

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES OCTOBER 20, 2014**

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

VISITORS PRESENT: PATTIE SMITH, BOB & JUNE PUTERBAUGH, JIMMY PETERS, HANSON BROWN, TOM WALLACE & ELI WINKLER.

VISITOR COMMENTS: MRS. SMITH REQUESTED THAT HER COMMENTS BE MADE DURING MR. LAKE'S REPORT. NO OTHER VISITOR COMMENTS.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON SEPTEMBER 8, 2014:

MR. GILLMAN ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON SEPTEMBER 8, 2014. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM SEPT. 8, 2014. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – NOT PRESENT MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

REVIEW/APPROVAL OF MINUTES- TRUSTEES SPECIAL BUSINESS MEETING ON SEPTEMBER 19, 2014:

MR. GILLMAN ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES SPECIAL BUSINESS MEETING HELD ON SEPTEMBER 19, 2014. MR. GILLMAN MADE THE MOTION TO APPROVE THE MINUTES FROM SEPT. 19, 2014. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – NOT PRESENT MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

ELECTRONIC PAYMENTS & WARRANTS:

MR. GILLMAN ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$77,642.28** (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$77,642.28**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – NOT PRESENT MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

FIRE: CHIEF WALLACE STATED TO THOSE PRESENT THE BIG TOPIC OF THE DAY IS THE EBOLA OUTBREAK. CHIEF WALLACE ASSURED THOSE PRESENT HIS DEPT. WILL WORK WITH ALL APPROPRIATE GOVERNMENT AGENCIES ON THIS ISSUE, IF AND WHEN IT IS NECESSARY. CHIEF WALLACE INFORMED THE TRUSTEES HE WILL BE MEETING WITH THE SCHOOLS TO DISCUSS ANY QUESTIONS OR CONCERNS THEY MAY HAVE REGARDING EBOLA. WITH NO FURTHER BUSINESS, CHIEF WALLACE ASKED IF THE TRUSTEES HAD ANY QUESTIONS FOR HIM TO WHICH THE TRUSTEES RESPONDED BY SAYING NO.

POLICE: SEE ATTACHED REPORT

ADDITIONAL COMMENTS BY CHIEF SCHADE – THE POLICE DEPT. IS LOOKING INTO PURCHASING BODY CAMERAS FOR THE OFFICERS. THESE CAMERAS RANGE IN PRICE FROM \$100.00 TO \$800.00. THE POLICE DEPT. IS TESTING ONE NOW AND WILL TEST SEVERAL OTHER CAMERAS BEFORE DECIDING WHICH ONE THEY WILL PURCHASE. ONCE THE DECISION IS MADE, 7 CAMERAS WILL BE PURCHASED, POSSIBLY BY THE END OF THE YEAR.

MINUTES CONT.'D

ROAD: MR. LAKE STATED THE TRAFFIC STUDY INFORMATION IS IN FROM THE COUNTY REGARDING LOWERING THE SPEED LIMIT ON HAVERMALE ROAD TO 45 MPH. MR. LAKE PRESENTED MR. GILLMAN AND MR. DEVILBISS WITH A COPY OF THIS REPORT. MR. LAKE STATED SEVERAL STUDIES WERE PERFORMED. THE COUNTY STATED ODOT HAS TO CLEAR THIS REQUEST. THE COUNTY TOLD MR. LAKE THE ODDS THAT ODOT WILL CLEAR THIS CHANGE ARE SLIM TO NONE. MR. LAKE STATED THE TOWNSHIP COULD STILL PURSUE THIS ISSUE IF WE FELT THE NEED TO LOWER THE SPEED LIMIT TO 45 MPH. MR. LAKE THOUGHT IT A GOOD IDEA TO DISCUSS THIS FURTHER WHEN MRS. JOHNSON IS BACK. MR. LAKE ASKED MRS. SMITH IF SHE WANTED TO MAKE A COMMENT. MRS. SMITH INFORMED THE TRUSTEES THAT SHE HAS LIVED ON HAVERMALE ROAD SINCE 1973. TRAFFIC HAS INCREASED SINCE THE EARLY 1980'S WHEN ROUTE 35 WAS CLOSED AND TRAFFIC WAS DETOURED TO HAVERMALE ROAD. MRS. SMITH STATED A LOT OF COMMERCIAL TRAFFIC, FARM EQUIPMENT AND SEVERAL SCHOOL BUSES USED HAVERMALE DUE TO THE DETOUR. IN THE EARLY 1990'S, MRS. SMITH CONTACTED THE COUNTY ENGINEER TO REQUEST THE SPEED LIMIT ON HAVERMALE ROAD BE REDUCED TO 45MPH. THE COUNTY ENGINEER SENT OUT AN EMPLOYEE TO "SHOOT RADAR" FOR A FEW HOURS. THE EMPLOYEE REPORTED BACK TO HER THE HIGHEST VEHICLE HE CLOCKED WAS 68 MPH, BUT THE MAJORITY OF THE TRAFFIC WAS CLOCKED AT 55 MPH OR BELOW. THIS EMPLOYEE TOLD MRS. SMITH THEY WERE NOT GOING TO PURSUE THIS, THAT ODOT'S PHILOSOPHY IS TO LET PEOPLE GO WHERE THEY NEED TO GO, WHATEVER THE ROAD WOULD BEAR. SHE FEELS SAFETY "WAS FLOWN OUT THE WINDOW WITH THIS PHILOSOPHY". MRS. SMITH THANKED MR. LAKE FOR WORKING ON THIS ISSUE, AND THEN ASKED CHIEF SCHADE IF HE COULD INCREASE ENFORCEMENT ON HAVERMALE ROAD FOR A LITTLE WHILE. MRS. SMITH FEELS THAT HAVING A POLICE PRESENCE WILL SLOW DOWN THE TRAFFIC. CHIEF SCHADE ASKED IF THEY COULD PARK IN HER DRIVEWAY, TO WHICH MRS. SMITH RESPONDED BY SAYING YES. CHIEF SCHADE STATED HE WOULD SPEAK TO HIS OFFICERS REGARDING THIS REQUEST. MR. LAKE CONTINUED HIS REPORT BY STATING THE SALT BID HAS BEEN RESOLVED. MR. LAKE INFORMED THE TRUSTEES THAT SWAMPG4 CONTACTED HIM TO LET HIM KNOW THE ROAD DEPT. CAN PURCHASE THE SALT FOR \$112.50 @ TON. MR. LAKE STATED HE WANTS 150 TON, BUT WILL POSSIBLY RECEIVE 100 TONS. MR. LAKE STATED THE MOWER USED AT THE PARK NEEDS UPGRADED OR REPLACED, AND THINKS HE COULD GET A GOOD USED ONE. THE RIDING MOWER IS STILL WORKING, BUT WILL NEED REPLACED SOON. MR. LAKE WOULD LIKE THE PARK BOARD TO DISCUSS THIS AT THEIR NEXT MEETING. DISCUSSION FOLLOWED. MR. GILLMAN COMMENTED THE NEXT MAJOR INVESTMENT THE PARK BOARD IS CONSIDERING IS FOR THE REPAIR OF THE COMMUNITY CENTER/POOL PARKING LOT. MR. GILLMAN SAID HE WOULD HAVE TOM IZOR AND/OR JEFF TULLY GET WITH MR. LAKE REGARDING THE MOWER ISSUES. MR. LAKE HAD NO FURTHER BUSINESS.

PARK: NO NEW BUSINESS

ZONING: MRS. MICHAEL INFORMED THE TRUSTEES REPORTS REGARDING YEAR TO DATE PERMITS AND LICENSES WERE PLACED ON THE TRUSTEES' DESK FOR REVIEW. MRS. MICHAEL STATED SHE ATTENDED THE BZA MEETING. THE PURCHASE OF ELECTRIC POOL COVERS WAS DISCUSSED. MRS. MICHAEL TOLD THE TRUSTEES SHE FELT THIS WOULD BE A CONFLICT OF INTEREST, SEEING THE PERSON WHO OWNS THE COMPANY IS THE SAME PERSON THAT SELLS THE POOL COVERS. DISCUSSION FOLLOWED REGARDING POOL COVERS VS. FENCING AROUND THE POOL. MR. GILLMAN ASKED MRS. MICHAEL IF THE TRUSTEES STILL NEED TO FILL THE EMPTY POSITION ON THE ZONING BOARD TO WHICH MRS. MICHAEL RESPONDED BY SAYING YES, AS SOON AS POSSIBLE.

MINUTES CONT.'D

THIS IS A 5 MEMBER BOARD AND THERE ARE ONLY 4 MEMBERS AT THE MOMENT WITH NO ALTERNATE. THERE WOULD BE NO QUORUM IF A VOTE IS NEEDED. MR. DEVILBISS ASKED MRS. MICHAEL IF SHE WAS STILL LOOKING IN NORTHERN JACKSON TOWNSHIP. MRS. MICHAEL SAID SHE WOULD LIKE TO FIND SOMEONE IN THE NORTHERN PART OF JACKSON TWP. JUST TO KEEP IT WIDESPREAD, BUT AT THIS POINT ANYONE WOULD BE CONSIDERED. MR. GILLMAN ASKED IF SOMEONE FROM NEW LEBANON COULD BE ON THE BOARD TO WHICH MRS. MICHAEL REPLIED NO, THEY HAVE TO LIVE WITHIN THE UN-INCORPORATED AREA OF JACKSON TWP. MRS. MICHAEL STATED SHE WAS GIVEN NAMES OF A FEW PEOPLE WHO MAY BE INTERESTED IN SERVING ON THE ZONING BOARD. SHE WILL CONTACT THEM TO SEE IF THEY ARE INTERESTED. IF SO, SHE WILL GIVE THOSE NAMES TO THE TRUSTEES. MRS. MICHAEL HAD NO FURTHER BUSINESS.

TECHINAL WRITER: NOT PRESENT

FISCAL OFFICER:

DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UAN FINANCIAL REPORTS FOR REVIEW AND **RESOLUTION 2014-17** (TRANSFER OF FUNDS FOR POOL BOND PAYMENT & D, P&L PAYMENTS FOR THE PARK THROUGH 2014) MR. GILLMAN MADE THE MOTION TO APPROVE **RESOLUTION 2014-17**. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – NOT PRESENT MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER HAD NO FURTHER BUSINESS.

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

COMMENTS: MR. GILLMAN TOLD THOSE PRESENT THEY WOULD DISCUSS THE ONGOING ISSUES WHEN MRS. JOHNSON GETS BACK. MR. GILLMAN STATED MRS. JOHNSON IS OUT OF TOWN ON A FAMILY EMERGENCY AND WILL NOT BE ABLE TO ATTEND THE WATER BOARD MEETING TOMORROW NIGHT, OCT. 21ST. HE AND MR. DEVILBISS WILL BE ATTENDING.

TRUSTEES:

MRS. JOHNSON: NOT PRESENT

MR. DEVILBISS: MR. DEVILBISS IS STILL WORKING ON THE MILE ROAD DRAINAGE ISSUE WITH MONTGOMERY COUNTY SOIL AND WATER.

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 – NOT PRESENT MR.DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MEETING ADJOURNED AT 6:27 P.M.

THE NEXT SCHEDULED TRUSTEE MEETING IS NOVEMBER 17TH AT 6:00 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT