

JACKSON TOWNSHIP

Montgomery County

49 E. Walnut Street, Farmersville, Ohio 45325
Telephone (937) 696-3010



Trustee President, Randall DeVilbiss, called the Jackson Township Board of Trustees Regular meeting to order on Monday, May 11, 2020 at 6:00 p.m. and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Randall DeVilbiss	Trustee President	X	
Michael Moyer	Trustee Vice President	X	
Ryan Hodson	Trustee	X	
Elizabeth Kozarec	Fiscal Officer	X	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Farmersville Fire Chief	X	
Chief Jon Schade	Chief of Police		X
Doug Pohl	Road Superintendent	X	

VISITORS: Jimmy Peters

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM MARCH 9, 2020: Mr. DeVilbiss asked for the review and approval of said minutes; Mr. Moyer motioned to approve and Mr. Hodson seconded the motion. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM MARCH 10, 2020 THROUGH MAY 11, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of \$416,056.33. Mr. Hodson motioned to approve and Mr. Moyer seconded the motion. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

FIRE: Chief Erisman stated that the Germantown Lions Club is celebrating it's 100th anniversary by providing a free drive-thru lunch for all on Friday, May 15, 2020. Anyone wishing to attend please let Chief Erisman know by Wednesday, May 13, 2020.

The FABA play has been postponed; no decision has been made as to whether or not it will be rescheduled. Chief Erisman stated that the stage is set up and ready should they decide to have it since it would help their scholarship budget.

The Circus has been cancelled and Chief Erisman is working with them to get the deposit refunded.

The Elvis Show is postponed and he is hopeful that it can be re-scheduled in the fall of 2020.

He is still working with local churches on their decision for June 14th Community Church Service and barbeque. Chief Erisman put out on Facebook asking if the Fire Department just held the barbeque in a drive-thru fashion how many people would support. As of today, he had approximately 42 comments in support; he also stated it would be easier on the fire department because the need for table and chairs would be eliminated. This would all depend on meat prices – if they are too high he is not in favor of having to charge too much for the individual dinners.

The fire department is doing well with the PPE supplies. He had ordered supplies in January and was able to get everything he ordered except for face shields, he still has some but was going to get more.

The EMT's have only had one patient confirmed with COVID-19 and that was on a mutual aid run to New Lebanon. Chief Erisman stated he was very impressed with Kettering Hospital and their quick notification to inform Chief Erisman that the patient was a confirmed COVID-19 case so he could inform his crew and keep a close eye on those individuals. They do check temperatures on everyone when they arrive at the station for work and they have to have their mask with them.

The trailer (that is currently owned between multiple surrounding areas) and was originally set up for hazmat, triage, trench rescue and contains 50 backboards and 2 trunks full of bandages; is not used anymore due to the contract with Dayton Hazmat and task force team for these types of situations. Chief Erisman spoke with New Lebanon's Fire Chief and they decided to talk to all the surrounding chiefs and see what they should use this trailer for that would be more beneficial for all. In the meantime, the trailer is getting ready to go the New Lebanon for storage until a decision is made. Chief Erisman will keep us posted.

POLICE: Chief Schade proposes that police officers who have worked during the period of March 16-May 11 receive a one-time hazard pay of \$25/shift worked. He estimates that this would be less than \$5,700. All part time and full time staff would be eligible. No payment would be made to anyone who took a day off during the time period. Our dispatching fees, fuels costs and reduced overtime hours would help offset the expenditure. Mr. Moyer questioned on whether the hazard pay should stop on May 11 or continue; Mr. Hodson stated officers have altered their personal lives in order to stay healthy so they may continue to serve the public which in his opinion justifies the hazard pay. Mr. DeVilbiss also feels that this is appropriate due to the change in the way things have to be handled. Mr. Moyer made motion to approve the hazard pay and Mr. Hodson seconded the motion. Motion Passed

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

The 2011 Dodge Charger declared surplus in 2019 and is ready for listing on GovDeals. It is expected to be listed before the next regularly scheduled meeting.

Charges have been filed regarding the fatal crash on Farmersville West Alexandria Road last fall. The suspect is expected to plead guilty next Tuesday.

Police levy passed.

I have started the process of evaluating new Mobile Data Terminals (MDT's) from several different vendors. Our current MDTs have exceeded their service life and need.

Mrs. Kozarec added, per Chief Schade's request, when the police area flooded, Mr. Joe Brown, owner of Lake of the Woods, had his company clean and dry the carpets. Mr. Brown will not invoice us and said it was free. Chief Schade will be purchasing gift cards from local establishments and give them to Mr. Brown as a thank you for taking care of the situation.

ROAD: Still discussing Chicken Bristle Rd. with Martin Marietta – it seems that the chip seal had too much dirt in it causing the problem. Mr. Pohl is documenting everything so that Martin Marietta has the information required to understand our disappointment with the chip seal and how it is holding up.

Swartzel Rd. had some damage due to concrete trucks being parked on the road and cars having to go around the trucks causing the sides of the road to break down with a split on the side. He has contacted the companies involved and is hopeful between the concrete company and the building company they will pay for the damage. Mr. Moyer asked for an estimate and Mr. Pohl said \$1,000 for materials plus labor. Mr. DeVilbiss suggested pursuing reimbursement from the concrete company and if there is an issue then we can decide if we want to go any deeper.

Mr. Pohl would like to figure something out for future chip seal programs by adding more into our contracts regarding type of materials used. Especially approval of the material used before they install it or we can purchase our own material and stockpile it.

Received approval from the Partnership Pool from the county engineer which will give us approximately \$29,000 towards our \$66,000 estimated repairs to Swartzel Rd. Mr. DeVilbiss stated a resolution will have to be made and approved at the next meeting. We have until August to approve and return to the County Engineer's office.

Salt bin walls are starting to buckle and had to be unloaded. Currently using Farmersville's bin. Have to start looking into a new bin.

Planning on ordering 10 more pallets of crack seal material and start crack sealing again. Will crack seal parts of Chicken Bristle, Mile Rd. and Church Street and would also like to have Chicken Bristle and Mile Rd. striped this year; and maybe more if time allows.

Completed an intersection widening at Hemple and Venus Rds.

Mr. Moyer asked if there was any way to do brush killer at Clayton Rd at Havermale Rd. coming from the west. Mr. Pohl said we would need a spray license and that he will check with German Township to see if they can do it for us; Mr. Moyer agreed with his suggestion.

Mr. DeVilbiss referred to County Resolution 2020-0456 basically stating that due to the stop sign that we chose to put up at the intersection the County has given the responsibility of Hemple Rd. back to Jackson Township. The section begins at the Dayton – Farmersville intersection to the Diamond Mill intersection. On the second part, Paul Gruner, County Engineer, stated that they will still resurface Hemple Rd. as previously decided and have sent us an agreement for us to approve and return to them. The plan is to begin the resurfacing project the week of May 20, 2020. If we choose not to sign the agreement, it could cost us close to \$200,000 to pay for this project. See Resolution 2020-13.

PARK: Mr. Moyer attended the park board meeting along with the Mayor of Farmersville, they have agreed not to open at the present time but still waiting on Governor to state restrictions.

Gas heaters are hooked up, ran gas lines and Mr. Morgan was not happy with the gas lines. Mr. Edds will look at it, too. Mr. Moyer stated that we will not pay for gas line unless it has been inspected. Mrs. Kozarec will not pay any invoices that have to do with the gas line without Trustee approval.

FISCAL OFFICER: Mrs. Kozarec asked if there were any questions regarding the financial reports distributed – no questions.

We received a refund from BWC for our 2018 payments in the amount of \$7,671.22. This money was credited back to the appropriate accounts according to the percent charged in 2018.

RESOLUTIONS TO APPROVE:

1. Resolution 2020-11 – Marijuana Moratorium— *Impose a moratorium on granting permits for the building of any structure for cultivating, processing and/or retail sale of medical marijuana within Jackson Township, Montgomery County.* Mr. Moyer made motion to approve and Mr. Hodson seconded the motion. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

2. Resolution 2020-12 – Appropriation and Revenue Account Maintenance/Transfers. Transfer of monies within funds to cover August Tax and Election Expenses. Mr. Hodson made motion to approve and Mr. Moyer seconded the motion. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

3. Resolution 2020-13 – Agreement between County Commissioners and Jackson Township regarding paving of Hemple Rd. Montgomery to cover the cost of said paving. Randy DeVilbiss made motion to accept and Mike Moyer seconded the motion. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

OLD BUSINESS: None

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: Mr. Moyer stated that The EDGE Program has been cancelled for this year.

Mr. Hodson: Attended a JED meeting with Mr. Lamb (Farmersville), Mr. Wafzig (Germantown), Mr. Stubbs (German Township) and the JED Attorney. The meeting was to iron details of the JED and get the answers from the community. Valley View Schools is the applicant (but they cannot make the application). Nothing is finalized yet, it has been drafted but not signed. Once it is signed, Valley View Schools would have to make the resolution in order for it go into effect. Each entity would need to make a contribution (Germantown is already paying the lawyer for the JED so this cannot be considered part of the contribution since we would essentially be reimbursing Germantown and not paying the JED directly). It was discussed that each entity make a \$1,000 contribution to the JED and then it would be done – no more contributions would be required. The amount is not final – just suggested at this time. The division of percentages and who will get what is still being discussed and has not been finalized. There will most likely be a different percentage rate for pre and post construction. German Township would remain the responsibility party for police/fire/rescue with Farmersville, Jackson Township and Germantown aid when necessary. The good thing about the JED is it can always be altered and changed if changes arise. A question from the community was whether or not the JED could encompass the entire Valley View District; the answer is NO. It is only for the land owned by Valley View Schools and a JED can be no larger than 2,000 acres. The administrator of the JED has to be Germantown or Farmersville, it cannot be one of the Townships. Montgomery County has been notified of the need for widening the roads and the need for a possible turn lane; according to the attorney this road expense is 100% the county’s responsibility. Of the tax money collected ½ % goes back to the JED; there was discussion on what to use this money for and one suggestion was a school resource officer. The four entities would like to have the JED signed and in place by the start of the school year in August 2020.

EXECUTIVE SESSSION – None Required

MOTION TO ADJOURN the meeting was made by Ryan Hodson and seconded by Mike Moyer meeting adjourned at 7:38 p.m.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

Signed by:

Attested by:

Randall DeVilbiss, President

Elizabeth Kozarec, Fiscal Officer