

JACKSON TOWNSHIP

Montgomery County

AUGUST 10, 2018

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, August 10, 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. Jimmy Peters, Mrs. Pattie Smith, Mr. Hanson Brown, Mr. John Romer and Mr. Chris Troup (both from Vercom Systems).

VISITOR COMMENTS: Mrs. Smith wanted to thank Doug Pohl for mowing the ditch line and said it was a very good job. Mr. Pohl thanked her but said Mr. Eby is the one responsible.

Mr. Romer and Mr. Troup discussed the Vercom Systems' proposal for a new phone system for the Township Offices. This is an internet run system with capabilities of voice mail to email, app on the phone so when using your cell number the office number will appear on the caller ID, software is able to be updated which means ease in updating to new technology. One time cost of \$2,403.05 and a monthly charge of \$215.55. Mr. DeVilbiss thanked them for attending and the detailed proposal and stated they would discuss this matter later in the meeting and inform them of the decision made.

REVIEW/APPROVAL OF MINUTES FROM July 13, 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 July 13, 2020 Special 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 ELECTRONIC PAYMENTS AND WARRANTS FROM July 14, 2020 THROUGH August 10, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$113,849.01**. 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 Fire Department has begun selling raffle tickets for the November fund raiser that replaces the previous gun raffle. Some of the prizes to be won include a shopping spree at Schenck Furniture, Michael Kors purse, Jerry’s Meat Market is putting together a steak package and gift certificate to J&J Gun Shop in Brookville.

They have purchased a used medic to help them until they can purchase a new one in a couple of years, the used one (purchased on Gov Deals) is in very good condition and was put into service last week. Mr. Moyer commented that he stopped by the Fire House to look at it and complimented Chief Erisman for a good decision; he also asked how much a medic like the used one purchased would cost new? Chief Erisman stated between \$250,000 - \$275,000 and the used one was \$16,200 the striping \$2,900 radio equipment was installed by the Fire Department at no cost and \$500 to change out the old style cot to the new one.

POLICE: Chief Schade:

The MDT’s were ordered for a total cost of \$23,025. He expects installation to be between \$400-\$600 per cruiser. The final cost should not exceed \$30,000.

A search warrant was conducted on Havermale Road on August 5; the warrant was related to an ongoing investigation.

Chief Doug Jerome, Brookville PD and Chief Schade are forming a group of western Montgomery County Police Chiefs to collaborate on everything from purchasing (to get better deals) to policy development. It is just in the beginning stages, German Township and Clay Township are both interested. Trying to keep it Diamond Mill and west.

On August 5, Michael McFarland was charged with three counts of Domestic Violence and Assault for an incident that occurred at his residence on Dean Dr.

On July 22, there was an injury motorcycle crash on Lower Gratis Road; the rider suffered a broken leg.

ROAD: Mr. Pohl

Work was completed on Swartzel Rd. and it is now ready for chip seal.

More dumping of items on Lower Gratis, Clayton and Farmersville-West Carrollton Rd.

Working on Clayton Rd. between Dayton-Farmersville Rd. and Hemple Rd. Have been doing road repairs and crack seal getting it ready for the chip seal. Mr. DeVilbiss commented that he has received many compliments on the repairs that have been completed on Clayton Rd.

Completed nuisance grass mowing at 1149 Bull Rd.

Chicken Bristle Rd. work is ongoing; have been continuing to sweep gravel back to center and it seems to be holding up. Mr. Pohl asked if he could open Chicken Bristle Rd. back up but leave the loose gravel and tar signs up. The Trustees agreed and stated that if after it is open if Mr. Pohl has any concern that the chip seal is not holding up and has a safety concern that he has the authority to shut the road back down. Mr. Pohl said that if it does continue to hold up he would like to have striped in October.

Mr. Moyer stated that he would like to get speed limit signs up on Hemple Rd. since there aren't any. Chief Schade explained that all country roads without a sign are 55 mph. Mr. Pohl stated that we have to have a speed study to lower the speed to 45 or 50 mph; Mr. Pohl will take care of setting up the speed study.

Mr. Moyer stated that on Hemple Rd. the transition from day one to day two was terrible. Mr. Pohl said that he called the County Engineer and the person that was running it has been laid off and he doesn't think they will do anything about it. Mr. Moyer stated that we will need to email the County Engineer to get this corrected along with the crack seal on several driveways where the asphalt meets.

PARK: Mr. Hodson stated he did not attend the last Park Board Mtg. due to the date being changed. He said they have received a price for a new shell in the pool and are getting more. This new shell would get rid of the deep end; and after talking with Mr. Stoutenborough from Germantown Pool, he is concerned that if we take away the diving board we will lose entertainment and revenue; customers will go somewhere else that have those things. Mr. Hodson just wants to make sure that a decision is made for the long term.

Mr. Hodson stated that the Baseball Park wants to become a 501c3; this would help when wanting to get sponsors to help pay for updates/renovations etc. because they can use it as a tax write off. Mr. David Izor is going to help him apply them apply for the 501c3.

Looking at possibly doing a fall baseball league if there is interest; especially if football season is cancelled.

Teams for ages 8-13 are already formed and assembled for next year; this is better than last year. Baseball was able to run this year without having to ask the Park for any additional money.

Mr. Moyer is still concerned about the \$25,000 handicap grant; nothing has been done in five years. Mr. Hodson stated he is, too, and has asked about it and no one seems to have an exact answer.

Mr. Moyer stated that he spoke with Mr. Dennis Cordell from the Park Board and the propane tank has not been inspected. The trustees then decided to hold the payment to Miami Valley Propane until inspection was done and passed.

Mr. Hodson asked if Mr. Edds from the Village of Farmersville has said anything about the water line at the park. They closed one well and were to run a line back to the baseball fields and this has not been completed.

ZONING: 11597 Dayton Farmersville Rd. Property is still not up to standards and not sure if what is being done is progress or just moving items around his property. Mr. DeVilbiss stated that his neighbors are not happy with the property. Mr. Hodson will reach out to Mr. Powers and put pressure on him to see more effort. Mr. Hodson suggested a timeframe be given to see improvement. Mr. Hodson will personally call him and if he doesn't answer he will stop by and see him in person.

REFUSE: Contract with Rumpke will increase by 2% October 1, 2020 – we would like to increase the resident's trash bill to \$60/qtr. Motion made by Mr. Moyer to accept the increase and seconded by Mr. Hodson; motion passed.

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

IWORQ: Assessments will be issued if payment has been received by August 15, 2020 and the resident owes more than \$75. See Resolution 2020-17

SENIOR CENTER: Is now open and they have been using it to play cards on Friday and Saturdays. No Bingo.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

Trustees had no questions regarding the fiscal reports provided.

Requested a committee to determine the spending and needs for the CARES, act money. Committee with consist of Mr. Hodson, Chief Schade, Mr. Pohl, Mrs. Hamaker and Mrs. Kozarec. Mr. DeVilbiss made motion to approve the committee and Mr. Hodson seconded the motion. Motion passed.

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

RESOLUTIONS TO APPROVE:

1. **Resolution 2020-16 Accept Agreement for Montgomery County Board of County Commissioners/Montgomery County Engineers to hire engineering consultant for the Havermale Road widening & resurfacing phase 2.** Mr. DeVilbiss made motion to approve the Resolution and Mr. Hodson seconded the motion. Motion passed.

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

2. **Resolution 2020-17 Approve the Assessment of Real Estate Taxes for Properties with delinquent trash bills in excess of \$75.** Mr. Hodson made motion to approve the resolution and Mr. Moyer seconded the motion. Motion passed

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

OLD BUSINESS:

Chief Schade brought up the second phone company we received a proposal from, Mooney’s Telephone & Networking Service. This proposal is for hardware only; not an internet/software system. This system would not change our phone carriers and would only give us new equipment that would be able to change greetings on voice mail, have the voice mail to email capabilities, caller ID, transfer and also allow Kristen to answer police lines. The one-time cost is \$2,950 with no monthly fee. During the discussion Mrs. Kozarec provided the trustees with the financial comparison between the two companies that submitted proposals. Should we decide to go with Vercom our monthly cost would increase by \$187.83/month. This is due to the fact that there are many services that we cannot replace (the non-emergency dispatch number, for example). Because we cannot replace all of our phone lines the Vercom System would not be economical for our offices. Mr. DeVilbiss made motion to accept the bid from Mooney’s for a new phone system. Mr. Hodson seconded the motion. Motion passed.

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

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: Mr. Moyer would like to have hazard pay for the Road Department (Doug, Steve) and Kristen Hamaker. Mr. Hodson made motion to put together a CARES, Act Committee; Mr. Moyer seconded the motion. 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 7:11 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