

Jackson Township Board of Trustees
Regular Meeting Minutes
July 8, 2019

Mr. Moyer asked everyone stand and say the Pledge of Allegiance. The meeting was called to order by Trustee President, Michael Moyer at 6:05 p.m. with roll call. Trustees: Mr. Moyer & Mr. DeVilbiss were present - Mr. Hodson not present.

Visitors: Jimmy Peters & Robert Stallman

Visitor Comments: Mr. Stallman from Miami Valley Lighting, which is an affiliate of Dayton, Power & Light, presented the Trustees with a renewal agreement between Jackson Township and Miami Valley Lighting. Mr. Stallman reviewed with the Trustees, Jackson Township's current inventory and pricing, then discussed our current lighting versus Light Emitting Diode (LED) lighting. Mr. Stallman discussed with the Trustees the following benefits of LED's:

- Enhanced light levels; improved visibility
- LED "natural light"
- Reduced up light and reducing environmental impact
- Increased satisfaction and performance for Safety Operations
- Reduced energy costs
- Reduced maintenance costs

Mr. Stallman stated this agreement will be a 5-year term, beginning 1/1/20 through 12/31/24, and went over the following information:

- MVL and Jackson Township will partner to change-out all the HPS cobra head street lights to the equivalent sized LED cobra head street lights in 2020.
- The per fixture change-out charge varies depending on the HPS street light removed and the equivalent LED street light installed.
- Each LED street light will have a monthly full service price of 5% below the equivalent sized HPS cobra head street light.
- A one-time 5% increase on all full service prices effective 1/1/23.

Mr. Stallman stated the Township can certainly keep the HPS cobra street lights if they wish.

Mr. Stallman and the Trustees reviewed and discussed the comparison of our current pricing compared to LED pricing, as well as the actual number of lights currently in the Township.

Mr. Moyer told Mr. Stallman that we have 2 street lights at the High School, and 6 street lights at the park, making a total of 8, not 9 lights. Mr. Stallman said he will look into this and make any necessary changes. Mr. Moyer asked why we had to wait until 2020 to install the new lights. Mr. Stallman responded by saying it is because our current agreement is for 5 years and does not expire until 12/31/2019, that this is a renewal agreement. Mr. Stallman continued by stating there are a few modifications to our current agreement:

- PUCO (Public Utility Commission of Ohio) approved a new DP&L Distribution Rate effective October 1, 2018.
- Approval changed various services including Street Lighting.
- DP&L will require new street lighting installation services to be metered. (Discussion followed regarding meters. Mr. Stallman said Miami Valley Lighting will try and keep new meters to a limit.)
- NO impact to the community on existing MVL owned street lights.
- Modify the service level language to reflect MVL ability to conduct repairs.

Mr. Stallman closed his presentation by giving Mrs. Winkler a copy of the Renewal Agreement, and stated if the Trustees want to go with the new LED lighting, to check the box on page 4 of the agreement stating to change- out all existing cobra head street lights to LED. Mr. Stallman stated he feels the Township will be happy with the new LED lighting. Mr. Moyer suggested placing the vote for this renewal agreement on the agenda for next month's meeting. This will give the Trustees time to review the new agreement. Mr. Stallman will email Mrs. Hamaker a copy of the renewal agreement. The Trustees thanked Mr. Stallman for coming tonight. No further visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting on June 10, 2019:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on June 10, 2019. Mr. DeVilbiss made a motion to approve the minutes from June 10, 2019, seconded by Mr. Moyer. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson- Not Present Motion passed.

Review/Approval of Minutes – Trustees Special Business Meeting on June 17, 2019:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Special Business meeting held on June 17, 2019. Mr. DeVilbiss made a motion to approve the minutes from June 17, 2019, seconded by Mr. Moyer. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson- Not Present Motion passed.

Electronic Payments & Warrants:

Mr. Moyer asked for the review and approval of the electronic payments and warrants totaling **\$166,577.51**. Mr. DeVilbiss asked if the price of the street lights at the park is coming out of the Park Fund to which Mrs. Winkler said yes, they were paying their share of the cost. The cost for the lights at the school comes from the General Fund. Mr. DeVilbiss then made a motion to approve the payments totaling \$166,577.51, seconded by Mr. Moyer. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Not Present Motion passed.

Fire: Not Present

Police: Chief Schade gave the following report:

- Chief Schade said it has been quiet in the Township.
- The Police Department is working with the Village on organizing a car show, or "cruise in", dated for 8/17/19 from possibly 1:00 p.m. to 10:00 p.m. – the roads will be closed during those hours. Mr. DeVilbiss asked where this "cruise in" will be held. Chief Schade said it will begin on Center Street to Jackson. All the businesses are participating by giving out a "Business Choice Award". Chief Schade told the Trustees what type of vehicles and other equipment that will be included in this "cruise in".
- Chief Schade stated the painting on the building has been completed, and suggested the East side of the building should be painted to match the back – this would be up to the Trustees. Chief Schade will get a quote on this and send an email to the Trustees.
- Jimmy Strong, the person arrested for the theft at Sears Hardware, was indicted last week.
- Chief Schade said the new cruiser should be here next month.

Mr. Moyer stated he has concerns about the "Road Closed" sign at Clayton and Hemple Roads. Chief Schade said he would like to see flashing lights on it so it can be seen better. There is a concern that someone will hit it, or that it will cause accidents because people are not paying attention to the sign. Discussion followed regarding who is responsible for placing these signs. Mr. DeVilbiss asked if it was the Village of Farmersville or Pro-Grade, who is the contractor. Mr. Pohl said he thinks the Village of Farmersville is putting up the "Road Closed" signs. There was further discussion regarding the corn clearance which is also a problem at this intersection, as well as the detour signs that are posted. With no further discussion, Chief Schade stated he had no further business.

Road & Service Dept.: Mr. Pohl gave the following report:

- Repairs were made on Clayton Road between Hemple and Farmersville-West Carrolton Roads due to a ditch washout. 15 loads of concrete were used to bring it up to grade. It shouldn't wash out anymore.
- Mr. Pohl has been working with the Corp of Engineers and EPA regarding the creek bed on Lower Gratis Road. They all agreed that the Township would not get into the creek. Mr. Pohl stated they have repaired 70 ft. of the creek bank and this seems to have taken care of the problem. They also added 18 loads of concrete as well.

Minutes Cont.'d

Perry Township loaned the Township their track hoe to do the work. The sandy dirt taken from the creek bed is now being stored at the park for future use.

- Replaced 60 ft. of 30" pipe on Swartzel Road. The back hoe broke down, so Mr. Pohl stated they rented Kincaid's track hoe which worked out well. Mr. Moyer asked if Frontier has replaced the phone lines to which Mr. Pohl said, no, they are supposed to do that on July 15th. Discussion regarding the phone lines.
- Pot Hole repair was done on Lower Gratis and Fort Anthony Road.
- Miller Mason Paving is scheduled to begin work on Chicken Bristle Road mid-September. The material they will be spraying on the road is EPA regulated and they have to do this in cool temperatures. Mr. Pohl gave the Trustees the Miller Mason agreement for their signatures. Discussion followed.
- The salt bids came in. Prices have gone up. Last year we paid \$76.05 and that is what we will be paying this year. The bids were as follows: Cargill - \$76.05; Compass - \$97.92; Detroit - \$90.37. Mr. DeVilbiss stated Detroit has excellent service and asked Mr. Pohl if he considered using them. Mr. Pohl replied by saying Detroit charged \$69.87 last year, but is much higher this year - \$90.37, whereas Cargill is only charging \$76.05. After further discussion, it was decided we would go with Cargill. Mr. Pohl will send in the contract to Cargill.
- The Partnership Pool fund of \$29,288.22 needs to be used by the end of December 2020. Mr. Pohl said he thinks he will use this money for chip seal on Swartzel Road or one of the other road projects. Mr. Pohl thinks this could do all of Swartzel Road. Discussion followed.

Mr. DeVilbiss asked if the planer was in, to which Mr. Pohl replied yes, that they might use it later this week. Mr. DeVilbiss asked what vehicle they would use to haul the planer. Mr. Pohl said he would probably use the bobcat. Mr. DeVilbiss asked about the \$20,000 bobcat. Discussion followed. Mr. DeVilbiss asked if Mr. Pohl had this equipment budgeted or will he need a special meeting to purchase this bobcat. Mr. Pohl said he has money that has been budgeted for machinery/equipment. Mr. Moyer asked if we got our chipper back to which Mr. Pohl said, yes. Mr. Pohl had no further business.

Park:

Zoning and Refuse: Kristen Hamaker submitted the following report:

- **Zoning** – The zoning case for Judith Weller at 11148 Dayton Farmersville Road was approved. Mrs. Hamaker has been in contact with a resident that is interested in opening a wedding venue at 2323 Farmersville-West Alexandria Road. Is this something the Township would be willing to discuss? (The Trustees discussed this, comparing this type of venue that exist in other townships, as well as other discussion regarding the property in question. Mr. Moyer suggested Mrs. Hamaker discuss this issue with the zoning board.
- **Refuse** – There is a WRCG meeting on September 16th at 7:00 p.m. to discuss details of a new contract for the future. We have had some missed trash pickups, but for the most part Mrs. Hamaker feels the trash pickup has improved. October 1st begins the new trash pickup fee of \$58.00 per quarter.
- **IWORQ** – Mrs. Hamaker is still working with IWORQ to create post cards for late notices.
- **Senior Center** – Lunch is still 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. (Chief Schade commented that there has not been a very good turn-out, and those in charge of this program may discontinue it.)

Fiscal Officer: Mrs. Winkler presented the Trustees with the updated UAN Financial Reports and asked if anyone had any questions. No questions.

Minutes Cont.'d

Mrs. Winkler asked the Trustees if they have had the time to read the information regarding the Montgomery County Natural Hazard Mitigation Plan. The Trustees have not read it, so Mrs. Winkler read the letter she received to the Trustees. Mrs. Winkler asked if the Trustees wanted to vote on the Resolution stating Jackson Township agrees to this plan. The Trustees decided to table this until their next meeting. Mr. Moyer asked Mrs. Winkler if anyone from the Park Board told her about the special meeting they wanted to hold on June 27th. Mrs. Winkler responded by saying, no, that she was on vacation. Discussion followed regarding this process. The Park Board needs to be aware that Mrs. Winkler can place information on the website even if she is on vacation, and if Mrs. Winkler could not do it, Mike Dowden can be notified, and he can place this information on our website. One of our local papers also need to be notified, even if it's too late to place the notice in the paper. Mrs. Winkler said when she got back from vacation, she spoke with Mrs. Hamaker about the special meeting. Mrs. Winkler stated Mrs. Hamaker was aware of the special meeting, but did not know the process we used, as far as placing notices in the windows of the Township Administrative Building, or that she could contact Mrs. Winkler or Mr. Dowden about placing the information on the website. Mrs. Hamaker is now aware of this, and this issue of advertising special meetings is now resolved. Mr. Moyer asked about the \$1,629.17 from Star Ohio that was listed on the agenda. Mrs. Winkler told the Trustees this is our June dividend from Star Ohio. Discussion followed regarding the monthly interest from Star Ohio. Mrs. Winkler asked if the Trustees wanted to renew our insurance with OTARMA. Discussion followed. Mr. Moyer made a motion to renew our contract with OTARMA. Mr. DeVilbiss seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – not present. Motion passed. Mrs. Winkler brought up a zoning-nuisance abatement issue that she is concerned about. Mrs. Winkler stated she noticed that the property at 11597 Dayton-Farmersville Road is getting much worse. There is junk everywhere and it doesn't seem to have improved since the Trustees discussed this property a couple of years ago. Mrs. Winkler said she discussed this issue with Mrs. Hamaker, and Mrs. Hamaker said she has this property on her list for abatement, that she has already sent this property holder 3 letters. Mrs. Winkler suggested using some of the funds received from the estate tax to go towards the clean-up of this property if the property owner does not pay for it. Discussion followed regarding this property and if a nuisance abatement case should be opened. The Trustees will wait for Mrs. Hamaker to get back with them regarding this and other properties on her list. Mr. Moyer informed everyone that the property at 1107 S Clayton Road, which was processed under our nuisance abatement policy 2 years ago, was purchased, remodeled, and now sold. The property looks really nice now.

Trustees:

Mr. Moyer: Mr. Moyer stated he is still upset about the Road Closed sign on Hemple Road. More discussion. Mr. Moyer had no further business.

Mr. DeVilbiss: No new business.

Mr. Hodson:

Not Present

Mr. Jimmy Peters asked what the Park Board was going to do with the old chairs from the Community Center. Mr. DeVilbiss stated they had planned to place them on govdeals.com, but Mr. Moyer said chairs are going for nothing on govdeals. Discussion followed regarding these chairs, and ways they can be disposed of. Mr. Moyer said if he goes to the Park Board meeting, he will tell the Park Board members about the decision not to place the chairs on govdeals.

Mr. Moyer asked if there was a reason to go into executive session. No reason.

Minutes Cont.'d

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