

Jackson Township Board of Trustees
Regular Meeting Minutes
June 19 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: Jimmy Peters, Tom Wallace, Bob and June Puterbaugh, Larry Clapp, Pattie Smith and Melanny Michael

Visitor Comments: No Visitor Comments

Review/Approval of Minutes – Trustees Regular Business Meeting – May 8, 2017

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on May 8, 2017. Mr. Gillman made a motion to approve the minutes from May 8, 2017, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman- Yes Motion passed.

Review/Approval of Minutes – Trustees Special Business Meeting – May 12, 2017

Mr. Moyer asked for the review and approval of minutes from the Trustees' Special Business meeting held on May 12, 2017. Mr. DeVilbiss made a motion to approve the minutes from May 12, 2017, seconded by Mr. Gillman. 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 **\$181,546.45** (Payment listing is attached to filed minutes). Mr. DeVilbiss made a motion to approve the electronic payments and warrants totaling **\$181,546.45**, seconded by Mr. Gillman. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman-Yes Motion passed.

Fire: Chief Wallace asked if anyone had any questions. With no questions being asked, Chief Wallace had no new business to discuss.

Police: Chief Schade gave the following report:

- On 06/16/2017, a search warrant was executed at 12955 Farmersville-West Carrollton Road regarding a marijuana grow operation. A large scale grow operation was located on the property. Officers recovered 849 (7000 grams) marijuana plants, which makes this a Felony 2, .75 lbs. of cultivated high grade marijuana, \$1,333.45 in U.S. currency, 2 scales, 2 firearms, a Textron Golf Cart and a 2005 Chevrolet Avalanche, which was released today. Charges are pending due to the fact there is a 30 day waiting period for the weighing of the plants. Special thanks go to Sgt. Bruner, Det. Taylor, Det. Murchland and Officers Steffano, Hale and Gagnon and the Ohio BCI.
- On 05/19/2017, Sgt. Bruner and I stopped a vehicle on Clayton Road. Three subjects from Indiana were under the influence of heroin. A substantial amount of heroin/fentanyl was in the possession of a juvenile female. A medic was called, and she was taken to Good Samaritan Hospital. Charges are pending until the lab results are in hand.
- On 5/22/2017, a wanted subject ran from officers in the area of South Broadway and Washington Street in Farmersville. The subject was attempting to defraud an elderly female who lives in the area. The suspect was wanted for a probation violation and had an extensive criminal history. Jason Haas was taken into custody on Center Street.
- The police dept. will be conducting another Prescription Drug Drop Off in early August at the Fire Department during their Chicken BBQ. Chief Schade stated they will advertise this in the next few weeks.

Chief Schade had no further business.

Minutes Cont.'d

Road: Mr. Pohl stated there have been no further problems with the gate at Fort Anthony Road - they still do not know who cut the locks off back in May. Mr. Pohl stated they did some cleaning at the pool and are caught up with grass mowing on the roads. There was a "wash-out" on Chicken Bristle Road just east of Swartzel Road, which has been repaired. There was also some dumping on Anthony Road. Mr. Pohl stated they retrieved some mail and thanks to Chief Schade, the people who did the dumping cleaned it up. Mr. Pohl said the Havermale Road Phase I bid meeting has taken place, and Doug Kramer will be at the next Trustee meeting to present the bid. Mr. Pohl has been pipe sizing and pricing for our "in-kind" work. Next month we will begin road closures on Havermale Road to replace pipes. Hopefully this will only take a few days - if everything goes smoothly. Mr. Pohl stated the rock crusher should be shipped by the end of the week. Mr. Pohl said they found a dump truck to replace the one that was sold. Mr. Moyer asked Mr. Pohl to contact Chief Wallace when the work will be started. Mr. Pohl stated Mrs. Michael has notices she will be mailing out to those who will be affected by the road repair and closures. Mr. Moyer stated he and Mr. Pohl went to the Bid Opening on Friday for the Havermale Phase I Project. The Engineer's estimate was \$375,000.00. The lowest bid was \$311,000.00. Kramer's stated they can do more repairs since they have a little more money. Mr. Moyer asked if anyone had questions for Mr. Pohl. No questions. Mr. Pohl had no further business.

Park: Mr. DeVilbiss stated the Park Board asked him to go ahead and order the bleachers from the Solid Waste Grant's approved amount. The bleachers will be here in a couple of weeks and will be shipped to the Road and Service Department building. The bleachers will have to be put together and placed where the Park Board wants them placed. Mr. Moyer asked if they were going to get rid of some of the aluminum bleachers that are in bad shape. Mr. DeVilbiss said yes, they are getting rid of the ones which have the wooden seats on them. They will then move some of the smaller bleachers to the ball diamonds that are close to the Pool and Community Center. Chief Wallace informed the Trustees that the Park Board asked him to order 2 AED's for the Park, which he has done. They should be here in about 3 weeks. Discussion followed on where they should be placed.

Grant Writer: Mr. DeVilbiss stated Mrs. Laux is still working on finding grants for the park and has submitted the CDBG grant request. Mr. DeVilbiss stated Mrs. Laux said there are no grants out there for the AED's.

Refuse/Zoning: Mrs. Michael informed the Trustees she has sent out a couple of letters regarding mowing. Copies of these letters are on the Trustees' desk. Mrs. Michael stated the property at 1107 S. Clayton Road went to Sheriff's auction and was bought back by the bank. Mrs. Michael said she has contacted the attorney to get the name of the maintenance company in order to get the property mowed and cleaned up. She is waiting on a response. Mrs. Michael reminded the Trustees of the Nuisance Abatement Hearing tonight at 7:00 regarding the property at 11579 Dayton-Farmersville Road. After further inspection of the property, Mrs. Michael recommended the Trustees cancel this meeting due to the cooperation of the property owner. He has been cleaning up and removing items the township has asked him to remove. Mr. Moyer asked for a motion to cancel the Nuisance Abatement Hearing. Mr. Gillman made the motion, seconded by Mr. DeVilbiss. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion passed. Mr. Moyer asked Mrs. Michael if the property at 1107 S. Clayton Road is still receiving trash bills to which Mrs. Michael responded by saying yes, but she stated she has not seen any trash out there recently. Mrs. Michael stated the bank has paid all taxes on this property and we have already received the trash assessments on this property. Mrs. Michael stated she will be sending out letters for delinquent trash bills soon. Mrs. Michael had no further business.

Fiscal Officer: Mrs. Winkler asked if the trustees had any questions regarding the UAN Appropriation and Fund Status reports. No questions. Mrs. Winkler presented the Trustees with the following Resolutions:

Minutes Cont.'d

Resolution 2017-17 (Transfer of funds within the Road Dept. to pay for the rock crusher)

Mr. Gillman made a motion to approve Resolution 2017-17, seconded by Mr. DeVilbiss.

Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion Passed.

Resolution 2017-18 (Partnership Pool letter stating the County Engineer is willing to expend

county Road A&G funds for the Havermale Phase I Project). Mr. Gillman made a motion to approve Resolution 2017-18, seconded by Mr. DeVilbiss. Discussion followed on the Partnership

Pool Program funds. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion Passed.

Resolution 2017-19 (Auditor Certification Request for current tax valuation of the un-

incorporated portion of Jackson Twp. and the Village of Farmersville for the Park Renewal Levy)

Mrs. Winkler informed the Trustees it is a 1 mill renewal levy for 5 years. Mr. Gillman made a

motion to approve Resolution 2017-19, seconded by Mr. DeVilbiss. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes Motion Passed.

Resolution 2017-20 (Determine to proceed to levy) Mrs. Winkler stated once the Auditor's

Certification is received, the paperwork can be taken to the Board of Elections to be filed. Mr.

Moyer asked when the deadline to file was. Mrs. Winkler said the deadline to file was August

9th - 90 days before the election. Mr. DeVilbiss made a motion to approve Resolution 2017-20,

seconded by Mr. Gillman. Vote: Mr. Moyer - Yes Mr. DeVilbiss - Yes Mr. Gillman - Yes

Motion Passed. Mrs. Winkler asked the Trustees if they still want to go with OTARMA due to

the fact the Ohio Plan's contract is up in August. Discussion followed regarding claims recently

made and which insurance company would handle them. The Trustees said they still want to go

with OTARMA. Discussion followed regarding the contract date. Mr. Moyer asked if there was a

motion to sign the contract with OTARMA effective July 1, 2017. Mr. Gillman made the motion

to sign the contract with OTARMA, seconded by Mr. DeVilbiss. Vote: Mr. Moyer - Yes Mr.

DeVilbiss - Yes Mr. Gillman - Yes. Motion Passed. Mrs. Winkler said she would update the

property and vehicle information and send it to Mr. Welsh. Discussion followed regarding the

vehicles listed, which ones were sold etc. Mrs. Winkler said she would contact Karie at the Ohio

Plan to let her know our cancellation date will be July 1, 2017. Mrs. Winkler had no further

business.

Trustees:

Mr. Moyer: Mr. Moyer asked Chief Schade for an update on the Zimpher Case. Chief Schade

stated the trial judge has to determine whether there is an actual claim because the

defendant's father is acting as his agent. Discussion followed regarding the case. Mr. Moyer

asked Chief Schade if he returned the Avalanche they recovered to which Chief Schade said yes.

Discussion followed regarding the confiscated property. Mr. Moyer asked the Department

Heads to notify him when they will be out of town. Mr. Moyer stated he was concerned about

the grant fees Mrs. Laux charged us for writing the grant for the parking lot. Discussion followed

regarding the differences between Kramer and Associates grant fees verses Mote and

Associates grant fees. Mr. Moyer and Mr. Pohl said there was a major difference in

expenditures between Mote and Assoc. and Kramer and Assoc. Mr. DeVilbiss said he would

speak with Mrs. Laux regarding this issue. Mr. Moyer had no further business.

Mr. DeVilbiss: Mr. DeVilbiss informed the Trustees he went to 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. Mr. DeVilbiss stated the BWC will be giving rebates. They have 42 million dollars

in grants. The BWC wants to focus on breathing apparatuses for fire departments and possibly

duty belts for police officers. Discussion followed regarding police utility vests. Chief Schade

said he is in the process of upgrading their vests through a 50/50 grant through the Department

of Justice. Chief Schade commented he wants his officers to be comfortable in their utility belts

and vests.

Mr. Gillman: No new business.

Minutes Cont.'d

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

Meeting was adjourned at 6:35 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President