

Jackson Township Board of Trustees
Regular Meeting Minutes
June 10, 2019

Mr. Moyer asked everyone stand and say the Pledge of Allegiance. The meeting was called to order by Trustee President, Michael Moyer at 6:03 p.m. with roll call. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Hodson were all present.

Visitors: Pattie Smith, Jimmy Peters & Hanson Brown

Visitor Comments: No visitor comments

Review/Approval of Minutes – Trustees Regular Business Meeting on May 13, 2019:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on May 13, 2019. Mr. DeVilbiss made a motion to approve the minutes from May 13, 2019, seconded by Mr. Hodson. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson- Yes. Motion passed.

Electronic Payments & Warrants:

Mr. Moyer asked for the review and approval of the electronic payments and warrants totaling **\$80,810.10**. Mr. Hodson made a motion to approve the payments totaling \$80,810.10, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes. Motion passed.

Fire: Not Present – Mr. Moyer informed everyone that Chief Wallace will be retiring in September.

Police: Chief Schade gave the following report:

- On May 27th, four units from Jackson Township responded to Brookville and Perry Township in response to the tornados that occurred in the area. In the days following, approximately 16 hours of overtime security details were provided to the City of Brookville. The details were primarily to prevent looting and theft. Chief Schade stated with Brookville being a small town, he felt they handled this situation very well. Discussion followed regarding tornado damage.
- On May 29th, Jimmy Strong Jr. stole a Dewalt tool kit from Sears Hardware. Chief Schade stated he saw Strong drive by him while he was sitting at Clayton & Farmersville- West Carrollton Roads. Chief Schade tried to stop him but he took off. Chief Schade said Mr. Strong almost wrecked at Venus and Manning while fleeing from officers. Contact was made with an associate of Strong who identified him as the driver. A Sears Hardware employee was able to identify Strong from a photo lineup. All the property was recovered from local pawn shops. Strong was linked to a prior theft of a lawn mower from Sears Hardware. Strong has been charged with robbery, felony failure to comply and numerous traffic violations. The case is scheduled to be presented to the Grand Jury.
- Chief Schade told the Trustees he received a quote from DR Powell and Son's Painting for \$2,774.00. This will paint the entire north side of the building and the lower gray area around the entire building. He also contacted Craig Whitlock, but Mr. Whitlock was booked and could not do it. Discussion followed. Chief Schade said he would ask Mr. Powell to remove the tax. After further discussion, Mr. Moyer made a motion to approve DR Powell and Sons quote and said to proceed with the work. Mr. Hodson seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes. Motion passed. Chief Schade said he will contact Mr. Powell to see when he can start. Discussion followed regarding where the funds would come from to pay for this. Chief Schade suggested a little can be taken from each fund with the exception of the Road and Service Dept., with the majority of the expense coming from the Police Department. Chief Schade had no further business.

Minutes Cont.'d

Road & Service Dept.: Mr. Pohl could not be here, so Mr. DeVilbiss read the following report submitted by Mr. Pohl.

- Replaced 4 pipes on Swartzel Road. Black top repairs are still needed on the pipe cuts. There is a 36" pipe that still needs to be replaced on Swartzel Road. This is scheduled for June 17th.
- There were large dead ash trees on Swartzel Road. Mr. Pohl contacted Collins Tree Care to take down these trees.
- Road mowing is caught up and will continue to mow as needed.
- Helped with repairs at the pool and put up new signs at the park. They also hauled two loads of sand for the volley ball court.
- Mr. Pohl had a meeting with the Army Corps of Engineers at Twin Creek to set high water marks. Mr. DeVilbiss also attended this meeting. Work on Twin Creek is set for June 10th, so that road will be closed until repairs are completed.
- Repaired pot holes on all Township roads.
- There was a large wash out on Clayton Road – put in concrete rip rap.
- The road planer is in. Will have to take pictures and pay for it. Once paid for, a cancelled check showing the payment will be sent to Solid Waste Recycling, and they will reimburse us the 70% as stated on the grant.
- Open bids for the chip seal on Chicken Bristle were due today. Mr. DeVilbiss has two bids which he opened at this meeting. One was from Miller Mason Paving from Hillsboro, Ohio, with a total bid of \$62,394.31. The second bid is from Wagner Paving. There was no actual total listed – just an affidavit, Power of Attorney & their insurance information. Mr. DeVilbiss and Mr. Moyer suggested Mr. Pohl look over these estimates and the Trustees will hold a special meeting with Mr. Pohl to decide on which bid will be accepted. Discussion followed regarding the bids.

Mr. Pohl had nothing further listed on his report. Mr. DeVilbiss stated we are very lucky to have Mr. Pohl – he is doing a great job.

Park: Mr. Moyer informed those present the park board has been ordering folding chairs from Sears Hardware, Lifetime Chairs, model # 2810. The first order received was for \$41.00 a chair, the second order was for \$56.00 a chair, and the third order was for \$60.00 a chair. The Board was told the rising cost was due to the China tariff that has been implemented. Mr. Moyer called Lifetime Chairs today, and was told we could get the same chair for \$35.00 a chair with no freight fee. Mr. Moyer talked to Tom Izor today on the phone about this. Mr. Izor said they have 115 chairs, ordered 75 new folding chairs and still need 25 more. After discussing this issue, Mr. Izor told Mr. Moyer to go ahead and order the chairs from Lifetime for \$35.00 a chair. Mr. Moyer said he will wait to order the chairs until after the Park Board meeting. The Park Board meeting is this Thursday night. Mr. Hodson asked what they were going to do with the old chairs. Right now they are outside and should be placed inside to avoid any further damage. Discussion followed regarding the possibility of placing the old chairs on govdeals.com, or come up with some other way of selling them for a few dollars each. Mr. Moyer will discuss this with the Park Board. No further Park business.

Zoning and Refuse: Kristen Hamaker submitted the following report:

- **Zoning** – There is a new zoning case for Judith Weller who resides at 11148 Dayton-Farmersville Road. There will be a meeting on June 11, 2019 to discuss this case with the Board of Zoning Appeals. Mrs. Hamaker has sent out violation letters to residents about debris and junk vehicles. There may be a need to discuss the abatement process for these properties with the Trustees.
- **Refuse** – There will be a WRCG meeting on September 16th at 7:00 p.m. to discuss details of a new contract for the future. (No meeting place was listed in this report. Mr. Hodson said it may be held here as last time, but will find out). Effective October 1st, the trash bill payment will go up to \$58.00 per quarter. It is currently \$56.00 per quarter.

Minutes Cont.'d

- IWORQ –
- Senior Center – Lunch is being served to kids in need every Tuesday and Thursday from 11:30 a.m. – 12:30 p.m. during the summer. This is a “free lunch” program.

Fiscal Officer: Mrs. Winkler presented the Trustees with the updated UAN Financial Reports and asked if anyone had any questions. No questions. Mrs. Winkler presented the Trustees with Resolutions regarding the North and South Fire District’s Renewal Levies. Mrs. Winkler told the Trustees she met with New Lebanon’s Fire Chief and Village Administrator regarding the North Fire Renewal Levy. After some discussion, the Village Administrator suggested they change the 5-year period to a continuing period of time. That way the levy will never have to be renewed – it would continue as is indefinitely. If at any time the Fire Chief or Village would like to make changes, such as making it a replacement levy, they could do that. Keeping it as a renewal levy for a “continuing period of time” would save the Village of having to renew it every 5 years, and they would be assured of receiving the revenue from this renewal levy indefinitely. Mrs. Winkler also spoke to Chief Wallace to see if he would like to do the same – change the language from “for a period of 5 years” to “for a continuing period of time”. After discussing this with some Farmersville Fire Association members, Chief Wallace told Mrs. Winkler to make the language change in the South Fire Renewal Levy. Mr. Hodson asked what mill the levies were. Mrs. Winkler said they are both 2.5 mill renewal levies – nothing has changed except the language regarding the term of the levies. Mrs. Winkler proceeded to present **Resolution 2019-10** which is the resolution requesting the County Auditor to certify the tax valuation and amount that will be received from the South Fire Renewal Levy. Mrs. Winkler informed the Trustees that the South and North Fire Renewal Levy Resolutions contain the same language. After Mrs. Winkler read Resolution 2019-10 (requesting the Auditor to certify the tax valuation and amounts for the South Fire District) to the Trustees, Mr. DeVilbiss made a motion to approve Resolution 2019-10, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler presented **Resolution 2019-11** (South Fire Determination to Proceed to Levy) to the Trustees. Mr. Hodson made a motion to approve Resolution 2019-11, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler presented the Trustees with **Resolution 2019-12** (requesting the Auditor to certify the tax valuation and amounts for the North Fire District) to the Trustees. Mr. Hodson made a motion to approve Resolution 2019-12, seconded by Mr. Moyer. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler presented **Resolution 2019-13** (North Fire Determine to Proceed to Levy) to the Trustees. Mr. Hodson made a motion to approve Resolution 2019-13, seconded by Mr. DeVilbiss. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler informed the Trustees the transfer of \$800,000.00 from our checking account to Star Ohio on May 10th was accepted. On May 31st the Township received \$877.40 in dividends. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer: Mr. Moyer said they have not come up with any new logo’s or signage for the new Township signs. Discussion followed regarding this issue. Mr. Moyer asked everyone to think about what kind of design they want on the new signs. Suggestions were made, but no decisions were made. Mr. Hodson said he would contact a couple of people he knows and get back with the Trustees. Mr. Moyer asked if we were still mowing the range. Chief Schade said no – he is waiting on any further information on the land.

Mr. DeVilbiss: Mr. DeVilbiss said Jefferson Township also assisted with the tornado devastation. He described how this affected people – he was touched on how everyone pulled together to help everyone in need. Mr. DeVilbiss is going to attend the Montgomery County Officers meeting in Columbus on Friday. He wants to find out about the 2020 census, as well as grants for cemeteries.

Minutes Cont.'d

Jackson Twp. has 2 cemeteries we take care of. If the owners of the cemeteries default, the responsibility falls back on the Township. Right now, some of the head stones are falling off and we have no money that goes towards that because we do not sell lots, or have a cemetery fund. Mr. DeVilbiss is hoping to get more information on these grants at the meeting. Mr. DeVilbiss had no further business.

Mr. Moyer stated Montgomery County came and picked up our wood chipper to help with the tree and brush clean-up after the tornados. Mr. DeVilbiss said the job was so overwhelming, they needed larger machines. Our chipper is still at the County and he will see if he can bring it back. Mr. DeVilbiss described the devastation he saw in the Trotwood area around Hara Arena.

Mr. Hodson: Mr. Hodson thanked Chief Schade and all of his officers who assisted with the tornado devastation. He really appreciates all the help that was offered. Discussion followed regarding the tornado devastation.

Mr. Moyer asked if there was any reason for an executive session. No reason was stated.

With no further business, Mr. DeVilbiss made a motion to adjourn.
Meeting was adjourned at 6:43 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President