

**JACKSON TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING MINUTES JULY 13, 2015**

MRS. JOHNSON ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE. THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:03 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE PRESENT.

VISITORS PRESENT: PATTIE SMITH, MICHAEL MOYER, MICHELE HODSON, RYAN HODSON, HANSON BROWN, RYAN BRUNK, LAURA FOSTER & MICHAEL MILLER

VISITOR COMMENTS: MR. BROWN STATED THE VISION IS LIMITED AT THE INTERSECTION OF MANNING RD. AND FARMERSVILLE PIKE DUE TO THE CORN BEING SO HIGH AND WOULD LIKE TO KNOW IF SOMETHING CAN BE DONE. MR. DEVILBISS COMMENTED THE FIELD BELONGED TO D.R. COFFMAN. CHIEF SCHADE SUGGESTED CALLING MR. COFFMAN TO SEE IF SOMETHING CAN BE DONE. AFTER A SHORT DISCUSSION, CHIEF SCHADE SAID HE WOULD CONTACT MR. COFFMAN REGARDING THIS ISSUE. CHIEF SCHADE ALSO STATED THIS IS AN ISSUE EVERYWHERE AT THIS TIME OF YEAR. MR. BROWN FEELS SOMETHING SHOULD BE DONE BEFORE SCHOOL BEGINS. MICHELE HODSON ADDRESSED THE TRUSTEES WITH SOME QUESTIONS SHE HAD REGARDING THE HIRING AND FIRING OF POOL EMPLOYEES AND THE HANDLING OF DISCIPLINARY ISSUES THAT TAKE PLACE AT THE POOL. MRS. HODSON EXPLAINED SHE IS NEW TO THE PARK BOARD THIS YEAR AND WANTED CLARIFICATION ON HOW MUCH AUTHORITY THE PARK BOARD HAS IN THESE MATTERS. MRS. HODSON UNDERSTANDS THE PAY CHECKS COME FROM JACKSON TWP., BUT WANTED TO KNOW IF THE PARK BOARD SHOULD BE DISCIPLINING OR FIRING PEOPLE. MRS. HODSON ASKED WHO IS ACTUALLY IN CHARGE OF PERSONNEL. MR. GILLMAN RESPONDED BY STATING THE PARK BOARD HAS FINAL SAY OF ALL MATTERS AS LONG AS THEY STAY WITHIN THEIR BUDGET, ETC. MR. GILLMAN STATED ACCORDING TO THE PROSECUTING ATTORNEY, THERE ARE SOME GUIDELINES TO FOLLOW WHEN FIRING AN EMPLOYEE. MR. GILLMAN ASKED MRS. HODSON IF THE MOTION WHICH PASSED WAS A UNANIMOUS VOTE. MRS. HODSON RESPONDED BY SAYING THERE WAS A SPECIAL PARK BOARD MEETING CALLED WHILE SHE WAS OUT OF TOWN, AND STATED MR. DEVILBISS WAS AT THE MEETING. SHE HAD TOLD THE MEMBERS OF THE BOARD SHE WOULD BE AVAILABLE BY CELL PHONE, BUT THAT OFFER WAS NOT TAKEN UP. ONE OF THE PARK BOARD MEMBERS CONTACTED HER WITH SOME INFORMATION, AND SHE HAD READ SOME OF THE MINUTES, BUT MOST OF THE MEETING WAS HELD IN EXECUTIVE SESSION SO THE MINUTES DID NOT SAY MUCH. MR. GILLMAN ASKED HOW MANY BOARD MEMBERS WERE PRESENT AT THE MEETING TO WHICH MRS. HODSON RESPONDED BY SAYING 4. MRS. HODSON EXPLAINED TO THE TRUSTEES SHE HAS THE SAME CONCERNS IN HER ROLE AS A PARK BOARD MEMBER AS SHE HAS IN HER ROLE AS A SCHOOL TEACHER - SAFETY AND FISCAL MATTERS – NOT HIRING & FIRING OR MANAGING DAY TO DAY WORKING OPERATIONS. MRS. HODSON WAS NOT SURE WHAT HER JOB ENTAILS AS A PARK BOARD MEMBER. MRS. HODSON INFORMED THE TRUSTEES A POOL EMPLOYEE LEFT UNDER CIRCUMSTANCES THAT ARE QUESTIONABLE. MRS. HODSON THEN STATED THAT WHAT SHE IS HEARING FROM MR. GILLMAN IS THE PARK BOARD DOES HAVE THE ABILITY TO HIRE AND FIRE EVEN THOUGH THE FUNDING COMES FROM THE TOWNSHIP. MRS. JOHNSON EXPLAINED TO MRS. HODSON THAT FUNDS COME FROM THE VOTERS, WHICH INCLUDES FARMERSVILLE. MRS. JOHNSON STATED THE WAY SHE HAS ALWAYS LOOKED AT THE PARK BOARD IS THIS: SINCE THE TOWNSHIP HAS 3 REPRESENTATIVES ON THE BOARD BASED ON POPULATION AND FARMERSVILLE HAS 2 REPRESENTATIVES, THE TOWNSHIP BECAME THE FISCAL AGENT FOR ANY LEVIES COMING INTO THE TOWNSHIP, AS WELL AS ISSUING PAYROLL. THE TOWNSHIP AND THE VILLAGE OF FARMERSVILLE ARE IN AGREEMENT WITH THIS SYSTEM.

MINUTES CONT'D

MRS. JOHNSON STATED THE PARK BOARD IS IN CHARGE OF EVERYTHING THAT GOES ON AT THE PARK. THEY ARE THE ONES WHO INTERVIEW AND HIRE POOL MANAGERS AND POOL STAFF. MRS. JOHNSON STATED THAT SOME YEARS, NOT EVERY YEAR, THE PARK BOARD WILL PRESENT TO THE TRUSTEES RECOMMENDATIONS OF WHO THEY WANT TO HIRE. FOR WHATEVER REASON, THIS DID NOT HAPPEN THIS YEAR. MRS. JOHNSON STATED THE PARK BOARD HANDLES ALL MATTERS, BUT IF THERE IS A PROBLEM, THEY COULD COME TO THE TRUSTEES FOR ADVICE. MRS. JOHNSON STATED SHE UNDERSTANDS THERE ARE SOME PARK BOARD MEMBERS AT THE POOL ON OCCASION DOING THINGS, BUT FEELS THE MANAGER/S SHOULD MANAGE ALL POOL ACTIVITES. MRS. JOHNSON FEELS IT IS NOT THE TOWNSHIP'S JOB TO MICRO MANAGE THE POOL STAFF –THAT IS WHY THE PARK BOARD HIRES A MANAGER. DISCUSSION FOLLOWED REGARDING MICRO MANAGING AND ITS AFFECT ON PEOPLE. MRS. HODSON HAD NO FURTHER QUESTIONS AND THANKED THE BOARD FOR ALLOWING HER TO SPEAK. MR. GILLMAN THANKED MRS. HODSON FOR COMING. LATER IN THE MEETING, MIKE MILLER, POOL MANAGER, STOPPED IN AND READ A LETTER STATING HIS CONCERNS REGARDING THE CHANGES THAT HAVE TAKEN PLACE AT THE POOL THIS YEAR, AND THE MICRO MANAGING OF THE POOL'S DAY TO DAY OPERATIONS BY SOME MEMBERS OF THE PARK BOARD. IN HIS LETTER, MR. MILLER STATED HE MET WITH MR. IZOR AND MR. TULLY AT THE BEGINNING OF THE SEASON, IN WHAT HE FELT WAS A CONFIDENTIAL MEETING, BUT FEELS ITEMS COVERED IN THIS MEETING SHOULD NOW BE SHARED. MR. MILLER WAS ORIGINALLY TOLD HE WOULD BE HIRED AS GENERAL MANAGER, LIZ MILLER WOULD BE MANAGER, AND CHRISTINE TULLY WOULD BE ASSISTANT MANAGER. ALL PRESENT AT THIS MEETING FELT IF MRS. MILLER AND MS. TULLY WOULD STAY IN CONTACT WITH MR. MILLER ON A REGULAR BASIS, MR. MILLER WOULD BE ABLE TO MANAGE THE POOL OPERATIONS FROM WHERE HE LIVED IN GENEVA, OHIO. MR. MILLER STATED IMMEDIATELY AFTER THIS CONFIDENTIAL MEETING, THINGS CHANGED. HE WAS TOLD HE WAS NOW THE MANAGER AND LIZ MILLER AND CHRISTINE TULLY WOULD BE CO-ASSISTANT MANGERS. MR. MILLER SHARED IN HIS LETTER, EXAMPLES OF WHAT HE FELT WAS MICRO MANAGEMENT BY THE PARK BOARD IN WHICH HE HAD NO INPUT AS MANAGER. MR. MILLER COMMENTED ON AN ISSUE REGARDING A HEAD INJURY AT THE POOL ON JULY 1ST. MR. MILLER WAS NOTIFIED BY HIS STAFF OF THE INJURY, WHAT HAD OCCURRED AND HOW IT WAS HANDLED. MR. MILLER STATED HE WAS SATISFIED WITH THE RESPONSE OF HIS STAFF AND WAS COMFORTABLE WITH HOW PROFESSIONALLY THINGS WERE HANDLED. MR. MILLER STATED HE WAS SURPRISED WHEN HE RECEIVED A TEXT FROM CHRISTINE TULLY STATING CHIEF WALLACE WAS NOT HAPPY WITH HOW THE CALL WAS HANDLED, WHICH LED MR. MILLER TO BELIEVE CHIEF WALLACE WAS GIVEN MIS-LEADING FACTS ABOUT THE SITUATION. MR. MILLER ASKED LIZ MILLER TO GET HIM THE PHONE NUMBER OF THE PARENT IN ORDER TO MAKE A FOLLOW-UP CALL. MR. MILLER WAS INFORMED THAT AMANDA TULLY, A CONCESSION WORKER, HAD ALREADY MADE THE CALL TO THE PARENT WITHOUT HIS KNOWLEDGE. MR. MILLER STATED THERE WAS AN EMERGENCY MEETING CALLED BY THE PARK BOARD, WHICH HE WANTED TO ATTEND TO DISCUSS THIS ISSUE OF MICRO MANAGING. THE MEETING DATE WAS CHANGED TO A DAY HE COULD NOT ATTEND. MR. MILLER FEELS THE ACTIONS WHICH TOOK PLACE AT THIS MEETING BY THE PARK BOARD UNDERMINES HIS AUTHORITY AS MANAGER AND HAS MADE IT IMPOSSIBLE TO GUIDE HIS STAFF WITH ANY CONVICTION. MR. MILLER CONTINUED TO SAY THE ACTIONS OF THE PARK BOARD WERE UNPROFESSIONAL AND DISREPECTFUL. DECISIONS TO CHANGE STAFF WERE MADE WITHOUT HIS KNOWLEDGE OR INPUT. WHEN MR. MILLER FINISHED READING HIS LETTER, HE PRESENTED THE LETTER TO THE TRUSTEES ALONG WITH HIS RESIGNATION AS POOL MANAGER. DISCUSSION FOLLOWED REGARDING THE LEGALITY OF KEEPING THE POOL OPEN WITHOUT A CERTIFIED POOL OPERATOR ON THE PREMISES.

MINUTES CONT'D

MR. GILLMAN ASKED MR. MILLER IF THERE WERE CHANGES MADE BY THE PARK BOARD MEMBERS, WOULD HE RECONSIDER HIS RESIGNATION. MR. MILLER RESPONDED BY SAYING HE WAS TOLD BY THE PARK BOARD THERE WOULD BE CHANGES. HE CALLED AN EMERGENCY STAFF MEETING AND FOUND THAT SOME MEMBERS OF THE PARK BOARD WERE VERBALLY ATTACKING LIZ MILLER, THE ASSISTANT MANAGER. MR. MILLER STATED HE TRIED TO BE PROFESSIONAL IN HANDLING THIS ISSUE, BUT SEEING THIS WAS HIS MOTHER BEING ATTACKED, HE FEELS HE CAN NO LONGER ASSOCIATE HIS NAME WITH THE FARMERSVILLE POOL. MR. MILLER STATED THIS WAS A VERY HARD DECISION TO MAKE. MRS. HODSON COMMENTED HOW PROFESSIONAL MIKE HAS ALWAYS BEEN AS A POOL MANAGER AND HOW WELL HE HAS TRAINED HIS STAFF TO REACT TO EMERGENCY SITUATIONS. MRS. HODSON STATED WHEN HIRING MR. MILLER, IT WAS MISREPRESENTED WHERE MICHAEL WOULD BE LIVING. SHE HAD NO IDEA HE LIVED 4 HOURS AWAY. MRS. HODSON ENDED HER COMMENTS BY SAYING SHE HAS NOTHING BUT RESPECT FOR MICHAEL IN THE JOB HE HAS DONE FOR THE FARMERSVILLE POOL. MRS. JOHNSON STATED HOW SORRY SHE IS AND HOW UNFORTUNATE FOR THE POOL AND THE COMMUNITY THAT THIS HAS HAPPENED. DISCUSSION FOLLOWED REGARDING THE MANAGEMENT OF THE POOL AND MICRO MANAGING. MRS. JOHNSON ASKED WHO SHOULD BE CONTACTED TO MAKE SURE THE POOL CAN STILL OPERATE. MRS. MICHAEL SUGGESTED CALLING THE HEALTH DEPT. MR. MILLER AGREED THE HEALTH DEPT. SHOULD BE CALLED. MR. GILLMAN ASKED MR. MILLER IF WAS GOING TO LET THE PARK BOARD KNOW ABOUT HIS RESIGNATION. MR. MILLER RESPONDED BY SAYING HE WAS HOLDING AN INSERVICE MEETING TONIGHT WITH HIS STAFF. A FEW OF THE PARK BOARD MEMBERS WOULD BE IN ATTENDANCE. MRS. JOHNSON THANKED MR. MILLER FOR COMING FORWARD WITH THIS INFORMATION. MRS. MICHAEL WANTED IT TO BE ON RECORD, THAT SHE HAS HAD NO ISSUES WITH MIKE IN THE PAST AND HE HAS ALWAYS DONE A GREAT JOB AT THE POOL. DISCUSSION FOLLOWED REGARDING A COUPLE OF MICRO MANAGEMENT ISSUES WHICH CAME UP LAST YEAR- ONE BEING AN ISSUE IN WHICH PARK BOARD MEMBER WAS INTERVIEWING FAMILY MEMBERS. BOTH MR. MILLER AND MRS. HODSON STATED THAT ISSUE WAS RESOLVED – NO PARK BOARD MEMBER INTERVIEW FAMILY MEMBERS THIS YEAR. MR. MILLER AND MRS. HODSON HAD NO FURTHER COMMENTS.

REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING FOR JUNE 1, 2015:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON JUNE 1, 2015. MR. DEVILBISS MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 1, 2015. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – ABSTAINED MOTION PASSED.

ELECTRONIC PAYMENTS & WARRANTS:

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING \$263,404.26 (SEE ATTACHED PAYMENT REGISTER) MR. GILLMAN MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING \$263,404.26. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN - YES MOTION PASSED.

FIRE: NOT PRESENT

POLICE:

THE SPEED TRAILER HAS BEEN DELIVERED AND IS PARKED BEHIND THE OFFICE. CHIEF SCHADE ASKED MRS. WINKLER TO CONTACT THE INSURANCE COMPANY TO SEE IF WE NEED TO ITEMIZE THIS.

MINUTES CONT'D

MRS. WINKLER ASKED CHIEF SCHADE TO GET THE PURCHASE INFORMATION TO HER. CHIEF SCHADE STATED THERE WAS A BURGLARY THAT OCCURRED ON DIAMOND MILL ROAD. THE ELDERLY RESIDENT REPORTED THE ONLY MISSING PROPERTY WAS A TELEVISION. THE RESIDENT WAS ABLE TO PROVIDE A SERIAL NUMBER FOR THE TELEVISION. THE TELEVISION WAS TRACED TO OHIO LOAN IN DAYTON. THE POLICE DEPT. PAID THE \$150.00 PAWN FEE AND RETURNED THE TELEVISION TO ITS OWNER. TWO SUSPECTS HAVE BEEN QUESTIONED – ONE HAS BEEN CHARGED WITH RECEIVING STOLEN PROPERTY. A LARGE ILLEGAL POPPY PLANT GROW WAS LOCATED IN FARMERSVILLE. THE GROW WAS DISCOVERED WHILE INVESTIGATING THE DEATH OF THE RESIDENT. IT IS SUSPECTED THE RESIDENT MAY HAVE OVERDOSED ON OPIATES GATHERED FROM THE ILLEGAL GROW. THE RESIDENCE WAS HEAVILY DAMAGED BY FIRE ON 7/9/2015. THIS INCIDENT IS ALSO UNDER INVESTIGATION. OFFICERS RESPONDED TO PREBLE COUNTY LINE ROAD ON SHOTS FIRED ON 7/3/15. A DISGRUNTLED PARTY GOER DECIDED TO FIRE A WEAPON FROM A VEHICLE. NO ONE WAS INJURED AND THERE WAS NO PROPERTY DAMAGE. CHARGES ARE PENDING AGAINST AN ADULT WHITE MALE FROM XENIA. ON 7/10/15 AT 0230 A.M., A TRUCK DRIVEN BY A WHITE FEMALE FAILED TO STOP FOR OFFICERS. THE VEHICLE HAD AN ATV IN THE BED AND FLED EAST ON U.S.35. AT THIS POINT THERE HAVE BEEN NO ATVs REPORTED STOLEN IN THE IMMEDIATE AREA. CHIEF SCHADE STATED IT HAS BEEN A BUSY MONTH. HE WILL BE OUT OF TOWN JULY 24TH UNTIL AUGUST 5TH AND WILL HAVE LIMITED PHONE SERVICE. SGT. BRUNER WILL BE ABLE TO REACH CHIEF SCHADE VIA SATELLITE PHONE IF NEEDED. MR. DEVILBISS COMMENTED HE SAW SEVERAL PEOPLE SLOW UP WHEN THEY SAW THE SPEED TRAILER. DISCUSSION FOLLOWED REGARDING THE SPEED TRAILER.

ROAD: NOT PRESENT DUE TO WATER EMERGENCY AT HOME. MR. DEVILBISS STATED HE WENT TO HEMPLE RD. TODAY AND SPOKE WITH THE SUPERVISOR OF BRUMBAUGH CONSTRUCTION. EVEN THOUGH PER CONTRACT WORK SHOULD BE COMPLETED BY AUG. 31ST, IT SHOULD BE COMPLETED IN A COUPLE OF WEEKS DEPENDING ON THE WEATHER. THE SUPERVISOR STATED THERE IS NO WEIGHT LOAD – IF YOU'RE LEGALLY ON THE ROAD THE BRIDGE WILL HOLD YOU.

PARK: THE LAYING OF THE DRAINAGE TILE WAS SUPPOSED TO BEGIN ON JUNE 15TH, BUT DUE TO ALL THE RAIN, IT HAS BEEN PUT ON HOLD. BAD WEATHER IS AFFECTING EVERYTHING, INCLUDING THE POOL ATTENDANCE. MR. DEVILBISS STATED HE THINKS THE POOL PASSES ARE UP TO 239. NO FURTHER BUSINESS.

ZONING: MRS. JOHNSON STATED ASKED MRS. MICHAEL IF SHE HAD A ZONING REPORT. MRS. MICHAEL STATED THERE WAS AN EXISTING HOME ON DIAMOND MILL ROAD THAT WAS TORN DOWN AND THE LOT SOLD FOR NEW CONSTRUCTION. MRS. JOHNSON ASKED IF THAT WOULD MAKE 3 NEW HOMES BEING BUILT THIS YEAR TO WHICH MRS. MICHAEL RESPONDED BY SAYING THIS WOULD MAKE 4. MR. DEVILBISS STATED A LETTER WAS RECEIVED A WHILE AGO FROM CLEANWATER STATING THEY WERE IN THE MIDDLE OF A BANKRUPTCY AND WANTED TO KNOW IF THEY OWED US ANY MONEY. MR. DEVILBISS ASKED IF MRS. MICHAEL FOUND OUT ANYTHING REGARDING THIS ISSUE. MRS. MICHAEL STATED SHE CALLED AND SPOKE WITH THE ATTORNEY WHO IS HANDLING THIS CASE. YES, CLEANWATER HAS FILED BANKRUPTCY, BUT THEY DON'T KNOW IF IT'S GOING TO BE A REORGANIZATION OR SHUT DOWN COMPLETELY. THE ATTORNEY SUGGESTED THEY SEND OUT NOTICE OF FACT SHEETS TO EVERYONE WHO USES CLEANWATER TO SEE IF THEY OWE MONEY TO ANYONE, WHICH THEY DON'T DUE TO THE FACT THE PICK UP FOR THE OIL AND ANTIFREEZE IS FREE. MONTGOMERY COUNTY SOLID WASTE SAID THEY HAVE A BACK-UP PLAN IN CASE CLEANWATER DOES CLOSE, BUT FOR NOW, IT LOOKS LIKE CLEANWATER WILL BE GOING THROUGH REORGANIZATION.

MINUTES CONT'D

MR. GILLMAN ASKED IF VIOLIA HAD BEEN OUT YET. MRS. MICHAEL STATED THEY CAME OUT ABOUT 6 WEEKS AGO AND WILL BE COMING OUT TOMORROW TO PICK UP THE PAINT CANS. DISCUSSION FOLLOWED. MR. DEVILBISS SPOKE ABOUT HIS VISIT TO THE SOLID WASTE CONFERENCE.

TECHINAL WRITER: NOT PRESENT

MRS. JOHNSON ASKED CHIEF SCHADE TO ASK CARRIE TO COME TO THEIR NEXT TRUSTEE MEETING TO GIVE AN UPDATE ON THE WEBSITE AND NEWSLETTER.

FISCAL OFFICER: DIANA WINKLER PRESENTED THE TRUSTEES WITH THE UPDATED UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER ASKED THE TRUSTEES IF THEY WANTED TO PLACE A GENERAL FUND OPERATIONAL LEVY ON THE NOVEMBER BALLOT. DISCUSSION FOLLOWED REGARDING THE NEED FOR A LEVY AND THE AMOUNT OF MILLAGE NEEDED. MR. DEVILBISS MADE A MOTION TO PLACE A 1 MILL LEVY ON THE NOVEMBER BALLOT, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER PRESENTED THE TRUSTEES WITH **RESOLUTIONS 2015-14** AND **2015-15**. MRS. WINKLER INFORMED THE TRUSTEES SHE HAS SPOKEN WITH MR. KETTER REGARDING THE LANGUAGE IN THE RESOLUTIONS. MR. KETTER SAID TO WORD IT AS AN “ADDITIONAL LEVY” – NOT “NEW LEVY”. AFTER FURTHER REVIEW, MR. KETTER STATED THE RESOLUTIONS LOOKED CORRECT. MR. GILLMAN MADE THE MOTION TO ADOPT **RESOLUTION 2015-14** (AUDITOR CERTIFICATION OF TAX VALUATION AND DOLLAR AMOUNT FROM A 1 MILL LEVY), SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MR. GILLMAN THEN MADE A MOTION TO ADOPT **RESOLUTION 2015-15** (DETERMINE TO PROCEED TO LEVY OUTSIDE THE 10 MILL), SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER WILL TAKE THE RESOLUTIONS TO THE BOARD OF ELECTIONS.

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

COMMENTS: WATER BOARD UPDATE: MRS. JOHNSON RECEIVED AN EMAIL FROM GREG DONSON WITH AN ATTACHED LETTER FROM ATTORNEY MARK HENRY. MR. HENRY IS TRYING TO WRAP UP AND DOCUMENT ALL FUNDS THAT ARE A PART OF THE AMOUNT OWED BY THE WATER BOARD. HE IS ASKING FOR A RESOLUTION FROM BOTH JACKSON AND GERMAN TOWNSHIPS STATING THEY WILL “FORGIVE” THE LOAN AMOUNTS THEY HAVE CONTRIBUTED TO THE WATER BOARD. IN 2009 JACKSON TWP. CONTRIBUTED \$13,343.12 FOR A FEASIBILITY STUDY FOR A JOINT WATER BOARD. AT THE ONSET, IT WAS DETERMINED THAT ANY MONEY LOANED TO THE WATER BOARD WOULD BE REIMBURSED, BUT OBVIOUSLY THIS IS NOT GOING TO HAPPEN. MRS. JOHNSON STATED SHE RECEIVED ANOTHER EMAIL THIS AFTERNOON STATING THE RESOLUTION SHOULD INCLUDE THE MONEY WE CONTRIBUTED TO HIRE MR. HENRY. MR. GILLMAN SUGGESTED HOLDING A SPECIAL MEETING TO VOTE ON THIS RESOLUTION. MRS. JOHNSON STATED MR. HENRY IS GETTING CLOSER TO COMING UP WITH A FINAL FIGURE.

TRUSTEES:

MRS. JOHNSON: MRS. JOHNSON STATED SHE RECEIVED AN EMAIL SENT FROM MRS. MICHAEL TO ALL THE TRUSTEES REGARDING AN ISSUE ONE OF OUR RESIDENTS, MRS. BOWLING, HAD WITH HER WATER BILL FROM NEW LEBANON. DISCUSSION FOLLOWED REGARDING NEW LEBANON RUNNING WATER PIPES DOWN CHURCH STREET. MRS. JOHNSON SAID IF NO OTHER TRUSTEE HAS CALLED MRS. BOWLING YET, SHE WOULD DO SO. MRS. JOHNSON INFORMED THE TRUSTEES SHE WILL BE OUT OF TOWN JUNE 17TH THROUGH JUNE 22ND.

MINUTES CONT.'D

MR. DEVILBISS: MR. DEVILBISS STATED AT THE SOLID WASTE CONFERENCE HE SPOKE WITH SOMEONE FROM RUMPKE REGARDING LARGE PICK-UPS AND WHY THEY HAVE TO BE WRAPPED. RUMPKE STATED THEY REQUIRE LARGE FURNITURE/MATTRESSES, ETC. TO BE ENCLOSED COMPLETELY DUE TO THEIR CONCERN ABOUT BEDBUGS. MR. DEVILBISS STATED THERE ARE BAGS WE CAN PURCHASE FOR \$4.00 A BAG TO HAND OUT TO OUR RESIDENTS THAT WILL ENSURE THE PROPER WRAPPING. MR. DEVILBISS SAID HE WILL GET MORE INFORMATION ON THESE BAGS.

MR. GILLMAN: MR. GILLMAN STATED THE RELAY FOR LIFE DID NOT GO WELL DUE TO ALL THE RAIN. HOPEFULLY NEXT YEAR'S WILL GO BETTER. MR. GILLMAN ASKED LAURA FOSTER IF SHE HAD ANY BUSINESS TO DISCUSS. MS. FOSTER STATED SHE WAS HERE FOR MORAL SUPPORT. DISCUSSION FOLLOWED REGARDING CREDENTIALS FOR THE POOL. MRS. MICHAEL SAID SHE WOULD CALL THE HEALTH INSPECTOR, DEVONNA HENDRICKS, TOMORROW MORNING REGARDING THE CREDENTIAL ISSUE. MORE DISCUSSION FOLLOWED REGARDING THE PARK BOARD.

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 7:10 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT