

JACKSON TOWNSHIP

Montgomery County

September 14, 2020

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, September 14, 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,

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM August 10, 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 ELECTRONIC PAYMENTS AND WARRANTS FROM August 11, 2020 THROUGH September 14, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$367,018.05**. 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:
No Report

POLICE: Chief Schade:

Chief Schade brought one of the new MDT’s to show the Trustees. These will be installed in the cruisers. KD Rose is doing the install and realized there is a part missing so once that part arrives all five cruisers will have these installed. Mr. DeVilbiss asked if the MDT’s were touch screen and Chief Schade confirmed that they are and also have camera’s front and back and can be taken out of their car and can use them as long as they are within range of their cruisers. Mrs. Kozarec confirmed that MDT’s have been added to OTARMA insurance.

Chief Schade stated there had been a couple crashes (one on St. Route 35 and one in town) and domestic cases in the last month (could not give any details on the domestic cases).

He asked that the Trustee’s accept the resignation/retirement of part-time officer Jeff Derringer. Mr. Hodson motioned to approve and Mr. Moyer seconded. Motion passed.

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

Chief Schade stated that with the new technology he is looking to hire a part-time IT person to help with the police and the township office.

ROAD: Mr. Pohl

Finished crack seal on Clayton Road and are now working on Swartzel Rd. Also did tree trimming on Swartzel to open up the canopy.

Did some repairs on Venus Road and while the company was doing the chip seal on Clayton and Swartzel, they completed a small area on Venus, as well. Mr. Pohl is pleased with the chip seal.

He received an estimate for striping on Clayton and Chicken Bristle Roads and felt the \$7,600 estimate was too high. Mr. Moyer asked if this was through the county and Mr. Pohl stated that the county did not do any striping this year. The cost is usually around \$700/mile but this estimate is \$2,400/mile. He explained the more you have them paint the cost per mile goes down. Mr. Pohl will get more estimates and confirmed that this is for the center line only – not the fog line.

Swept all the roads on the 8th and re-swept again a couple days later with equipment borrowed from the county.

There was a tree down on the 10th of September with wires in it on Lower Gratis Rd.

The road staff has also been working out at the park on the well so they can work on the water lines between the two wells; and also had John Denlinger test the gas line (which passed) on the new propane tank.

Mr. DeVilbiss complimented Mr. Pohl and stated that Swartzel Rd. heading north looks like a state park with the canopy trimmed back.

PARK: The September Park Board Meeting is being held after our meeting tonight so there is not new information.

Mr. Hodson stated that there is still no water back to the baseball fields which was supposed to be done two years ago since they terminated that well. There is no water to the bathrooms back at the fields. Mr. Hodson said the Village is willing to reimburse Jackson Township if Mr. Pohl and staff can put the water line in; instead of paying an outside company to complete. Mr. Pohl stated that the line would have to come from the well between the Community Center and the Pool because he was told the one from the shelter would not have enough pressure. Mr. Pohl stated that he is hoping to have that line done by the end of next week.

Mr. Hodson stated that he spoke at the Village of Farmersville meeting and they are interested in having a work session with our trustees, Park Board and their Council members to go over items and make sure everyone is on the same page. This meeting date is to be determined.

ZONING: 11597 Dayton Farmersville Rd. Property is still not up to standards, Chief Schade explained that he and Mrs. Hamaker have contacted our County Prosecutor, Greg Spears, and discussed charging him with the Nuisance Abatement. This may help motivate him to get the property cleaned up to our Township standards in order to avoid possible jail time. There is plenty of the photo evidence and documentation all the way back when Mrs. Michael was here and involved in the situation.

REFUSE: Refuse invoices were mailed out September 3, 2020.

IWORQ Tax assessments have been sent to the county for the unpaid bills.

SENIOR CENTER: No Updates

Mrs. Hamaker has an estimate from Cintas for the Fire Extinguisher inspection. Cost would be approximately \$223.03/yearly as opposed to \$748.70 from last year. Mr. Moyer motioned to approve and Mr. Hodson seconded. Motion passed.

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

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

Trustees had no questions regarding the fiscal reports provided.

Mrs. Kozarec stated that some of the items being purchased with the CARES Act money are laptops, printers (so Mrs. Hamaker and Mrs. Kozarec can work remotely if the need requires) touchless faucets and toilets in Senior Center, hand sanitizer, cleaning supplies, etc.

RESOLUTIONS TO APPROVE:

1. **Resolution 2020-18 Appropriate & Revenue Account Maintenance/Transfers CARES Act Money (1st payment).** 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			

2. **Resolution 2020-19 Accepting the amounts and rates as determined by the Montgomery County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.** Mr. Moyer 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			

3. **Resolution 2020-20 Appropriation and Revenue Account Maintenance/Transfers (CARES Act Money 2nd payment).** Mr. Moyer 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			

Mr. DeVilBiss asked if there was anything else for the Fiscal Officer. Mr. Moyer stated he would like to make motion to move \$240,000 to Star Ohio from our bank account. Mr. DeVilbiss asked Mrs. Kozarec if she agreed with that; Mrs. Kozarec requested that we wait since we had a few large outstanding invoices (mostly for the Road Dept.) that needed to clear. No second and no vote.

OLD BUSINESS:

Mr. Moyer stated that the street lights have all been upgraded to LED.

The JEDD is attempting to have a work session meeting with all Trustees from Germantown, Farmersville, German Twp. and Jackson Twp. on September 23 at 4:30.

TRUSTEE COMMENTS:

Mr. DeVilbiss: Next meeting date falls on Columbus Day, and asked if anyone had objections to having the meeting on that Monday. No objections.

Mr. Moyer: None

Mr. Hodson: None

EXECUTIVE SESSSION – None Required

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. Moyer, meeting adjourned at 6:35 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