JACKSON TOWNSHIP

Montgomery County

November 9, 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, November 9, 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	Х	
Michael Moyer	Trustee Vice President	Х	
Ryan Hodson	Trustee	Х	
Elizabeth Kozarec	Fiscal Officer	Х	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Farmersville Fire Chief	Х	
Chief Jon Schade	Chief of Police	Х	
Doug Pohl	Road Superintendent		Х

VISITORS: Mr. Hanson Brown, Mr. Jimmy Peters, Mr. and Mrs. James and Joy Plymyer,

VISITOR COMMENTS:

Mrs. Joy Swartzel Plymyer, 1416 Eaton Wood Drive, Beavercreek, stated that they continue to document the stones and monuments at the cemetery and are seeking out people that are skilled in areas of historical cemeteries. Met Darryl Weller for more history on the cemetery and other people that are related to people buried in the cemetery. Just wanted to know if there was any news on the grant money. Mr. Moyer stated that as a township we do not have money in our General Fund to work on cemeteries; but under Ohio Revised Code we could put a half mill levy on the ballot that would bring in approximately \$35,000 a year. Money from a grant would be \$1,500. Mr. Hodson stated that he reached out to an employee at Calvary Cemetery, Mitch Ward, asking how delicate the sandstone is that the markers are made of; Mr. Ward stated it depends - they are not all the same. Mr. Ward also stated that most are able to be soft strapped and lifted. The reason the one has not fallen is because it is pinned – which is in the base. When you try to unpin it there is the possibility of causing more damage. Mr. Hodson wanted to make sure that everyone understands that by trying to repair them we could actually cause more damage. Mr. Hodson also stated that he does not believe that we just draw a line and say we are done. Mr. Ward told Mr. Hodson that there is a place in Dayton that this is what they specialize in. Not sure of the pricing, thinking \$500 minimum just to look at it. They also have a product out that will take broken sandstone and join it back together. Not going to be 100% perfect but will restore them. Problem with us trying to do this in-house is the equipment we have would not allow us to get close enough. Mr. Hodson re-iterated that there are options out there and we continue to gather information on how to do it. Mr. Ward said he would go out and inspect the stones and give us an update. Mr. Hodson stated that as a township we have to figure out who is going to support it and where the money is going to come from? He stated that it is not that we don't want to do it – but how are we going to feasibly go about doing it? He feels it is promising to know that there are people out there that do this type of work. Mr. James Plymyer stated he would send Mr. Hodson information on a man near Columbus that does this type of work. He stated the price range was \$250 for six feet and smaller; anything above six feet is \$100 more per foot. Uses tripods and hoists. Mr. Moyer stated that we have a cemetery south of town that people are now interested in having repaired, too, stating this could snowball into a bigger project. Mr. Hodson stated he contacted Nathaniel Peterson, our attorney, and asked what our responsibilities are and is there funding. Mr. Peterson said he will investigate deeper but when Military is involved you have the opportunity to get more – but everyone is pulling from the same money so usually isn't a lot of money. Mr. Peterson did confirm that we are responsible for taking care of the cemetery grounds and the markers are the responsibility of the families.

Mrs. Plymyer wanted to know if there was something they could do to help with getting the grant money? Mr. Hodson confirmed that the Trustees would have to apply through the Ohio Twp. Association. Mr. DeVilbiss stated that some are a match situation where you receive money but have to match the amount. Mrs. Plymyer asked if a citizen could donate the match money? Mr. DeVilbiss stated he would assume that could happen and Mrs. Plymyer responded that she and her husband would be interested in doing that; she thanked the trustees for their time.

Mr. DeVilbiss asked if there were any other visitor comments? There were none.

Mr. DeVilbiss stated he was re-arranging the schedule and would be going into Executive Session to discuss property.

EXECUTIVE SESSSION – Motion to move to Executive Session at 6:15 by Mr. Hodson and seconded by Mr. Moyer.

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

Motion to return to Regular Session at 6:23 by Mr. Hodson and seconded by Mr. Moyer.

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

REVIEW/APPROVAL OF MINUTES FROM October 12, 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	Х			
Mr. Moyer	Х			
Mr. Hodson	Х			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM October 13, 2020 THROUGH November 9, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$85,588.51.** Mr. Moyer motioned to approve and Mr. Hodson seconded the motion. Motion passed.

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

FIRE: Chief Erisman:

- Chief Erisman stated he found an avenue to apply for COVID money he applied through 501C3 over three weeks ago and has not heard anything.
- Raffle is underway and they have sold 600 of the 1,000 tickets. Has been about 50/50 on days they have winners and days they do not.
- Lunch with Santa will not be able to happen due to COVID; weather permitting they are going to do a float and drive him around town.
- Have seen the uptick of COVID positive patients; out of the last six calls four have been positive cases. Good thing is they are getting notified by the hospitals in a quick manner so the crews can take appropriate action.
- Mr. Hodson asked if the Fire Department had an action plan in case COVID would hit the EMT's and Firemen? Chief Erisman stated they do have a plan in place.
- Mr. Moyer asked how much CARES, Act money we had remaining in our fund? Mrs. Kozarec stated that as of today we have \$56,729.62; she suggested that we purchase the Lifepack equipment that Chief Erisman wanted and then donate it to the Fire Department. We currently have signage and plumbing work going in for the Road Department, Park, and air cleaning systems in the township buildings and Community Center. Hand dryers at the restrooms at the ball fields and remote cameras giving the Police remote capabilities should they have someone out for COVID.
- Mr. Moyer made a motion to gift a Lifepack 15 monitor defibrillator to the Farmersville Fire Department in the amount of \$22,120; Chief Erisman stated that the current one they have will be going out of maintenance and no longer able to be worked on. Mr. Moyer confirmed he spoke with New Lebanon Fire Department since they serve part of our township and they have received money from New Lebanon Village and do not require anything and are happy for us to help Farmersville Fire Department. Mr. Moyer confirmed he made a motion and Mr. Hodson seconded; Motion passed.

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

POLICE: Chief Schade:

- Chief stated that this past Saturday there was an accidental death caused by a tree felling incident. Very sad, local Jackson Twp. resident.
- Nine traffic accidents since October 9, 2020. One was a hit skip injury crash they were able to solve. Several that were speed related, one on Fuls Rd. that involved two very lucky young men.
- Chief attached a copy of the Police Services Contract with the Village of Farmersville. It is a four-year agreement with a one-year option; includes 1% increase with 2% following years. Requested it be approved to form. Mr. Moyer made motion to approve the Police Contract with the Village of Farmersville, Mr. Hodson seconded the motion. Motion passed.

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

ROAD: Mr. Pohl Notes read by Mr. DeVilbiss

- Montgomery County Engineer will be closing Chicken Bristle Rd. for a bridge replacement for 45 days starting November 11, 2020.
- The Road Department has been doing general maintenance around the township. Pothole grading on Lower Gratis and Anthony Roads. Had a down tree on Chicken Bristle Rd. and took five more trees down while there. Working on the Salt Barn.
- Completed the water line project at the Park and did some work on Hemple Rd. for Farmersville.
- Mr. DeVilbiss stated that the Chipper is also needing repairs; only has 200 hours but is running with high oil pressure.

PARK:

- Mr. Moyer stated he is disappointed in the Park Board performance; they have had an estimate to repair the pool for two months and was supposed to get with our Trustees and Farmersville Council to discuss and have not set up the meeting. Mr. Moyer requested that he be notified a couple days before they have a meeting so he can attend. Mrs. Kozarec stated that she would ask Mrs. Hamaker to notify him.
- Mr. Hodson added that he received notification of Mr. Mitch Ward's resignation from the Park Board.

ZONING:

- 11597 Dayton Farmersville still needs work. We have asked our prosecuting attorney about criminally charging Mr. Powers. The information to go forward with this issue was sent September 22, 2020.
- **REFUSE:** Everything seems to be going well. Still get calls about Rumpke missing pickups every now and then.

IWORQ: Everything is good. Trash bills for the first quarter of 2021 at the beginning of December.

SENIOR CENTER: Seems to be going well.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec requested permission to pay some monthly bills electronically in order to save money. She explained that our monthly Health insurance invoice we are charged \$25/month administrative fee because we do not pay electronically. She stated that she still has to record the payments in UAN and will print and have the Trustees sign them so they know what is being paid each month. Mr. Hodson made a motion to approve the payments of invoices electronically, Mr. Moyer seconded. Motion passed.

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

• Mr. Moyer asked if we received our BWC premium back and Mrs. Kozarec confirmed that we did receive the 2019 payments back and it was deposited back into the accounts originally paid from.

RESOLUTIONS TO APPROVE:

• None

OLD BUSINESS:

Mr. Hodson stated that he received a message from German Township Trustee, Abra, today at 4:53p.m. letting him know that they are planning on a meeting for the JEDD on Monday, November 16 at 6:00 no location given so not sure if they are doing virtual. Mr. Hodson really wants a face to face meeting.

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: None

Mr. Hodson: None

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. Moyer, meeting adjourned at 6:55 p.m.

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

Signed by:

Attested by:

Randall DeVilbiss, President

Elizabeth Kozarec, Fiscal Officer