

Jackson Township Board of Trustees
Regular Meeting Minutes
May 8, 2017

Mr. Moyer asked everyone to stand and say the Pledge of Allegiance. The meeting was called to order by President, Mike Moyer, at 6:00 p.m. with roll call. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors: Hanson Brown, Jimmy Peters, Tom Wallace, Bob and June Puterbaugh, John Fogle and Melanny Michael

Visitor Comments: No Visitor's Comments

Review/Approval of Minutes – Trustees Regular Business Meeting – April 10, 2017

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on April 10, 2017. Mr. Gillman made a motion to approve the minutes from April 10, 2017, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman- Yes Motion passed.

Electronic Payments & Warrants:

Mr. Moyer asked for the review and approval of the electronic payments and warrants totaling **\$100,787.95** (Payment listing is attached to filed minutes). Mr. Gillman made a motion to approve the electronic payments and warrants totaling **\$100,787.95**, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman-Yes Motion passed.

Fire: Chief Wallace told the Trustees he should have the Public Account Report to them soon. Chief Wallace had no further business.

Police: Chief Schade gave the following report:

- A claim has been filed with the Ohio Plan regarding a pending public records request by Thomas Zimpfer of Miamisburg. Zimpfer's son was convicted of multiple counts of rape and sentenced to 33 years in prison in 2013. The original request was filed with us in January of 2017. Chief Schade stated he relied on MCPO for advice and they referred it to our insurance carrier.
- The police department has complied with a public record request from Mr. Bolin at 1107 S. Clayton Rd. and provided copies to the attorney representing Mr. Bolin.
- Officer Hale has verbally stated that he wants to resign his full time status to work for his family's business. Chief Schade stated he does have Officer Hale's resignation letter on file. We are currently identifying internal candidates for the position. Officer Hale has requested to stay on as part time. If a candidate is identified to fill the position before the next scheduled trustee meeting, Chief Schade may need to call a special meeting to hire the selected individual. Mr. Gillman asked the visitors if they would mind if the Trustees hold a special meeting during the day. No one objected.
- Mrs. Gisewite and Chief Schade have completed Rules of Conduct and Discipline within our Policy and Procedure Manual.
- The Ohio Farm Bureau Magazine was here last week conducting an interview about the heroin epidemic and its effect on rural communities. The article should be published late this summer.
- Chief Schade stated that to date, the department has not used NARCAN since bringing it into service in March 2017.
- Chief Schade stated the Jackson Township Police Dept. will be hosting the May 2017 Case One meetings this Thursday at the park. The Chief's meeting is in the morning, and the Detective's meeting is in the afternoon.

Mr. DeVilbiss asked Chief Schade for an update on Hemple Road - will it be closed while repairs are being done. Chief Schade stated he believes it will be or at least it will be graveled.

Minutes Cont.'d

Chief Schade stated he has no control over it. Mr. DeVilbiss stated he understands but wanted to know if he heard anything. Mr. DeVilbiss stated he knows it will affect the Fire Dept. Chief Wallace responded by saying yes, because he has 5 people coming down that road. Mr. Moyer stated he is concerned what has been chosen for the detours. Chief Schade stated that decision came from the County. Mr. Moyer stated he understands, but should they put up a sign saying "No Semi's"? Mr. Pohl stated he was concerned about that as well. Discussion followed about the detours. Mr. Gillman asked what the down time would be on the road closure. Mr. Pohl stated maybe 2 - 3 months. Chief Schade had no further business.

Road: Mr. Pohl stated Montgomery County contacted him regarding road closures on Dayton - Farmersville, between Diamond Mill and Clayton, then Diamond Mill between Fuls and Hemple Roads for crossing repair, as well as a road closure this month on Dayton - Farmersville Road. Mr. Pohl spoke to Chief Wallace about these upcoming closures. Mr. DeVilbiss stated the County should be sending emails out regarding any road closures. Mr. Pohl said he has not been having good phone reception and has not gotten all his messages. Discussion followed and Mr. Pohl said he thinks his phone problem has been resolved. Mr. Pohl stated they have been doing a lot of storm clean-up, as well as drainage problems on Swartzel Road. Mr. Pohl said they are also doing work at the park and have started to mow the roads. Mr. Moyer asked how the new mower was working to which Mr. Pohl responded by saying it is working well. Mr. Pohl is meeting with Doug Kramer regarding the bids on the Havermale Phase I project. Mr. Pohl stated he would like to wait until school lets out before beginning this project. Mr. Pohl had no further business.

Park: Mr. Moyer asked if all the trustees had a copy of the 2017 Park/Pool Employee Roster. Mrs. Michael stated the Park Board finalized this roster at their meeting. Mrs. Michael asked Mr. Pohl if he knew where the septic tank and leach lines behind the Community Center were, if he knew if there is a curtain drain. Mr. Pohl said he did not know anything about where these are located. Discussion followed regarding the water saturation at the Community Center. Mrs. Michael said the pool was filled and the heater is on. Next week certification begins. Mr. Moyer asked if the park actually used \$300 worth of grass seed. Mr. Pohl stated they were seeding quite a bit of area. Discussion followed. Mr. DeVilbiss made a motion to accept the 2017 Park/Pool Roster, seconded by Mr. Moyer. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion Passed. Mr. DeVilbiss commented the park looks great and the Road and Service Dept. is doing a great job. No further park business.

Grant Writer: Mrs. Winkler presented the Trustees with **Resolution 2017-16** (CDBG Grant Application). Mr. DeVilbiss explained the Community Development Block Grant is a grant to help fund part of the repairs to the Park's parking lot. Mr. DeVilbiss made a motion to approve **Resolution 2017-16**, seconded by Mr. Moyer. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion passed. Mr. DeVilbiss asked Mrs. Winkler if she had the Solid Waste Grant information. Mrs. Winkler then presented the Trustees with the Montgomery County Solid Waste District Incentive Grant Application. Mr. DeVilbiss explained that this is a grant to help purchase bleachers for the park and a rock crusher for the Road and Service Dept. Mr. DeVilbiss also explained what a rock crusher is used for and why we needed new bleachers. The following is a breakdown of the grant amounts and township amounts:

<u>Bleachers</u>	<u>Rock Crusher</u>
Total Cost \$13,333.00	Total Cost \$33,315.40
Grant Pays \$9,333.10	Grant pays \$23,320.78
Park Pays \$3,999.90	Road pays \$9,994.62

Mr. Gillman asked when the old bleachers could be scrapped. Mr. DeVilbiss stated the Park Board wants to keep a couple, but he will find out. Mr. Gillman asked if we received a bill from Mrs. Laux, our grant writer, and how much was charged. Mr. DeVilbiss stated an invoice came today and so far we have paid around \$1,100.00. Mr. DeVilbiss stated a letter of acceptance for the Solid Waste District Grant needs to be signed in order to move forward with the grant application. Discussion followed regarding the grant process. Mr. Moyer signed the acceptance letter and Mrs. Winkler will make sure it is mailed to Barbara Asberry at MCSW.

Minutes Cont.'d

Refuse/Zoning: Mrs. Michael gave an update on Mr. Mahan's property on Dayton-Farmersville Road. Mrs. Michael stated Mr. Mahan had his sale, then had the rest of the items hauled away. Mrs. Michael informed the Trustees that Mr. Mahan has been evicted from his property. Mrs. Michael stated there is still a camper that was moved behind the house, but the property does look better. The owner of the property told Mrs. Michael that after looking inside the house, they may go ahead and demolish the house. Mrs. Michael received a phone call from Mr. Powers on Dayton-Farmersville Road. Mr. Powers told Mrs. Michael to do what she had to do - he did not have the time to do the cleanup. Mr. Gillman asked what else Mr. Powers had to clean to which Mrs. Michael replied - remove the car port sitting in front of his house, get rid of a couple junk vehicles, there is a truck bed in the back of the property and he has not fixed the pool panel, which is a safety hazard. Mrs. Michael stated there were a few things he has taken care of, but there is much more to be done. Mr. Gillman stated since Mr. Powers is making some progress cleaning up his property, why couldn't he be given another month to finish. Mrs. Michael replied by saying it was up to the Trustees. Mr. DeVilbiss asked if there was a reason why Mr. Powers has not gotten this done. Mrs. Michael said Mr. Powers said he just didn't have the time. Mr. DeVilbiss asked if Mrs. Michael gave him a 10 day extension to which Mrs. Michael said yes, and those 10 days are up. Mr. Gillman stated he would like to give Mr. Powers another 30 days. Discussion followed. Mr. Moyer commented he would not mind having a hearing, but what would they do with the carports? Discussion followed regarding the carports. Mr. DeVilbiss commented he feels if the Trustees back off on this property, it may set a precedent of delays on other properties that will be looked at in the future. Mrs. Michael commented that with all the letters that need to go out and the time it will take going through the abatement hearing process - Mr. Powers is looking at approximately 60 more days he would have to clean up his property. Mr. Moyer made a motion to send out the nuisance abatement hearing letter to Mr. Powers. Mr. DeVilbiss stated he would like to begin the process also. Mrs. Michael asked what day would be best for the hearing. Mr. DeVilbiss said evenings work best for him - Mr. Moyer said Tuesdays are best for him. Mrs. Michael said she will set it up and let the Trustees know. Mrs. Winkler informed Mr. Moyer there needed to be a second to his motion. Mr. DeVilbiss seconded the motion. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - No Motion Passed. No further zoning/refuse business.

Fiscal Officer: Mrs. Winkler asked if the trustees had any questions regarding the UAN Appropriation and Fund Status reports. No questions. Mrs. Winkler stated the bills are being paid and next month is our first payment to Germantown First National Bank for our water district debt payment Mrs. Winkler had no further business.

Ongoing Issues: Fort Anthony Road Bridge and Farmersville-Gratis Road.

Comments: Mr. Moyer stated Fort Anthony Road had to be closed due to high water. Mrs. Michael stated she called Mr. Butcher to inform him the road was closed. Mrs. Michael said he appreciated being notified. Mr. Moyer stated someone cut the lock off on the gate. Mr. Moyer stated closures are for everyone's safety. We cannot hand out keys for everyone to use. Discussion followed regarding the road closure and keys as well as road closures in other areas of the township due to the high water. Mrs. Winkler asked if it was still necessary to continue to list Fort Anthony Road Bridge and Farmersville-Gratis Road as "Ongoing Issues". Discussion followed. The Trustees agreed it is no longer necessary to have those items listed - if a problem arises with either, it will be handled at that time. No further comments.

Trustees:

Mr. Moyer: Mr. Moyer asked if any of the other Trustees received an email from the "Vote No" committee for remodeling schools. Mr. Moyer said he is not going to get involved and asked Mr. DeVilbiss and Mr. Gillman if they were interested. Both Mr. DeVilbiss and Mr. Gillman said they are not interested at this time. Mr. Moyer said he would send the committee a letter stating the Trustees are not interested in being on this committee. Mr. Moyer had no further business.

Minutes Cont.'d

Mr. DeVilbiss: Mr. DeVilbiss informed the Trustees he will be attending the 2020 Census meeting on 5/18/17 in Dayton. Federal money distribution is based on this census and Mr. DeVilbiss wants to make sure the numbers are correct for our township - that all roads in the township are accounted for. Discussion followed regarding census taking. Mr. DeVilbiss had no further business.

Mr. Gillman: No new business.

With no further business, Mr. DeVilbiss made a motion to adjourn, seconded by Mr. Gillman. Motion passed.

Meeting was adjourned at 6:35 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President