

Jackson Township Board of Trustees
Regular Meeting Minutes
August 14, 2017

Mr. Moyer asked everyone to stand and say the Pledge of Allegiance. The meeting was called to order by President, Mike Moyer, at 6:01 p.m. with roll call. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors: Bob Puterbaugh, Pattie Smith, Hanson Brown, Jimmy Peters, Ryan Hodson and Melanny Michael

Visitor Comments: Mrs. Smith informed the Trustees she read a book by a local author, Roseanna Huffman titled "Hand Me Down Husband". Mrs. Smith stated this book is centered around Jackson Township and would encourage everyone to read it. Discussion followed about the book and the author. Mr. Izor gave a report on the Park and Pool. Mr. Izor thanked the Township and the Village of Farmersville for assisting in the mowing and tree trimming of the park. Other items Mr. Izor mentioned: Community Center was renovated this past January and February; the pond was restocked; the pool is down financially this year due to weather – staffing was also an issue this year – will try to work on getting a better staff next year; sand filters will be worked on soon; need new ice machine before next year and the Park Board will be purchasing new bleachers for the baseball diamonds with funds from the Recycling Grant. Mr. Izor stated he has appreciated all the assistance this year from the Township and Village of Farmersville. Mr. Izor stated all activities at the park with the ball diamonds, volley ball, etc. have been going well- he has had many compliments on how nice the park looks. Mr. Moyer asked Mr. Izor if the Village is getting a grant for \$15,000.00 for asphalt for the back at the ball diamonds to which Mr. Izor said he thinks that is correct. Mr. Moyer asked how soon does that money have to be spent. Mr. Izor responded by saying he thinks it has to be spent within a year, but will verify that when he goes to the Council meeting tonight. Mr. DeVilbiss stated that Amanda Tully will be picking up the signs for the new bleachers showing they are made from recycled material. Once they have the signs attached, Mr. DeVilbiss will take pictures and give them to Mrs. Winkler to send to Solid Waste Management in order to get the reimbursement funds. Mr. Izor stated there are still 2 big projects still remaining - the repair of the parking lot at the pool/Community Center and the need to do some repair on the restrooms at the ball diamonds. Mr. Izor stated he would like the Trustees' and the Village Council's opinions on whether to keep the baby pool or not, or make it into a splash pad. Mr. Izor would like to make a decision on this issue this Fall. Mr. Moyer told Mr. Izor he has a list from Christine Chalmers regarding some issues at the Community Center:

1. If the security camera is not working, why doesn't it? Mr. Izor responded by saying they need some advice and more information on why it is not working – it may be a moisture issue. Discussion followed regarding the location of the camera and possible electrical work needed. Mr. Moyer stated an electrician will be looking at the pool lights, maybe he can look at this issue.
2. Why doesn't the Rotary Club clean up after their meetings? Mr. Izor stated he really does not want to address this at a meeting. No further discussion regarding this issue.
3. Ms. Chalmers has been taking the mop heads she cannot clean at home to a laundry mat. Can she be reimbursed for this cost? Mr. Izor and Mrs. Michael stated she needs to turn in the receipts for reimbursement.
4. The Community Center floor is in need of buffing again. Mr. Izor said he believes there is enough funds to get this done before December.

Mr. Izor had no further business.

Review/Approval of Minutes – Trustees Regular Business Meeting – July 17, 2017:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on July 17, 2017. Mr. Gillman made a motion to approve the minutes from July 17, 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 **\$229,324.81**(Payment listing is attached to filed minutes). Mr. DeVilbiss made a motion to approve the electronic payments and warrants totaling **\$229,324.81**, seconded by Mr. Gillman. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Gillman-Yes Motion passed.

Fire: Chief Wallace stated the Fire Association and F.A.B.A. would like to put on another circus at the park on May 2, 2018 with the same set up they've had for the past 2 years. Chief Wallace stated he would like to have another pump test at the pool this Fall and would like to know if the Park Board would like them to drain the pool at that time. Mr. Moyer stated he sees no problem with having the circus. They will have to get with the Park Board about the draining of the pool. Chief Wallace had no further business.

Police: Chief Schade gave the following report: The drug blitz went well until the second day, so they cancelled it for the rest of the week – may do another one this month, but Chief Schade said he doesn't know if Jackson Township will participate in it. Chief Schade stated he had a teleconference with a representative from Lexipol, a company who administers policy procedures, regarding the possibility of using them to help with policy set up for the Township. Chief Schade stated the cost to the police department would be close to \$4,600.00 a year because they have a lot more personnel. Chief Schade stated he has access to this website, as well as Chief Wallace, and would be happy to show the Trustees if they are interested. Chief Wallace explained to the Trustees that Lexipol did their policies –that they go through every law in the State of Ohio that would affect the fire department and address it. Chief Schade commented this may be good for pool employees, road, refuse, etc. If this is something the Township is interested in, Chief Schade said they will need someone to administer this. Discussion followed regarding the use of employee handbooks. Chief Schade said the handbooks we have now need to be updated, which this company can do. Chief Schade stated he spoke with Wendy French from OTARMA who told him “down the road” there may be some reimbursement by using Lexipol. Chief Schade stated this program is all computer based. Discussion followed regarding Lexipol. No further discussion on Lexipol. Chief Schade stated he has started taking apart the old cruiser, stating it has been stripped. He will place it on govdeals whenever it's ready since the vehicle has already been declared surplus by the Trustees. Mr. Moyer stated the benches at the park need to be stained or have some kind of finish put on them, and asked Chief Schade if prisoners could do this job and how do they arrange this. Chief Schade said he would coordinate this. Chief Schade said the Township would have to supply them with the paint brushes and stain, and if they are here all day, lunch should be provided – sandwiches from Jerry's or something else, they would appreciate it. Mr. Izor said the Park Board could provide the necessary items for the job as well as lunch. Chief Schade said he would check, but their rules are constantly changing. Chief Schade advised the Township to request women prisoners - women prisoners would do a better job. Chief Schade had no further business.

Road: Mr. Pohl gave the following report: As soon as they get caught up on their job at Havermale Road, they will begin mowing the roads again. Mr. Pohl stated they have most of their work done. They are at the worst spot now, and things are going really well. There are 2 more pipes to replace on Fuls Rd. which has to do with the first section of the project, and will have to close the road for 1 day for the repair. Mr. DeVilbiss informed Mr. Pohl that he has heard people say they really appreciate being informed about what is going on. Mr. Pohl said he has been trying to send out letters to those that will be affected, letting them know when things are going to happen. Mr. Pohl had no further business.

Park: Grant Writer: No new business.

Minutes Cont.'d

Refuse/Zoning: Melanny Michael gave the following report: there will be a zoning case on August 22nd regarding a conditional use of variance filed by Tom and Bonnie Sears for land on Venus Road. The hearing is at 7:00 if anyone would like to attend. Mrs. Michael stated the 2 weeks are up for the attorney representing the property at 1107 S. Clayton Road. Mrs. Michael would like to get permission to have someone go out and mow this property. Mr. Moyer made a motion to send someone to mow the property at 1107 S. Clayton Rd., seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Discussion followed on who would do the mowing. Mrs. Michael commented that Eli Winkler has done mowing for the Township so she will contact him. Mrs. Michael stated she has not heard from the property owners at 11410 Havermale Road regarding the mowing. Mr. Gillman said he has spoken with them. Mrs. Michael stated surveying is not a Township issue. Mrs. Michael stated there were 55 certified letters that went out regarding late trash payments and possible tax assessments, and she is down to 33 properties that will be assessed. Mrs. Michael stated tomorrow is the deadline for payments before she sends in the assessments to the County. Mr. Moyer asked if the grass could be mowed at 1107 S. Clayton Road before the deadline. Mr. Winkler asked when the deadline would be. Mrs. Michael said if she could get to it as soon as possible she would wait. Mr. Winkler said he could do it Saturday. Mr. Michael asked if they should mow the whole thing or just the front. Discussion followed. It was decided to have Mr. Winkler mow the entire property. 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 informed the Trustees that we will be receiving one more settlement from the County, then all funds would have been deposited. Mr. DeVilbiss stated, according to the Auditor, all property values will be going up and the CAUV's (Current Agricultural Use Value program) will be 20 - 30% lower this year, so we will see a decrease in income for next year. Mrs. Winkler presented the Trustees with **Resolution 2017-23**, stating she transferred funds in the South Fire Appropriations Accounts to cover any Ohio administration fees listed in the August Settlement, as well as transferring funds in the Park Appropriations Accounts to cover operating expenses for year end. Mrs. Winkler stated she also transferred funds in the Road and Service Dept. to cover the cost of a new truck. Mr. Gillman made a motion to adopt Resolution 2017-23, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mrs. Winkler presented the Trustees with **Resolution 2017-24**, authorizing the Township to prepare and submit an application for the Havermale Phase II Program. Mrs. Winkler stated the signatures must be in blue ink. Mr. Gillman made a motion to adopt Resolution 2017-24, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mr. Moyer asked how soon do we notify the Partnership Pool representative about the reimbursement of funds spent on Havermale Phase I, to which Mr. Pohl responded by saying we have already filed the request. Mrs. Winkler presented the Trustees with **Resolution 2017-25**, regarding tax assessments on those properties who are delinquent on their trash bills and the mowing at 1107 S. Clayton Road (nuisance abatement case). This amount includes the 5% fee to be charged by the Montgomery County Auditor and the 5% fee to be charged by Jackson Township. Mr. Gillman made a motion to adopt Resolution 2017-25, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed. Mr. Moyer asked how many trash customers does the Township have. Mrs. Michael stated the last billing was 979. Discussion followed. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: Mr. Moyer stated he placed a survey on the Jackson Township Facebook page asking if anyone is interested in getting a tennis court, a pickle ball court, or anything else out at the park. Mr. Moyer feels we can only serve a few people with the ball diamonds and the swimming pool. There are many more people that can use the park if there were other things to do. Mr. Moyer will check the survey to see what is most popular. Mr. Moyer said one problem would be the pickle ball court would have to go where the circus is held.

Minutes Cont.'d

Discussion followed regarding areas needed for other sports. Mr. Moyer said he would get some prices together for next year and then look at the budget to see if we can do any additions. Mrs. Michael asked if the survey included repairs to the basketball courts. Mr. Moyer stated the back boards and rims are in need of repair. Mrs. Michael stated people would like to see lights at the courts. Mr. Moyer stated he would like the Park Board to address this lighting issue.

Mr. DeVilbiss: Mr. DeVilbiss stated he attended the Environmental Task Force meeting last Tuesday. Mr. DeVilbiss informed everyone that on Sunday, Sept. 24th, Montgomery County Environmental Services will be having another tire buyback event from 11:00 – 3:00. A person can get \$2.00 per tire with a maximum of 10 tires per vehicle. Mr. Moyer reminded everyone that this is for vehicle tire only – no farm or truck tires. Mr. Gillman stated there is a farm tire buy back once a year too. Mrs. Michael said it is usually in December. Mr. DeVilbiss stated the tires can still be on the rims. Mrs. Winkler will place this information on the Township website. Mr. Moyer asked if we need to put the bleachers in place before taking pictures, to which Mr. DeVilbiss responded by saying he feels they should be in place before the pictures are taken – good publicity. Mr. Moyer stated the Park Board needs to let us know where to put them. Mr. DeVilbiss stated the Park Board discussed placing the bleachers at the small field behind the Community Center to get the plaques on and take the pictures. They can be moved at another time if needed. Discussion followed regarding the old bleachers. It was decided to have the insurance company come out to inspect the old bleachers in order to decide what to do with those that are not safe. It was decided to scrap them. Mr. DeVilbiss had no further business.

Mr. Gillman: Mr. Gillman stated he has been reading through the Southwest Montgomery County Inter Municipal Waste Contract. Mr. Gillman shared a paragraph of the contract regarding the re-reading and signing of the final agreement on October 2nd. Mr. Gillman stated he feels this is a contract we will just have to accept. Mr. Gillman had no further business.

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

Meeting was adjourned at 6:43 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President