

# JACKSON TOWNSHIP

Montgomery County

Special/General Meeting

February 28, 2022

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Monday, February 28, 2022**, at 6:00 p.m. Attendance was as follows:

| ELECTED OFFICIALS: |  |                                  | Present | Absent |
|--------------------|--|----------------------------------|---------|--------|
| Ryan Hodson        |  | Trustee President                | X       |        |
| Michael Moyer      |  | 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

**FISCAL OFFICER:** Elizabeth (Lisa) Kozarec

## RESOLUTIONS TO APPROVE:

**2022-05** *Road & Bridge Department Levy Acceptance of Estimated Property Tax Revenue.*

Mrs. Kozarec explained that in November she made an error and had them vote on the approval of the tax certification and the determining to proceed to put in on the levy at the same board meeting. She assumed this was allowed since it was a renewal. The Board of Elections contacted her on Thursday, February 24 and said this was not allowed and to contact our attorney. After speaking with Anu Sharma with our Prosecutors office she was told and confirmed with the BOE that they would allow the levy to proceed if the trustees approved this new resolution. She sent the resolution to Anu for approval and received it before calling this meeting.

Mr. DeVilbiss made motion to approve Resolution 2022-05, Mr. Hodson seconded the motion.  
Motion Passed

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

**NEW BUSINESS:**

Mr. Pohl was in attendance to discuss a couple things. First, the Fuls Rd. grant was not approved.

PSS Contracting called today and said he was not able to find the parts to repair the slide and a new slide would cost approximately \$90,000. Mr. Moyer asked if we could have a part made for it and Mr. Pohl stated he is looking into it – but it is a plastic part. Not sure we can get the plastic part. Mr. Pohl said we discuss it more at the next meeting just wanted to give them the information.

Mr. Pohl found a 2019 snow plow for \$500 on Facebook marketplace. The seller told him that it was \$7,000 brand new and to buy it today would be \$15,000. It will work on our truck it has a different type of hook up but he thinks he can fix it to work on our truck without too much trouble. Mr. Moyer asked if he has picked it up yet and he said No, he thinks he will pay cash for it and get a receipt to get reimbursed.

He also found a paver on GovDeals that is identical to the one we currently have and he plans to put a bid of \$500 on it so that we can use it for parts for the one we currently own because the parts are discontinued and he says he thinks the paver does a good job for us and would like to keep it in working condition.

Mr. Moyer stated that he and Mr. Pohl talked about giving Dana Eby an increase in pay. Mr. Moyer made motion to increase Mr. Eby’s pay to \$12/hour; Mr. Hodson seconded the motion. Motion passed.

| <b>VOTE:</b>  | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|------------|-----------|----------------|---------------|
| Mr. DeVilbiss | X          |           |                |               |
| Mr. Hodson    | X          |           |                |               |
| Mr. Moyer     | X          |           |                |               |

Mrs. Kozarec stated that she will get the exact amount at the next regular meeting but the 2191 account has approximately \$300,000 available. So, if they decide to do the slide the money is there but she does not know how much any repairs will be to the pool.

**TRUSTEE COMMENTS:**

Mr. Moyer had a question regarding a check they signed for the Village of Farmersville for \$4,400? Mrs. Kozarec explained it is for insurance for the pool/slide that is the park’s portion of that payment. Mr. Moyer asked why some was for dump trucks/pickup trucks? Mrs. Kozarec explained that those costs are for the Village of Farmersville, we are only paying for the cost of the slide and pool. The total on that invoice was about \$24,000 but our part is \$4,400.

Mr. Hodson said there will be another Joint meeting with Farmersville next month after our regular meeting. Mr. Peterson was confused and once they spoke he understood that we

JOINTLY want to dissolve the park board and both Farmersville and Jackson Township agree and stated that was definitely possible. There are some special resolutions that both entities will have to do and then we will have to list some things like the tax money will only be used for the park. Once we do that we can have a rep. from our trustees and their council and maybe an outside source and continue operations that way. We will have to look into new by-laws and things like that. Mr. Hodson said he has spoken with Kristen and she needs to start attending meetings so if there are questions she is available to answer them. Will discuss more at next meeting.

**MOTION TO ADJOURN** the meeting was made by Mr. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 6:11 p.m.

| <b>VOTE:</b>  | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|------------|-----------|----------------|---------------|
| Mr. DeVilbiss | X          |           |                |               |
| Mr. Hodson    | X          |           |                |               |
| Mr. Moyer     | X          |           |                |               |

Signed by:

Attested by:

\_\_\_\_\_  
Ryan Hodson, President

\_\_\_\_\_  
Elizabeth Kozarec, Fiscal Officer