

Jackson Township Board of Trustees  
Special Meeting Minutes  
April 25, 2016

Mr. Moyer asked everyone to stand and say the Pledge of Allegiance. The meeting was called to order by President, Mike Moyer, at 6:03 p.m. Roll call was taken. Trustees: Mr. Moyer and Mr. DeVilbiss were present. Mr. Gillman was absent.

**Visitors**: Eli Winkler, Tom Wallace and Bob Swisher

**Visitor's Comments**: Mr. Swisher wanted to know why a special meeting was called –wondering what was up. Mr. Moyer stated there was a purpose for the special meeting, but cannot take care of the business due to lack of input by all trustees.

**New Business**: Mr. Moyer has received several calls regarding 1107 S. Clayton Rd. Mr. Moyer made a motion to direct Mrs. Michael to begin the Nuisance Abatement procedures. Mr. DeVilbiss seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – not present. Motion passed. Mr. Moyer stated he will get with Mrs. Michael to set a hearing date. Mr. Moyer would like to get the walking path at the park repaired before the Relay for Life walk. He will get with Steve Burnett on this as well as other issues he has. Mr. Moyer asked Mr. DeVilbiss if he had any new business. Mr. DeVilbiss had no new business to discuss.

**Fire**: Chief Wallace presented the trustees with an update regarding the tornado warning sirens. Chief Wallace stated we did get the grant. If the township is interested, there is a letter that needs to be signed on our letter head and sent to the Montgomery County Office of Emergency Management stating we want to participate in the Warning Siren Project. Chief Wallace read an example letter to the trustees. This letter has to be in by May 16<sup>th</sup>. Chief Wallace explained the process if and when the grant was approved. If we want to participate, the Township's share would be approximately \$12,000.00 to \$13,000.00, but if many participate in this, it may be less. Once approved, the County will pay for the sirens and the Township and Village would reimburse them. Chief Wallace stated the money would probably not be needed until 2017. As it stands now, Chief Wallace stated he would ask for 2 sirens – 1 for the Village of Farmersville and 1 for Jackson Township. Discussion followed regarding the placement of the siren in the township and the type of siren that would work best. Chief Wallace feels a siren that rings from all sides would be better than one that rotates. Discussion followed on if the Township would have the funds to pay for this. Mr. DeVilbiss stated initially it was discussed to take the money from the Park Fund. Discussion followed on if the money should come only from the park. Chief Wallace stated he doesn't think anything will take place until 2017. There are several things that need to take place before the purchasing and payments of these sirens. He would like to test the sirens before making a decision on where to place the siren in the township. Mr. Moyer asked Chief Wallace for a copy of the letter. With no further questions or discussion, Chief Wallace stated he had no further business.

**Police**: Chief Schade stated the Village of Farmersville is planning on having a car show in July. He will keep the trustees posted.

**Road**: Not present

**Park**: Not present

**Zoning/Refuse**: Not Present

**Technical Writer**: Not Present

**Fiscal Officer**: Mrs. Winkler gave an update on our Ladco Lease agreement for our credit card terminal. She will contact Ladco on May 13<sup>th</sup> to let them know we will be purchasing our terminal for \$100.00. Mrs. Winkler asked the trustees to confirm by a motion that they agree to purchase a new chip reader credit card terminal for Mrs. Michael from US Bank for \$339.00.

## Minutes Cont'd.

The price of this terminal can be split between the Refuse and Park funds, seeing she uses this for community center and shelter rents, pool passes, etc. Mr. DeVilbiss made a motion to purchase a new credit card terminal for Mrs. Michael at the price of \$339.00 and split the cost between Refuse and the Park funds. Mr. Moyer seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – not present Motion passed. Mrs. Winkler had no further business.

### **Ongoing Issues:** Fort Anthony Road Bridge and Farmersville-Gratis Road

**Comments:** Mr. Moyer stated the County had a problem with our barricades on Fort Anthony Road. They asked us to remove them, which we did. The County then placed their own barricades up. Mr. Moyer stated one nice thing about this, is when he met with the county the first time, they stated they would not put the pipes in to block the road for us, but since receiving the letter about the Township having to remove the concrete blocks, the County said they will put in the pipes for us at no charge to the Township. Mr. DeVilbiss gave an update on the dinner meeting he attended with the County Engineer's office. Mr. DeVilbiss spoke with the road supervisor, telling him the Township is having issues regarding road closings - that he wanted to know exactly what to expect from the County. The road supervisor told Mr. DeVilbiss the County no longer closes roads. The road supervisor said the County may come out on some high water cases, but nothing else. Mr. DeVilbiss stated if we need to close roads, we will be the ones to put up the signs – we will receive no help from the County. Chief Schade suggested asking Joe from DP&L to help the Township with signage. Discussion followed regarding having the utility company come out and block the roads. No one felt this was a good idea – we should block our own roads with our own barricades. Mr. Moyer asked if we wanted to keep the barricades in a central location. Chief Schade and Chief Wallace stated that would be a good idea, that they would get the barricades when needed. Chief Wallace wants to make sure they are protected where no one could take them. It was suggested placing them in the road building. Chief Schade said they are huge, that it would be hard to steal them. Discussion followed regarding road blocking procedures. Chief Schade and Chief Wallace will get together to discuss the use of these barricades – who will get them and when. Chief Wallace suggested labeling them "Jackson Township" to which all agreed.

### **Trustees:**

**Mr. Moyer:** Mr. Moyer asked who dumps the trash cans into the dumpsters at the park. Mr. DeVilbiss stated Mr. Burnett usually does this, but since they are short on manpower, the Park Board will ask the lifeguards to do it, then possibly hire someone for a few hours a week to dump the trash. Mr. Moyer stated he received a call regarding the dumping of the trash at the shelter. Mr. Moyer was unaware we charged people to rent the shelter. Discussion followed on the renting and refund procedures. Mr. Moyer asked when we started charging for the shelter – that he feels Jim Izor, who built and donated this shelter, would not appreciate the township charging fees to use this shelter. Mr. DeVilbiss stated the rental is part of the income for the park. Mrs. Winker stated we have been renting the shelter for as long as she has been here and before. Mr. DeVilbiss explained that by renting the shelter, it ensures the renter gets the shelter on the day specified. No further discussion on the shelter rental. Mr. Moyer understood. There was no further discussion.

**Mr. DeVilbiss:** Reminded everyone the Circus is on May 4<sup>th</sup>.

**Mr. Gillman:** Not Present

Minutes Cont'd.

At 6:26 p.m., Mr. DeVilbiss made a motion to move into executive session to discuss personnel. Mr. Moyer seconded the motion. Vote: Mr. Moyer – Yes, Mr. DeVilbiss – Yes Mr. Gillman – not present. Motion passed. At 6:40 p.m. Mr. DeVilbiss made a motion to return to regular session, seconded by Mr. Moyer. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – not present Motion passed.

Mr. Moyer stated he has sent a request to Perry Twp., New Lebanon, Germantown, German Township and Farmersville for a copy of their employee salary schedules so we will have something to compare with when hiring new employees.

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 – not present Motion passed. Meeting was adjourned at 6:41 p.m.

Submitted by: \_\_\_\_\_  
Diana Winkler, Fiscal Officer

Attested by: \_\_\_\_\_  
Michael Moyer, President