

Jackson Township Board of Trustees
Regular Meeting Minutes
August 12, 2019

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

Visitors: Jimmy Peters & Pattie Smith

Visitor Comments: No comments

Review/Approval of Minutes – Trustees Regular Business Meeting on July 8, 2019:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on July 8, 2019. Mr. DeVilbiss made a motion to approve the minutes from July 8, 2019, seconded by Mr. Moyer. 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 **\$362,338.24**. Mr. Hodson made a motion to approve the payments totaling \$362,338.24, seconded by Mr. DeVilbiss. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes Motion passed.

Fire: Not Present

Police: Chief Schade gave the following report:

- Received the Federal Grant money from the Attorney General for the bullet proof vests – around \$4,000.00. Everyone now has a vest.
- The Car Show is this weekend in the Village of Farmersville from 4:00 p.m. to 10:00 p.m. They have 100% participation from all businesses in the Village. Chief Schade stated this should be a big thing for Farmersville – they have a lot of volunteers.
- The Police have been carrying NARCAN since January 1, 2018, and have not had to use it until a few weeks ago – they had to use it twice – both were Township residents. The NARCAN worked. Chief Schade stated he has contacted Samaritan to get more supplies, but has not heard from them. Discussion regarding suppliers. Chief Schade said he will continue to follow up on this.
- Attended a drug coalition event at the Valley View football field last Friday.
- Chief Schade stated the trial for the shooting at Rt. 725 and Interstate 75 that the Chief and Sgt. Bruner participated in, is next Monday.

Chief Schade had no further business.

Road & Service Dept.: Mr. Pohl was not present but submitted the following report to Mr. DeVilbiss:

- The repairs are finished on Swartzel Road, up to Lake of the Woods from Farmersville-Gratis Road. Kincaid Excavating & Paving will be working with our Road Dept. on some of the larger repairs on Swartzel Rd. with a paver in September. The cost of this paving will be from \$18,000.00 to \$20,000.00.
- Repairs were made to a stop sign at Venus Rd. and 2 wash outs on Guntle Rd.
- Mr. Pohl rented a Bobcat to pull the planer and did grinding repairs on Swartzel Road. Mr. Pohl said the new planer worked really well. It made about 30 tons of recycle grindings.
- Mr. Pohl looked at the Bobcat in Sidney, Oh., that he was thinking about purchasing, but said it looked like "junk". Mr. DeVilbiss stated he feels the Road and Service Dept. still need to purchase a bobcat, but need to decide where to purchase it from.

Minutes Cont.'d

- Crack-sealing has begun on Chicken Bristle Road. It looks like they may run short on sealer and may need to purchase more.

Mr. Moyer asked if anyone noticed the corner of Manning Road and Farmersville-Germantown Pike. The corn is obstructing the view for drivers. Discussion followed regarding this issue which happens every year. The discussion included the fact that motorists need to be careful, as well as bus drivers. Mr. Moyer is still concerned about the Road Closed signs on Hemple Rd., seeing the work has not begun yet. Discussion followed.

No further Road business.

Park: Mr. Hodson stated he attended the Park Board meeting. The Park Board would like the Trustees to speak with the Township's attorney regarding Annie Sizemore's position as Park Board member and Pool Manager – could she still be on the board and just abstain from voting on anything regarding the pool. Mr. DeVilbiss stated this is not a Prosecutor's issue, but an ethics question. Discussion followed regarding this issue. Mr. DeVilbiss stated again, that he is not in favor of having a hired employee of the pool sitting on the Park Board. More discussion. Mr. DeVilbiss suggested the Park Board write a detailed letter to the Ethics Board, stating their exact concerns and what they are wanting to do, and wait on how the Ethics Board replies. Mr. Hodson agreed that a letter would be good. This way the Ethics Board can make that decision. Mr. Hodson said he will let the Park Board know about submitting a letter to the Ethics Board. Mr. Hodson stated the Park Board members were discussing ways to honor and remember Bryston Keeting, the young boy who died in an ATV accident this summer. The Park Board approved of several families wanting to purchase a tree and plant it near the ballfield at the Park, because that is the last activity Bryston was involved in with his friends prior to the accident. The actual location will be discussed at the next Park Board meeting. Mr. Hodson stated Dennis Cordell stated they are planning to build a 16x16 shelter house between the ball fields or somewhere in that location after the paving is done this Fall. Mr. Hodson had no further Park Board business.

Zoning and Refuse: Kristen Hamaker submitted the following report:

- Zoning – As of July 9, 2019, 4 violation letters were sent to 11597 Dayton-Farmersville Road – home owner is Roy Powers. No noticeable progress has been seen with the cleanup of this property. How would the Trustees like to proceed with this matter?

Discussion followed, with the agreement that a date should be scheduled for a nuisance abatement hearing. No date was set at the time of this meeting.

- Refuse – There is a meeting of the WRCG scheduled for September 16th at 7:00 p.m. to discuss details of a new future contract. Meeting place to be announced. The price increase of \$58.00 per quarter will begin on October 1st.
- IWORQ – Mrs. Hamaker asked again about using post cards for late notices. IWORQ stated they do not currently offer this type of service.
- Senior Center – A new refrigerator was delivered on Friday, August 9th due to the old one not working. There was a donation of \$100.00 given towards this purchase. Mrs. Winkler explained that Phil Coffman gave the money they receive from their pop fund. Mrs. Winkler stated she thanked Mr. Coffman and the Seniors for their donation.

Fiscal Officer: Mrs. Winkler presented the Trustees with the updated UAN Financial Reports and asked if anyone had any questions. No questions. Mrs. Winkler asked the Trustees if they wanted to vote on the resolution that was tabled at last month's meeting, regarding the Montgomery County Natural Hazard Mitigation Plan, which states Jackson Township will participate in this plan as they have done in the past. Discussion followed regarding this plan. Mr. DeVilbiss made a motion to approve **Resolution 2019-14**, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler informed the Trustees the Township has received \$1,643.46 in interest for July from Star Ohio. Mr. Moyer asked if the paperwork from Miami Valley Lighting has come yet.

Minutes Cont.'d

Mrs. Winkler stated she has not received anything, but Mrs. Hamaker might have because her email address was given to the Miami Valley Lighting representative at last month's meeting. Discussion followed regarding how many lights we actually have. Mr. Moyer stated Powell & Sons did a great job painting the building. Discussion followed regarding this project. Full payment has been made for this paint job. Mrs. Winkler had no further business.

Trustees:

Mr. Moyer:

Mr. DeVilbiss: Mr. DeVilbiss stated the CINTAS 5-year contract will be coming up soon, and he would like to cancel this service. Mr. DeVilbiss explained that the initial contract was for \$180.00 a year for the cleaning of rugs, and the Road and Service Dept. altered the contract so the Road personnel could have uniforms. Mr. DeVilbiss stated he read the contract thoroughly and found that we have to state in writing that we want to cancel, and that CINTAS has to have that letter of cancellation between 90 and 180 days of the contract's end date. Mr. DeVilbiss stated he is working with the prosecutor in getting this cancellation letter written in order to send it to CINTAS within the company's cancellation time frame. Mr. DeVilbiss stated he is in the process of working out the issue of the Frontier phone line that was cut while making repairs on Swartzel Road. Frontier states the Township is responsible for the repairs. Mr. DeVilbiss has been working with the Road Dept. on this issue. After hand digging down to the culvert, Mr. Pohl discovered the phone lines were trenched through our culvert, which is not our fault. Mr. DeVilbiss stated he is in the process of working with Frontier on this issue. Discussion followed on the repairs of this line – there are now 2 splicing towers which are too close to the road. Mr. Pohl originally asked Frontier to place these boxes far from the road, but evidently this did not happen. Mr. DeVilbiss will continue to work on this issue. Mr. DeVilbiss had no further business.

Mr. Hodson: Mr. Hodson stated he has been working with a couple of people on a new design for the Township signs. Those who he has spoken to would like to know a little about the Township, and what type of design we want on the new signs. Mr. Hodson would like to make sure what is placed on the signs represents the Township. Discussion followed on the possibility of using something that would represent the bottle farm-most everyone knows about the history of the bottle farm. More topic/design discussion. Mr. Hodson said he will get with Sherry Wallace to talk over some of the history of the Township and look at the pictures she has. It was decided to take some pictures of the bottle farm to those Mr. Hodson spoke to, to see what type of design they come up with, and then he will bring back any samples to a trustee meeting.

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

With no further business, Mr. DeVilbiss made a motion to adjourn, seconded by Mr. Hodson. Meeting was adjourned at 6:45 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President