JACKSON TOWNSHIP

Montgomery County

December 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 via ZOOM, to order on **Monday, December 14, 2020** at 6:00 p.m. Attendance was as follows:

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

VISITORS: Mrs. Joy Plymyer

VISITOR COMMENTS:

• Mrs. Joy Swartzel Plymyer, 1416 Eaton Wood Drive, Beavercreek, gave another update on the Stiver Cemetery; she stated that she and her husband, Jim, continue to decipher written information, last month they hired a man skilled with the Cemetery Conservation United Standards known as CCUS to right Abraham Swartzel's Monument. She showed a couple photographs. First one showing how the monument was tilted or leaning, the new photo shows that it is standing straight and correct. She stated they are very happy with the result and it was a long day to get it done. During the repair it was discovered there was not a peg holding the monument in place, as previously thought, it probably had one at one point but had worn off during the years. This spring they have made the same hire to have the monument secured to the base. The CCUS is the website she sent to each of the Trustees describing the proper technique to protect and repair the historic cemeteries. These techniques are mostly "to do no harm to the existing stones or cemetery". In order to protect the headstones that are laying on the ground you need to handle them as little as possible. They added wooden stakes with pertinent information next to each of headstones. This will make mowing a challenge this spring. This is all part

of their long term plan. She thanked Doug Pohl for sending copies of Stiver Cemetery information to them and a thank you in advance for the additional time that will be needed to mow. She asked if there was any progress on the Grant Applications? Mr. Moyer stated he had contacted our State Representative, but he will be going out of office in January and did not get much help. He stated that he did find out if there are any military we might be able to go to the Veterans Affairs for money; but there is no other information right now. Mrs. Plymyer asked if this was something Mr. Moyer would be pursuing and he said "yes, I am". Mr. DeVilbiss stated that is looks much better now and is something to be proud of.

REVIEW/APPROVAL OF MINUTES FROM November 9, 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	X			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM November 10, 2020 THROUGH December 14, 2020: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$161,289.94.** Mr. Hodson motioned to approve and Mr. Moyer seconded the motion. Motion passed.

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

FIRE: Chief Erisman:

- Chief Erisman stated that the LifePak that the Township so graciously purchased for them
 with the CARES, Act money, was shipped Wednesday and should arrive any day. It does
 have some features our current one does not have and makes it a COVID purchase. A
 salesman will come to their location and program it with the correct information, for
 example hospital numbers if they need to share EKG information with the hospital.
- Received a letter from the County stating they had run out of funding and the Farmersville
 Fire Department would not be receiving any grant money. Looking for other ways to
 obtain funding.
- They did sponsor Santa this past Saturday night, which was a big hit. Santa was on a float and drove around town. A lot of the older folks really enjoyed seeing Santa.

POLICE: Chief Schade:

- Mr. DeVilbiss thanked Chief Schade and his wife, for getting the Township set up with Zoom. Mr. Schade stated that hopefully we do not have to do this too many more times, but we are set up with a one-year Zoom subscription that will allow us to have meetings that last more than 40 minutes, in addition, it will allow us to meet even when a Trustee or other employee is out of town. He did say he had to thank his wife for all her help, she has been using it since March and he has been using it since yesterday.
- As for the CARES, Act money, the sign is ordered no install date yet. Lisa and I discussed today maybe purchasing an additional computer for instances like this or even a couple IPads. We do have money leftover if we want to use it for technology. The drone that they thought they wanted had some weaknesses. Steel City Drone's found some things with that Drone he was not totally sold on. Another company is releasing one tomorrow morning. He wants to wait until he is sure of the purchase. He hopes the CARES, Act money will give us some flexibility in spending. Chief stated that we have been very frugal with the money and made sure our purchases meet the criteria. He stated this money has created a lot of additional work for Lisa, Kristen and himself. All touchless fixtures and new sink in PD and is really nice. Mrs. Kozarec stated we have about \$13,000 left in the CARES, Act account.
- Chief stated that he and Mrs. Kozarec have worked through the budget. As he proposed to the Trustees last year at this time that we would run a levy in order to get competitive with salaries in the area; the proposed salary increases are in your packet and you can either vote tonight or next meeting if you need additional time to review it. Mr. Hodson stated he has reviewed and is ready to approve tonight. Mr. Hodson made motion to accept the Police Salary proposal for 2021 and Mr. Moyer 2nd. Motion passed.

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

• Chief Schade also recommended that Kristen Hamaker's salary be raised from \$17.50/hour to \$18.50/hour and have the police budget and the road and service department take over 10% each of her salary due to the increased amount of work she is doing for each of these departments. Mr. Hodson stated with her efficiency and how easy she has picked up the knowledge for her job he does not know why we would not move her salary up. Mr. Hodson made motion to increase Mrs. Hamaker's salary to \$18.50/hour, Mr. Moyer 2nd. Motion passed.

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

ROAD: Mr. Pohl Notes read by Mr. DeVilbiss

- Mr. Pohl stated that repairs were made to the salt bin and he thanked Mr. DeVilbiss for his help in completing this project.
- Chicken Bristle Rd. closed for the bridge repair on November 11, 2020, no date for a reopen but they seem to be getting close; he feels it will be done by Christmas.
- On Saturday the 14th had a call for obstruction on Havermale Rd a homeowner had put a large pile of leaves in the road and our road department had to clean up the mess.
- Sunday the 15th had high winds with trees down, fire department called Doug to have road closed signs put up on Johnsville Rd. due to wires down.
- End of November first of December had small snow storm and had salt trucks out.
- Completed repairs on Church Street on storm sewers.
- Completed maintenance repairs on equipment.
- Will have Havermale Rd closed between Clayton and Rhoades Rd. the 16th of December from 9:00 a.m. to 1:30 p.m. for pipe replacement.
- Mr. Moyer asked everyone to look at the last page of the Trustee packet regarding salaries. Mr. Moyer made motion to increase Doug Pohl and Steve Barnett's salaries by \$2.00/hour starting January 1, 2021. Mr. Hodson 2nd. Motion passed.

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

 Mr. Moyer asked Mr. Pohl for speed limit signs on Hemple. Mr. Pohl said he would work on that. Chief Schade asked if the speed limit had been lowered? Mr. Pohl said no – the county said after research it remains 55 mph we would have to go to the state to have it changed. Chief Schade said he is concerned with Farmersville Pike and Farmersville-West Carrollton intersection. Injury crashes have increased.

PARK:

• Mr. Moyer stated there was a park meeting last Monday. They obtained one estimate from the public notice requesting bids, and there is a joint Zoom Meeting with Farmersville after this meeting to discuss it.

ZONING: 11597 Dayton Farmersville still needs work. I have asked our prosecuting attorney about criminally charging Mr. Powers. The information to go forward with this issue was sent September 22, 2020. The paper work is ready if we are ready to file criminal charges. I did speak to Mr. Powers on November 30, 2020 and he said he is working on the cleanup and he realizes it is taking him a long time to get it done. He also stated that the carport will be moved off of the property eventually. Do I need go ahead and file the criminal

charges or are we going to wait and see if there is improvement? Mr. Hodson's point is that we have been more than lenient and is bothered by the Power's lack of communication with the Trustees. Mr. DeVilbiss stated he is still receiving a lot of complaints about the condition of the property and feels this will set the pace for future situations. Mr. Moyer stated we should send him a copy of the paperwork and give him 30 days; Mr. DeVilbiss stated that it is time to charge him criminally, we have been time. Chief Schade said the nuisance abatement on Clayton Rd. was a nightmare. Our goal is not to see Mr. Powers go to jail, our goal is to see him get it cleaned up and if he's accountable to a judge that holds his freedom in his hand and he defies the judge and ends up in jail for a weekend it will most likely be cleaned up in a week. Mr. Hodson made a motion to move forward with criminally charging Mr. Powers for the condition of his property on Dayton-Farmersville Rd. Mr. DeVilbiss 2nd the motion. Motion passed.

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

REFUSE: Everything seems to be going well. I still get calls about Rumpke missing pickups every now and then.

IWORQ: Everything is good. Bills were sent out November 30, 2020.

SENIOR CENTER: The seniors are currently not meeting. They have decided to try and start meeting again after the first of the year.

The 2021 Recycle Center Calendar still needs a few volunteers. Does anyone know of anyone who might be willing to help? I need someone to volunteer for August 14, 2021. I can ask some of the current volunteers if they can take another shift if no one else can do it.

MSD finished installing the air purifying system and they are working on the touch free plumbing.

The hand dryers have been installed in the baseball bathrooms.

I have contacted a new cleaning company but have not received their quote back yet.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec requested that a special meeting be scheduled to discuss the 2021 Budget, this, too, would be via Zoom. The Trustees agreed on meeting December 21, 2020 at noon.

RESOLUTIONS TO APPROVE:

• 2020-24 Tax Advancement Request – This requests that the County send us our tax advancements when received. Motion to approve made by Mr. Hodson 2nd was Mr. DeVilbiss. Motion Passed

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

• 2020-25 Account Maintenance – South Fire – Increase appropriations account as there were insufficient funds to make tax reimbursement. Motion made by Mr. Hodson to approve and 2nd by Mr. Moyer. Motion passed.

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

2020-26 – Account Maintenance – Care's Act. – Add additional revenue of \$851.40 that was received from Montgomery Co. Auditor. Motion to approve made by Mr. Hodson 2nd was Mr. Moyer. Motion Passed

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

 2020-27 Account Maintenance – North and South Fire – for both accounts – Transfer from Revenue to Appropriations to pay Tax settlement. Motion to approve made by Mr. Hodson 2nd was Mr. DeVilbiss. Motion Passed

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

• 2020-28 End of Year Revenue and Appropriations Budget Manteca — to make appropriation increases and decreases in order to obtain end of year certificate.

Motion to approve made by Mr. Hodson 2nd was Mr. Moyer. Motion Passed

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

• **2020-29-Account Maintenance** – Move money from Revenue to appropriations to cover rest of year payroll expenses. Motion to approve made by Mr. DeVilbiss 2nd was Mr. Hodson. Motion Passed

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

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None

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 6:47 p.m.

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

Signed by:	Attested by:		
Randall DeVilbiss. President	Elizabeth Kozarec, Fiscal Officer		