

JACKSON TOWNSHIP

Montgomery County

Organizational and Regular Meeting

January 11, 2021

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Fiscal Officer, Elizabeth Kozarec, called the Jackson Township Board of Trustees Organizational and Regular Meeting via ZOOM, to order on **Monday, January 11, 2021** at 6:00 p.m. 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	

ELECTION OF OFFICERS:

Mrs. Kozarec asked for a nomination for President; Mr. Hodson made a motion that Michael Moyer be President for 2021; Mr. DeVilbiss seconded the motion, motion passed;

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

Mrs. Kozarec asked for a nomination for Vice President; Mr. DeVilbiss made a motion that Ryan Hodson be Vice President for 2021; Mr. Moyer seconded the motion, motion passed;

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

Mrs. Kozarec asked for a motion to close nominations for officers, Mr. DeVilbiss made a motion that nominations be closed for 2021; Mr. Moyer seconded the motion, motion passed;

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

VISITORS: Mrs. Joy Plymyer

VISITOR COMMENTS:

- “Mrs. Joy Swartzel Plymyer, 1416 Eaton Wood Drive, Beaver creek, gave an update on the restoration of Stiver Cemetery; last month I relayed to you that we were working on creating a large map to better grasp the entirety of the cemetery. This was much more difficult than expected so they decided to measure out the cemetery into 10’ x 10’ squared quadrants to be more thorough in our search. We continue to search and discover headstones that have never been recorded. Also in December we had 37 drone pictures and 7 short videos taken of the Stiver Cemetery to further help in our research and develop a more accurate map. (Mrs. Plymer than showed one of the pictures). Moving forward, after the ground is no longer frozen this spring we are scheduled to have Abraham Swartzel’s headstone lifted off the base and professionally secured back onto the base. From there Jim and I have the goal of resetting headstones in the cemetery which will help with the ease of grass mowing. As a reminder we are using the standards of the Cemetery Conservators United. Our overall goal is for Stiver’s Cemetery to be in great shape for another 100 years to help the community members remember and honor the pioneers that settled Jackson Township and Farmersville. Any Questions?”
- Mr. Hodson stated that he believes it is a wonderful thing that Mr. and Mrs. Plymyer are doing and proud of what has been achieved. He feels there is nothing like history and is very appreciative for all the time and effort they have both put into the restoration of the Stiver Cemetery.

REVIEW/APPROVAL OF MINUTES FROM December 14, 2020, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM December 21, 2020, Special Budget Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM December 28, 2020, Special BWC Deposit Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM December 15, 2020

THROUGH January 11, 2021: Mr. DeVilbiss asked for the review and approval of said electronic payments and warrants in the amount of **\$176,034.37**. Mr. DeVilbiss 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			

SET MEETING DATES AND TIMES FOR 2021 – Mr. Hodson made motion to keep the Regular Meeting dates on the second Monday of each month. Mr. DeVilbiss seconded. Motion Passed

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

APPOINT TOWNSHIP PARK BOARD: This was tabled until new members could be approached.

RENEW ZONING COMMISSION: Mr. Hodson made motion to approve Larry Price for a 5-year term and Mr. DeVilbiss seconded. Motion passed.

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

RENEW BZA MEMBER: Mr. Hodson made motion to approve Nathan Leis for a 5-year term and Mr. DeVilbiss seconded. Motion passed.

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

APPOINT REPRESENTATIVE TO THE WRCG (Western Regional Council of Governments). Mr. Moyer motioned to approve Mr. Hodson to the WRCG and Mr. DeVilBiss seconded. Motion passed.

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

FIRE: Chief Erisman:

- Chief Erisman stated that the LifePak is in service that the Twp. purchased for them. It has several features that they did not have with the old one. It now registers CO level in the blood level and also takes the temperature for hypothermic patients. Have used the defibrillator on a patient and it was successful – unfortunately the patient passed at the hospital.

- Chief Erisman stated that he wanted to inform the Trustees how amazed he is by the little piece of evidence that our police are able to use to take off and solve a crime. He stated we are all very lucky to have the police force we have in our community. Chief Schade thanked Chief Erisman and Mr. Hodson confirmed that they do great work.

POLICE: Chief Schade:

- On December 28 we responded to a burglary that occurred in Farmersville. The home is undergoing a remodel and is not currently occupied. The victim was unable to locate any missing property but the interior of the residence was damaged. Six juveniles have confessed to entering the residence on several different dates.
- On January 4 the Attorney General's Office released a new Records Management System (RMS). The service is cloud based and is free. We have been a user since the early 2000's.
- On January 7, I conducted a meeting with my full time staff outlining goals, objectives and expectations for 2021.
- The upgraded camera system is being installed.
- In 2020 officers completed 528 written reports, 36 accident reports, 198 traffic stops and issued 48 traffic citations.

ROAD: Mr. Pohl

- Mr. Pohl stated that they didn't have much to report – have just been maintaining the roads. They did a pipe replacement on Havermale.
- Did equipment maintenance.
- Keeping up with winter weather.
- Mr. Pohl stated that the 55 MPH signs for Hemple Rd. would be installed tomorrow (Tuesday).
- Mr. Pohl stated that the Stiver Cemetery has a bridge to cross in order to gain access. The Eby's that own the bridge are concerned about liability for those individuals visiting the cemetery. Mr. Pohl has calls into the County Engineers office and Mr. DeVilbiss has spoken to our County Prosecutor to see where we are in the liability issue. They are currently in limbo until further information can be acquired.

PARK:

- Mr. Moyer stated they we approved a contract with Shamrock Pools for work on the pool. There is to be a meeting tonight but it does not seem that there will be enough members present for a quorum.
- The trustees discussed the impression that Mrs. Sizemore has resigned. Mr. Hodson spoke to her and she said she was confused on whether she was wanted on the board and as the manager. Mr. Moyer stated that with her being on the board and running the pool was a nepotism situation as with the others. Mr. Hodson was going to ask an individual to be on the Park Board but with Mr. Ward and now Mrs. Sizemore leaving it will be difficult to replace them. They tabled the park board member votes and Mr. Hodson was going to speak to Mrs. Sizemore again.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: 11597 Dayton Farmersville still needs work. Paperwork was submitted on December 21, 2020, to criminally charge Mr. Powers. Court date is January 27, 2021. I sent out eight letters on January 5 about unlicensed/inoperable vehicles and debris on properties in the township

REFUSE: Everything seems to be going well. I still get calls about Rumpke missing pickups every now and then. I currently have 180 residents who owe \$66 or more on their refuse bills.

IWORQ: Everything is good.

SENIOR CENTER: Everything seems to be going well. Spoke with Jerry Harting about the taxes. At this time, he is unsure what exactly will happen, he is waiting for AARP to give direction. He should know something more in mid-February or early March.

The electric sign has been ordered, although I do not have an exact install date. Jane, from Sign Connection said it should be all done by the end of February.

What do we plan to do about the cleaning of our building? How many times a month do we want it to be cleaned? How much are we going to pay to have it done? Chris Chalmers is willing to clean for us again. After discussion from the Trustees it was decided that financially it will be better for the Township to have one person cleaning both locations. Mr. Hodson made motion to hire Ms. Chalmers to clean both the Community Center and Township Office building. Mr. DeVilbiss seconded the motion. Motion Passed.

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

Do we want to consider raising the rental fee for the meeting room at the township building? It is currently \$50 for 2 hours and \$25 for each extra hour. The trustees decided to table this until more information could be gathered.

Eli Winkler is no longer willing to be on the board of Commission. Diana said he will be sending in a letter of resignation. Do you have anyone in mind who could fill the spot? Until the resignation letter is received we cannot replace him.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.

RESOLUTIONS TO APPROVE:

Resolution: 2021-01: Appoint Elizabeth Kozarec as Prevailing Wage Coordinator. Motion to approve was made by Mr. DeVilbiss and Mr. Hodson seconded. Motion Passed.

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

Resolution 2021-02: Trustee’s Salaries. Motion approve Trustee Salaries for 2021 was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

Resolution 2021-03: Fiscal Officer’s Salary. Motion to approve the Fiscal Officer’s salary for 2021 was made by Mr. Hodson and seconded by Mr. DeVilbiss. Motion passed.

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

OLD BUSINESS:

None

NEW BUSINESS: Mr. Moyer contacted an Electric Coop for funds available of Broadband Access for the Township. He has not heard back from them yet, he heard they are doing this in other areas of the state so he thought we should check into it.

He also contacted the Board of Elections and they are having an election May 1, 2021, if needed. So if we want/need to put anything on the ballot we could on that date. Mr. Moyer contacted Representative Creech regarding funds for the cemeteries.

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: None

Mr. Hodson: None

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and seconded by Mr. Hodson, meeting adjourned at 6:38 p.m.

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

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer