

JACKSON TOWNSHIP

Montgomery County

**Special Meeting
May 22, 2021**

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Saturday, May 22, 2021** at 8:00 a.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

OLD BUSINESS:

- Mr. Moyer stated that our current program to pay \$250 for employees that receive the vaccine should be ended immediately; due to the fact that we are now employing many minors at the pool (32 total employees) and should all of them request the vaccine payment it would be \$8,000 which we don't have to distribute. Mr. Moyer made motion that as of 12:00 p.m. today (May 22, 2021) the Trustees cancel the \$250 vaccine incentive, unless it is a full-time employee, Mr. Hodson seconded the motion. Motion Passed.

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

ROAD: Mr. Pohl

- OPWC has announced that they will begin using an online portal called WorksWise starting July 1, 2021. OPWC has asked that only 1 person in each jurisdiction request a user license to create an account. Keep in mind that this single user will be responsible for inputting all OPWC applications and disbursement requests for all projects, etc. Melinda Harry from Kramer & Associates, LLC, currently takes care of all of this for us. We would like to approve the authorization of Melinda Harry as our WorksWise subdivision representative. Mr. Moyer asked if this was so we can do it ourselves? Mr. Pohl stated no it was basically to cut down

on paperwork and the limit the number of emails. If we appointed someone ourselves we would have to get trained and be in charge of everything Ms. Harry does for us now. Mr. Moyer stated he has always enjoyed dealing with Melinda on projects, she is on the ball, we don't have to think about it, and she just does it. Mr. DeVilbiss made motion to appoint Melinda (Mindy) Harry as our WorksWise representative, Mr. Hodson seconded the motion. Motion passed.

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

- Also, Mr. Pohl said he has round 36 of the OPWC program for new funding and would like approval to move to forward for the last phase of Havermale Rd. We have two phases started, third one will be this year and this funding would finish the road. Mr. DeVilbiss made motion of have Melinda (Mindy) Harry start on round 36 for Havermale Rd. phase 4 Mr. Moyer seconded the motion. Motion passed.

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

PARK:

- Mr. Moyer stated that the pool has hired 14 workers for the concession stand and he does not understand why there are so many. Mr. Hodson said sometimes there are some that can only work a few times a week. Mr. Moyer has a list of the employees (attached) that the Park has hired.
- Picnic tables have gone from \$568 to \$704/each. Mr. Hodson asked if that was due to shipping costs or what is the increase for? Mr. Moyer said he believes it was an old catalog. Mrs. Hamaker felt that since there was such a large increase in the cost compared to what we approved at our last meeting that we should approve the increase. Mr. DeVilbiss asked what the delivery time was and Mr. Moyer stated he did not know. Mr. Hodson stated that some of the tables now have holes in them. Mr. Pohl would help with the unloading when they are delivered. Mr. Hodson made motion to approve the additional cost for the picnic tables, Mr. DeVilbiss seconded the motion. Motion passed.

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

- Mr. DeVilbiss made motion to deem the five electric pool heaters as surplus, Mr. Moyer seconded the motion, Motion passed. Mr. Pohl will list them on GovDeals.

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

- Mr. Moyer stated that in the April 8, 2021, Park Board Minutes they approved the reimbursement to the Village of Farmersville and Jackson Township for the employee’s wages used to get the pool ready. Mr. Moyer asked Doug to get that information together.
- Mr. Moyer asked Mr. Hodson if he had an itemized invoice for the \$4800 expense to repair the ball diamond? And was part of that for the pitcher’s mound? Mr. Hodson said yes, he had the invoice and pitcher’s mound was not caused by pipe installation. Mr. Moyer would like to have an itemized bill for the pitcher’s mound.
- There was discussion among the Trustees regarding the sand volleyball courts and the problem with people using the courts and turning on the lights and not paying for the rental of the courts. Mr. Moyer stated that there are machines that will take money so that the lights can be turned on.
- Mr. Moyer asked if Doug has purchased a mower? Mr. Pohl said not yet, they want to buy a zero-turn mower and then possible leave the John Deere at the Park for them to use on the ball diamonds. Mr. Moyer said only if the Park buy it. The Zero-turn mower will be split between the Village, the Park and the Road.

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

MOTION TO ADJOURN the meeting was made by Mr. Hodson and seconded by Mr. DeVilbiss, meeting adjourned at 8:28 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