

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, July 13, 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: Mr. Rodney Creech, Mr. Phil Coffman, Mr. Jerry Ney

VISITOR COMMENTS: Mr. Coffman and Mr. Ney requested that the Senior Center be allowed to re-open for the use of Bingo and Euchre. Mr. Moyer stated his concern with properly cleaning after every event since our cleaning person only comes twice a month. Mr. Coffman and Mr. Ney stated that the Seniors using it would make sure all tables and chairs were properly sanitized after each use. They also confirmed that no food would be allowed and only drinks with closed lids, masks would be worn and hand sanitizer would be used. Mr. Moyer made motion to open the Senior Center and Mr. Hodson seconded. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM June 8, 2020 Regular Meeting: Mr. DeVilbiss asked for the review and approval of said minutes; 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			

REVIEW/APPROVAL OF MINUTES FROM June 11, 2020 Special Meeting: 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 June 9, 2020 THROUGH July 11, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$204,035.17**. 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:

The barbeque scheduled for August has been cancelled.

In lieu of a gun raffle to raise money, the Fire Department has chosen to do a local vendors raffle. Raffle tickets will be available for sale soon; during the month of November a ticket will be drawn each day for prizes from local vendors in our area and some surrounding areas. Items like a side by side refrigerator and possibly a washer and dryer from Schenck Furniture; Jerry’s Meat Market is putting together a meat package, a Yeti cooler from Field and Stream and local gift cards and items from local Farmersville and Germantown businesses. Hoping this will entice more people to buy tickets. This will help provide the money usually made from the barbecue.

POLICE: Chief Schade: (provided written report to Mr. Moyer to read)

The 2011 Dodge Charger declared surplus in 2019 was sold on GovDeals for \$5,250.

Requests approval to proceed with purchase of MDT’s (Mobile Data Terminals) not to exceed \$40,000 for hardware, software and installation (thinking it will only be around \$25,000). Mr. DeVilbiss 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			

ROAD: Mr. Pohl

They have been utilizing their time to catch up on equipment maintenance and had received help from Germantown to jet rod some pipes under the road that had been incorrectly installed by Montgomery County Road Department. They also aided in the location of electric lines on Swartzel Rd.

Mr. Pohl stated they have been replacing pipes on Swartzel Rd. and did other repairs which should be completed next week and ready for chip seal.

They serviced the generator at the Township office; there was a power outage and the generator did not start; had to replace a battery.

There was dumping on Anthony had a couch and chair and on Lower Gratis Rd. about 25 motorcycle tires were dumped there that needed to be cleaned up.

Miller Mason has put more gravel on Chicken Bristle Rd. and wants it left on until fall. Looks like it has been helpful even though the gravel stirs up dust when driven on; Mr. Pohl stated they continue to monitor it and sweep gravel to maintain an even disbursement.

He has bids for the Swartzel Rd project and the Clayton Rd. project.

Swartzel Rd. adding a 4-foot edge	\$20,671.64 (Cavalier Const.)
Swartzel Rd. (entire road) is	\$34,069.53 (Ray Hensley)
Clayton Rd. (with a polymer)	\$13,090.00 (Ray Hensley)

Mr. Moyer asked if these estimates included the bid and performance bond? Mr. Pohl stated that they did not; all three trustees agreed that these needed to be added to the agreement. After discussion between the Trustees and Mr. Pohl, it was decided to increase the approved amounts:

Swartzel Rd. adding a 4-foot edge around entire Rd.	\$23,500.00 max
Swartzel Rd. (entire road) is combined with Clayton Rd:	\$49,950 max for both

Mr. Moyer made motion to approve the maximum amounts, Mr. Hodson seconded. Motion passed.

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

Miller Mason has paid for several of the car estimates submitted for tar removal.

PARK: Mr. Hodson stated he had a few complaints regarding the landscaping around the Community Center and spoke with Mr. Ward (Park Board). Both felt that a schedule should be set with a company for Spring and Fall. The landscaping has been done and looks good.

The Shelter has a Port-a-John near it that is not ever unlocked. Ideas are being discussed on options to have them open when the shelter is rented; one suggestion was a key that the renters would pick up and return to the Jackson Township office in order to have their deposit returned.

ZONING: 11597 Dayton Farmersville still has enclosed trailer, dump trailer and flatbed trailer in the front yard, trailblazer in the back yard, debris under the car port, and appliances sitting in the driveway. Mrs. Hamaker has spoken to Mr. Powers a couple of times, he says he is working on it. She asked if there was anything further we would like to do with this issue? Also, 1438 Guntle Road has numerous inoperable/unlicensed vehicles in the yard and driveway. I sent a letter 7/9/2020. Mr. Hodson stated he would contact Mrs. Hamaker and ask that a letter be mailed to the Dayton-Farmersville resident.

REFUSE: Recycling Grant was approved. Mrs. Hamaker has ordered stickers and magnets to be passed out to residents. Information about these items will be put on our website so residents may request them. Rumpke trash and recycling pick up fee is going up in October for us, do we want to increase the amount we charge the residents by \$2.00 per quarter? The increase would make the bill \$60.00 per quarter. Trustees will make decision at next meeting.

IWORQ: Refuse bills were sent out June 3, 2020. Late letter will be going out this week. Assessments will be issued if payment has been received by August 15, 2020 and the resident owes more than \$75.

SENIOR CENTER: Tax appointments will be July 14th and 16th. Jerry Harding is taking care of this. No further appointments will be made for this year.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

Trustees had no questions regarding the fiscal reports provided.

KLA Risk Consulting (doing business with our insurance company, OTARMA) met with Chief Schade, Mr. Pohl, Mrs. Hamaker and Mrs. Kozarec to review our possible risks. The final report was given to the trustees with suggestions for new signage at the Road Department Shop and a driving record policy for Road Department employees. This report is available at the Township Office should any residents wish to review.

RESOLUTIONS TO APPROVE:

1. **Resolution 2020-15 – HB 481 – CARES Act.** Jackson Township is requesting their share of funds from the Montgomery County Coronavirus Relief Distribution Fund. Mr. Moyer made motion to accept the Resolution and Mr. Hodson seconded the motion. Motion passed.

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

OLD BUSINESS: Mr. Moyer stated that Mr. Kilroy has finished making the improvements to the rest of the lighted stop signs and they are back in the Road Department’s possession.

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: Requested that \$150,000 be moved from our checking account to the Star Ohio Investment fund. Mr. DeVilbiss asked Mrs. Kozarec if she was comfortable with this decision and she stated she was considering that we can get money from Star Ohio within 24 hours, if needed. Mr. Moyer made the motion and Mr. DeVilbiss seconded; motion passed.

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

Mr. Hodson: None

EXECUTIVE SESSSION – None Required

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. DeVilbiss, meeting adjourned at 6:50 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