

JACKSON TOWNSHIP

Montgomery County

Regular Meeting

June 8, 2021

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Tuesday, June 8, 2021** at 6:00 p.m. Attendance was as follows:

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

VISITORS: None

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM May 10, 2021, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Hodson seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM May 22, 2021, Special Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Hodson 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 May 11, 2021 through June 8, 2021: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$220,653.84**. Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

FIRE: Chief Erisman:

- Chief Erisman wanted to make sure the Trustees were aware that the Doctor’s office in town will be moving to Germantown; because of this, Chief Erisman contacted Premier Health and asked that they consider opening an office in the current location or maybe even consider opening an Emergency type hospital at the current location of Valley View Junior High. He will let us know if anything new happens with this suggestion.
- They have scheduled a training with lifeguards next Tuesday at Farmersville Pool.
- The Annual Chicken Barbeque will be on August 1, 2021, 11:30 – 3:00 and will be open as normal not a drive-up.
- Chief Erisman stated he found out from a grant writer that the county is getting \$103 million more through Covid funding. He sent a letter to Judy Dodge about their situation and requested some help purchasing a medic and asked if that was something they could do. Today, he received a call from Tyler Small, the Asst. County Administrator, Mr. Small stated that them helping us purchase a medic is something they could do, however, because we are private they are unable to assist a private company with capital funds, but can assist other public entities and he has spoken with Trustee Randy DeVilbiss and suggested that Jackson Twp. or Village of Farmersville speak with their legal counsel and see what their options are regarding a transfer or use of the ambulance by the fire company if the unit is purchased by either Jackson Twp. or Village of Farmersville; and once they review the quote we will let you know what percentage of the purchase the county is able to contribute. Chief Erisman stated we may want to put something in writing in our next contract (which current one expires at the end of this year) that Jackson Township can request funds for us, as long as it does not take any funding away from Jackson Township. Current quote for the medic is \$270,000. Mr. DeVilbiss stated that we have to talk to our attorney, Mr. Peterson. If they give us the money does that mean the title belongs to us? How do we transfer it over? Can we just give the fire department the money? Just a lot of questions to answer yet. Chief Erisman said that if the fire department has to use an entity to funnel the money he preferred to use Jackson Twp. over the Village of Farmersville.

POLICE: Chief Schade

- Nick Baker has been probationary released from the Department for a variety of issues.
- On June 4 an endangered missing juvenile was reported at approximately 09:30. By 12:30 the subject was located in Phoenix, AZ.
- A quote has been secured from Back to Business IT for meeting and presentation software and hardware. The system will be somewhat portable and could be utilized throughout the building. The PD is also looking at securing our network and updating our hardware to accommodate body worn cameras. The virtual meeting hardware can be purchased with COVID funds and the

network/server upgrade will be funded by the PD. The quote is \$6,500 for equipment only. Hourly rate is \$86.06. They can get us better pricing through Dell than if we purchase it ourselves. The Mayor of Farmersville sent an email suggesting we enter into a contract jointly so we can save on costs. He is in favor of this decision as long as the billing can be kept separate which he is pretty sure can be done easily.

- Chief brought up that the Village Administrator, Mr. Shell, also asked about joining together on health insurance. Mrs. Kozarec stated that Mr. Shell came and spoke with her today and she said she told him if it would save us money that is fine – but we don't want our rates to increase due to a Village employee. She also told him that we are happy with our insurance and rates and if this is something that the Village wants to look into, the leg work would be up to them. Their employees pay a percent of their health care – so if this partnership decreases their total health insurance cost it will also save each employee. Mr. Moyer said “ as long as we are talking apples to apples”. They are through United Health Care and we go through Anthem. Mr. DeVilbiss brought up that if one of their employees has a situation we will pay the price, too.
- Jackson Twp. hosted the May Case 1 meeting at the Community Center on May 13, 2021.

ROAD: Mr. Pohl

- Started repairs on Rhoades Rd. Trying to get back to working on with vacations.
- Working on project with Miller Excavating on Church St. and Mile Rd. drainage. Put up arrow at the end of Church St.
- Repairs at the park – phone lines were down and repaired those.
- Mr. Moyer asked if the flashing stop sign would work at Mile Rd. and Church St.? Chief Schade and Mr. Pohl both said “possibly”.
- Sink hole in road at Mile Rd. and Guntle Rd. due to a water main break.
- Grant for Phase 4 Havermale Rd. is being changed to Clayton Rd. for repairs and paving of 2.5 miles. This is due to the fact that the Havermale Rd. will be completed by Havermale Phase 3.

PARK:

- Mr. Moyer said the pool opened Saturday and asked how much the deposit was for the weekend? Mrs. Kozarec said she believes it was over \$5,000.
- It has been suggested that we change the way we do business with the Park Board. Mr. Moyer asked if Chief Schade would like to explain it? Chief Schade stated that he is on the Middletown Advisory board for the airport. He stated that projects they deem necessary are taken to the Middletown Council meeting with all quotes, information, etc. They take time to look into the information and then decide. Chief said it isn't fast – it takes a couple months but that is how the decision on money spent is handled. The accountability actually goes to the people (the Council) that can be held accountable (elected officials). Chief suggested hiring a Park Administrator and pay them a monthly fee to handle the running of the Park more as a business. Mrs. Kozarec stated that in her opinion we are asking a lot of the Park Board and they are volunteers and then we struggle to find Park Board Members because it is a lot of work for no pay. Chief Schade feels Park Board members should come to Trustee mtgs and give reports instead of Trustees going to their meetings. Mrs. Kozarec said that is a lot to ask of a position that does not receive compensation. Chief Schade that is why we need an administrator or coordinator – whatever you want to call it. Everyone reports to that person – whether it be something from Doug, the Village or a community member. It all goes to that person first, and they report to

Trustees/Council etc. once a month. Mr. DeVilbiss thought that Park Board By-Laws actually states there is to be a Park Board Manager; he also said he feels it should be an hour glass the Trustees/Council going through one person and then back out.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: 1438 Guntle Road is a violation, I have sent 4 letters so far this year, I have not heard anything from the owner and there have not been any improvements. This property has also been in violation for many years. The last letter I sent was to let Mr. Howard know we are going forward with the criminal charge. I looked at the Montgomery county Clerk of Courts and found that June 21, 2021 at 10:30 a court date is set.

REFUSE: Everything seems to be going well. Bills were sent out June 1st.

IWORQ: Everything is good.

SENIOR CENTER: Bingo has stated back up as of June 7th and cards are being played weekly. The seniors have asked if a message about their activities could be put on the sign.

The new sign is working GREAT!!!!

MSD is looking to fix the faucets that seem to spray out of the sinks, waiting on parts. The faucets that they have ordered to replace the current ones at the Road Department and Police Department are on back order but they will let us know when they arrive. The new automatic flushers seem to be working well.

Picnic table have been ordered for the park. Fish are due to arrive today for the pond. Kyle Steward and David O'Diam are interested in being on the Jackson Township Board of Appeals. Andrew Steward has decided to resign from the board. I have not received an official resignation letter from Andrew but he did call and let me know his wishes. Mrs. Kozarec reminded them that we have already approved the resignation of Andrew Steward (at last meeting) and appointed Kyle Steward. Still need resignation letter from Andrew.

The information about the new technology for the meeting room and the police department are attached. Please look over and decide if this is something we would be interested in. We need to give our decision to GreenTree Group by June 18th for this quote to be accurate.

Attached are the park board minutes from the last meeting.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mr. Moyer brought up that the North Fire District wants to have a levy; so, we told them to come back to us with what they wanted and what they wanted it for and they have not done that yet. Mrs. Kozarec said she told them to come back with wording and that our meeting was June 8 and we would need to get this going since all paperwork must be turned in by August 4, 2021; to be on November ballot. Mr. DeVilbiss stated they actually need two resolutions: one to certify and the second to accept and put on ballot. Mrs. Kozarec will contact them and get an update.

- Mr. Moyer brought up that the trustees discussed the hiring of the pool employees at their Saturday, special meeting, but never made a motion/vote to hire them. Mr. Hodson made motion to approve the hiring of the employees for the 2021 pool season retroactive to May 22, 2021. Mr. DeVilbiss seconded the motion. Motion Passed.

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

RESOLUTIONS TO APPROVE:

- **2021-09 Appropriation Maintenance South Fire** – to move money to cover tax expense. Motion to approve 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:

- Mr. Moyer stated there is a JEDD meeting on June 17 and he will attend the meeting.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

MOTION TO MOVE TO EXECUTIVE SESSION to discuss Personnel was made by Mr. Hodson and seconded by Mr. DeVilbiss – they invited Chief Schade to the session. Motion Passed.

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

MOTION TO RETURN FROM EXECUTIVE SESSION 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			

- No Action was taken in the Executive Session.

Chief Schade requested a vote to approve the telecommunicating equipment and installation purchase. Mr. Hodson made motion to accept the quote of \$6,500 and Mr. DeVilbiss seconded the motion. Motion Passed.

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

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. DeVilbiss, meeting adjourned at 7:10 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