

Jackson Township Board of Trustees
Regular Meeting Minutes
October 14, 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, Hanson Brown & Jeff Erisman

Visitor Comments: Later in the meeting, Mr. Brown asked if anyone else was having problems with their internet services. Discussion followed regarding Frontier and their lack of service for our area. Mr. Hodson said he has spoken with Frontier because he and others were having issues with their internet. He was told there are not enough people in our area which would justify upgrading this service. Mr. Hodson said Frontier's comments to him were that cellular will eventually put them out of business. Mr. Hodson stated there is an in-home 5G internet service possibly coming out which would also be your phone line. Mr. Hodson was not sure how this would work. Discussion followed regarding phone and internet service. With no further discussion, Mr. Hodson said he would give Mr. Brown a phone number for Frontier that he has had some luck with. No further visitor comments.

Review/Approval of Minutes – Trustees Regular Business Meeting on September 9, 2019:

Mr. Moyer asked for the review and approval of minutes from the Trustees' Regular Business meeting held on September 9, 2019. Mr. DeVilbiss made a motion to approve the minutes from September 9, 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 **\$135,780.48**. Mr. Hodson made a motion to approve the payments totaling \$135,780.48, seconded by Mr. Moyer. Vote: Mr. Moyer-Yes Mr. DeVilbiss- Yes Mr. Hodson – Yes. Motion passed.

Fire: Chief Erisman thanked everyone who attended Chief Wallace's retirement party. There was a very good turn out from the community. Chief Erisman said Trick or Treat is on October 31st from 6:00 – 7:30 with costume judging at 7:30. Chief Erisman stated he is in the process of ordering new business cards with the new direct phone number and new email information. The department has a new phone, so if he would leave town, the next person in charge will be available. Chief Erisman stated he brought some signs for the renewal levy if anyone would like one. Discussion followed on where to place the signs. Mr. DeVilbiss stated the Fire Department did an amazing job with the retirement party and he was honored to present a plaque to Chief Wallace from the Trustees. Mr. Moyer asked how Tom Wallace was doing after his fall. Chief Erisman stated he had an MRI and is getting "in home" therapy that was supposed to start today. Chief Erisman stated he is getting oriented in his new position as Chief. The Trustees congratulated Chief Erisman and wished him well in his new position. Mr. Moyer asked if Chief Erisman brought the financial paperwork he requested. Chief Erisman replied by saying he knew about the request but could not find the paperwork. He will bring it to the office when he locates it. Mr. DeVilbiss asked if they needed help in judging the costumes, to which Chief Erisman said "yes". Mr. DeVilbiss said he would help. Chief Erisman had no further business.

Police: Due to this being a holiday, Chief Schade was not present, but Mr. Moyer read the following report submitted by Chief Schade:

- On September 28th, at approximately 7:30 p.m., we responded to a single car injury traffic crash on Farmersville-West Alexandria Road, between Bull Road and Dechant Road. The female passenger was fatally injured. The male driver was transported to Miami Valley Hospital with critical injuries. The crash will be reconstructed and criminal charges will be sought against the driver. To date, one search warrant has been conducted and several more are pending.

Minutes Cont.'d

- The flashing stop signs have been ordered by Mr. Kilroy and should be in route to the U.S. It turned out that it was much more cost effective to import them than build them locally. Mr. Kilroy paid for them and will need to be reimbursed once they are delivered. The cost for 10 signs was approximately \$2,000.00. Mr. Moyer reminded everyone that the sign we had at the last meeting would have cost \$1,500.00. Mr. Kilroy is an “importer”, and can get these signs from China at the cost listed above. Discussion followed why we can’t get them made in America. Mr. Hodson stated America does not make these kinds of signs – that they would have to be custom made.
- The Police Department will be conducting their annual firearm requalification on October 19th at the German Twp. Police Department.

No further Police business.

Road & Service Dept.: Not present due to holiday. Mr. DeVilbiss gave the following report submitted to him by Mr. Pohl:

- They have finished repairs on Chicken Bristle Road and it has been cleaned up in preparation for the chip sealing.
- Miller/Mason Paving Co. was supposed to begin chip sealing at the end of September, but it has been backed up to October 14th, or possibly the 17th, 18th, or 21st and 22nd. Mr. DeVilbiss stated he wasn’t sure why the delay.
- Paving was completed on Swartzel Road. It took 290 tons of asphalt – berming and some regrading of ditches was also completed.
- Mr. Pohl stated in his report that they hauled 20 loads of concrete rip-rap from Fuls Road for stock and will store it at the Farmersville Sewer Plant.
- They are spending time in the shop getting the snow plows ready to go.
- The check from Solid Waste for the reimbursement of our cost for the planer has been received and deposited into the Road and Service Department’s account.

Mr. DeVilbiss stated he still has not heard back from CINTAS regarding the contract cancellation. Paperwork was sent in, but no word back from them. He will contact them again this week. Mr. DeVilbiss stated he has not heard back from Frontier regarding the issue with the culvert on Swartzel Road. Mr. DeVilbiss once again explained both of these issues with those present. Mr. DeVilbiss commented Mr. Pohl is continuing doing a fantastic job. All agreed. No further business.

Park: Mr. Moyer stated he attended the Park Board meeting Thursday night. The Park Board is going to order the new lids for the trash cans through the recycle grant money. Mr. Moyer said the board is concerned about the price of repairs needed to the pool. There is someone coming out this week to give them a price for winterizing the pool. Discussion followed on the forms and paperwork needed before a decision on pool repairs is made. No further business.

Zoning and Refuse: Kristen Hamaker submitted the following report:

- ***Zoning:*** A Nuisance Abatement hearing is set for October 28, 2019, for the property located at 11597 Dayton-Farmersville Road. Mrs. Hamaker stated she dropped off the notice in person to Christa Powers. A notice was also mailed by certified mail that same day.
- ***Refuse:*** The next WRCG meeting is scheduled for December 16, 2019, at 7:00. We did vote to go ahead and get the contract extension information from Rumpke. That information should be presented at the net meeting.
- ***IWORQ:*** The trash bills finally were ready to go out on October 10th. They did not include a late fee if the bill was paid after 10/01/19. This issue has been fixed. Mrs. Hamaker stated she will give the residents a little extra time to pay the bills before sending out late notice letters for this quarter.
- ***Senior Center:*** Everything is going good at the center.

No further business.

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 received her emails and reviewed the resolutions, asking if they had any questions regarding those resolutions. Seeing the Trustees had no questions, Mrs. Winkler presented the Trustees with **Resolution 2019-19** which authorizes Jackson Township to purchase and use the “employee dishonesty and faithful performance of duty policy” through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties. This policy is authorized under House Bill 291. Mr. Devilbiss made a motion to adopt Resolution 2019-19, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mrs. Winkler then presented the Trustees with **Resolution 2019-20**. Mrs. Winkler explained to the Trustees the old Optiplex 9010 Computer she had previously used was sitting in the mail room so she thought the Trustees could vote to deem this as surplus in order to sell or dispose of it per ORC 505.10 (A) (2) a. Mrs. Winkler stated Mike Dowden may be interested in taking this off our hands. Mr. Moyer made a motion to declare the Dell Optiplex 9010 Computer as surplus, seconded by Mr. Hodson. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – Yes Motion passed. Mr. DeVilbiss asked if Mr. Dowden will clean the hard drive, to which Mrs. Winkler said yes. Mrs. Winkler reviewed the Star Ohio statement with the Trustees. Mr. Moyer asked about the Pool finances. Mrs. Winkler told Mr. Moyer and the other Trustees she highlighted all the Pool revenue and employee compensations on the Revenue and Appropriation Reports. No further questions regarding the pool finances. Mr. Moyer asked when they needed to sign the new contract with Miami Valley Lighting, to which Mrs. Winkler replied, by the end of the year, but she did not have the new contract. Mr. Moyer said he hasn't seen one either. Mr. DeVilbiss said he sent Mrs. Winkler a copy of the street light map that Robert Stallman sent to him. Mrs. Winkler stated a copy of this map is included in the reports she gave the Trustees. After going over this map, it shows that we are paying for 9 street lights. The Park Board is paying for the ones at the Park, and the cost of the light at the high school comes out of the General Fund.

Ongoing Issues: Mr. Moyer asked if Mr. Hodson had an update on the design of the new road signs. Mr. Hodson said the company he spoke to has a rough draft that will be printed on special material which will give it a 3D look. He should have a sample copy of this sign sometime this week. The sign shows the basics of what was discussed at last month's meeting. He should have the sample by next month's meeting. Mr. Moyer asked if Mr. Hodson would email the copies of this sample when he receives it, to which Mr. Hodson said yes, he would email the sample when he receives it. Discussion followed. No further sign discussion.

Trustees:

Mr. Moyer: No new business.

Mr. DeVilbiss: Mr. DeVilbiss stated he will continue staying on top of the Cintas and Frontier issues. Mr. DeVilbiss again congratulated Chief Erisman on his new position.

Mr. Hodson: No new business.

Mr. Moyer asked if there was a need to go into executive session. With no need to go into executive session, and with no further business, Mr. DeVilbiss made a motion to adjourn, seconded by Mr. Hodson. Meeting was adjourned at 6:27 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President