING. MRS. MICHAEL RECEIVED AN EMAIL FROM ZONING COMMISSION MEMBER, RODGER COLLINS, STATING HE REGRETS THAT HE HAS TO SUBMIT HIS RESIGNATION TO THE BOARD. THIS WILL LEAVE A VACANCY. MRS. MICHAEL WILL ASK THE BOARD MEMBERS AT THE MEETING IF THEY HAVE ANY SUGGESTIONS THEY WOULD LIKE TO SUBMIT TO THE TRUSTEES. MRS. MICHAEL TOLD THE TRUSTEES SHE RECEIVED A PHONE CALL FROM TARA AT PERRY TOWNSHIP STATING WE STILL HAVE A 1 YEAR EXTENSION ON THE REFUSE CONTRACT. TARA SPOKE WITH KYLE AUGIE FROM RUMKE REGARDING THE POSSIBILITY OF HAVING A 3 YR. EXTENSION INSTEAD OF A 1 YR. MRS. MICHAEL SAID THE WRCG IS HAVING THEIR ATTORNEY LOOK INTO THE LEGALITY OF HAVING A 3 YEAR EXTENSION INSTEAD OF JUST A 1 YR. MR. AUGIE SAID HE WOULD GIVE A PRICE FOR BOTH A 1 YR. AND 3 YR. EXTENTION. MR. GILLMAN INFORMED THE TRUSTEES THAT THE WRCG HAS HIRED KIRSTEN KNIGHT AS THEIR ATTORNEY. DISCUSSION FOLLOWED.

TECHINAL WRITER: NOT PRESENT

FISCAL OFFICER: DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UPDATED UAN FINANCIAL REPORTS FOR REVIEW, AS WELL AS **RESOLUTIONS 2015-07** (REVENUE BUDGET & APPROPRIATIONS MAINTENANCE) AND **2015-08** (REFUSE FUND APPROPRIATION MAINTENANCE). MRS. WINKLER INFORMED THE TRUSTEES SHE SPOKE WITH THE AUDITOR'S OFFICE WHO CONFIRMED OHIO TOWNSHIPS WILL BE RECEIVING REVENUE FROM OHIO SENATE BILL 243. MRS. WINKLER TOLD THE TRUSTEES SHE INCREASED THE BUDGET TO REFLECT THE ADDITIONAL REVENUE FROM THIS BILL, AS WELL AS FROM THE RENT THE TOWNSHIP WILL BE RECEIVING FROM THE FARM BUREAU. MR. DEVILBISS MADE THE MOTION TO APPROVE **RESOLUTION 2015-07**, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES. MOTION PASSED. MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2015-08**, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER HAD NO FURTHER BUSINESS. MRS. JOHNSON STATED THE \$2,500.00 ORIGINALLY ALLOCATED FOR THE VV WATER DISTRICT'S LEGAL FEES WAS FROM THE 2014 BUDGET, NOT THE 2015 BUDGET. MRS. WINKLER EXPLAINED THIS AMOUNT HAS NOW BEEN APPROPRIATED IN THE REVISED 2015 BUDGET.

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

COMMENTS: MR. GILLMAN STATED A WORKING GROUP OF CITIZENS WILL BE MEETING WITH ATTORNEY MARK HENRY TOMORROW TO DISCUSS WAYS TO REDUCE THE WATER DISTRICT'S DEBT. THE VV WATER BOARD WILL BE HIRING ATTORNEY MARK HENRY AT THEIR NEXT MEETING, TENTATIVELY, ON MARCH 17TH. THE PLAN, IF APPROVED, IS TO SELL THE WATER TOWER TO HELP WITH LEGAL EXPENSES. TIME IS RUNNING OUT TO RECEIVE ANY MONEY BACK FROM ALBERS AND ALBERS. MR. GILLMAN SAID THE BANK HAS BEEN VERY COOPERATIVE. AT THIS POINT, IT LOOKS LIKE THERE WILL BE NO ASSESSMENT IN JACKSON TOWNSHIP. DISCUSSION FOLLOWED.

MINUTES CONT'D.

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON ASKED IF EVERYONE RECEIVED THE EMAIL REGARDING THE ANNUAL ENGINEERS DINNER/MEETING. RESERVATIONS NEED TO BE SENT IN BY APRIL 1ST. MRS. JOHNSON SUGGESTED "GOING GREEN" WITH OUR NEWSLETTER DUE TO RISING COSTS. WE CAN WORK WITH CARRIE ON THIS TO LOOK AT THE FEASIBILITY OF PUTTING THE NEWSLETTER ON THE WEBSITE AND PLACE COPIES AT DIFFERENT BUSINESSES AROUND THE TOWNSHIP. MRS. JOHNSON INFORMED THE TRUSTEES THE "CLEAN OHIO" FUND HAS GRANT MONEY AVAILABLE FOR WALKWAYS/TRAILWAYS. IT WAS ORIGINALLY DISCUSSED TO HAVE 3 PHASES OF WALKWAYS; PHASE 1- PARK, PHASE II – THE CONNECTOR, PHASE III - CONNECTOR TO HIGH SCHOOL. MRS. JOHNSON STATED SHE HAS ABOUT 200 PAGES OF INFORMATION REGARDING THIS GRANT MONEY AND APPLICATIONS. SHE WILL PLACE THIS INFORMATION ON THE DESK FOR THE TRUSTEES TO REVIEW. APPLICATIONS ARE NOT DUE UNTIL FEB. 2016. THE VILLAGE OF FARMERSVILLE MAY ALSO BE INTERESTED IN THIS GRANT INFORMATION. IF WE ARE INTERESTED, A REPRESENTATIVE FROM THE DEPT. OF NATURAL RESOURCES WILL BE AVAILBLE TO HELP US THROUGH THIS PROCESS.

MR. DEVILBISS: MR. DEVILBISS ASKED CHIEF SCHADE IF THE CRUISERS HAVE FIRE EXTINGUISERS, TO WHICH CHIEF SCHADE RESPONDED BY SAYING, YES. HE IS WORKING WITH CHIEF MARKUS TO UPGRADE TO NEW EXTINGUISHERS. MR. DEVILBISS INFORMED THE TRUSTEES HE HAS A SIGNED LEASE FROM THE MONTGOMERY COUNTY FARM BUREAU TO RENT THE OFFICE LOCATED IN THE SOUTHEAST CORNER OF THE TOWNSHIP BUILDING AS WELL AS STORAGE IN THE TOWNSHIP BUILDING'S ATTIC FOR \$100.00 A MONTH. MRS. WINKLER INFORMED THE TRUSTEES A CHECK FROM THE FARM BUREAU FOR \$300.00 WAS DEPOSITED TODAY WHICH COVERS THEIR RENT FOR JAN., FEB. AND MAR. MR. DEVILBISS MADE THE MOTION TO SET THE LEASE FOR THE FARM BUREAU AT \$100.00 PER MONTH, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MR. DEVILBISS STATED HE HAS CONFIRMED WITH MISS MOLLY'S, THE PASTRY AND COFFEE THAT WILL BE SERVED HERE ON APRIL 23RD, AT THE MONGOMERY COUNTY TOWNSHIP ASSOCIATION'S MEETING. MR. DEVILBISS THINKS THE MEETING WILL START AT 7:00. HE HOPES TO HAVE A COUNT IN ANOTHER WEEK OR TWO. MR. DEVILBISS STATED HE HAS NOT HAD THE TIME TO ARRANGE A NATIONAL NIGHT OUT FOR AUGUST. MAYBE NEXT YEAR.

MR. GILLMAN: NO NEW BUSINESS

WITH NO FURTHER BUSINESS, MR.GILLMAN MADE A MOTION TO ADJOURN THE MEETING. MRS. JOHNSON SECONDED THE MOTION.
Vote: MRS. JOHNSON – YES MR.DEVILBISS – YES MR. GILLMAN - YES
MOTION PASSED.

MEETING ADJOURNED AT 6:39 P.M

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT