

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
March 14, 2022**

49 E. Walnut Street, Farmersville, Ohio 45325
Telephone (937) 696-3010



Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, March 14, 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: Mr. Josh Kohlrieser

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM February 14, 2022, REGULAR Meeting: Mr. Hodson asked for the review and approval of said minutes; Mr. Moyer 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 February 28, 2022, SPECIAL Meeting: Mr. Hodson asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Moyer 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 February 15, 2022 through March 14, 2022: Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$74,551.02**. Mr. Moyer 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			

FIRE:

- No Report from Chief Erisman as he was not in attendance.

POLICE: (Mr. Hodson Read Chief Schade’s report)

- Complete Auto had a trailer stolen from their lot. The trailer contained a S10 Blazer drag racing car. Local video has shown a white Chevrolet work van removed the trailer at approximately 10:50 p.m. on a Sunday evening. The vehicle left the area southbound. Ohio BCI, Ohio State Highway Patrol and NICB have joined the investigation.
- There was a breaking and entering on Zehring Road. A small caliber pistol was taken from the barn.

ROAD Mr. Pohl

- Working on potholes, high water and flooding on Lower Gratis Rd. Anthony Rd is still closed as it continues to dry out.
- Had a call about a tree on Chicken Bristle we cut down and also cut some low branches on Anthony Rd. that we cleaned up.
- Tires dumped on Swartzel Rd. that we had to remove.
- Mrs. Kozarec read the email from Melinda Harry with Kramer & Associates. She is asking if we want to make any changes to our small government grant request for Clayton Rd. If the Trustees decide to add any money or take anything away, Ms. Harry needs to know before the March 31, 2022 deadline. Mr. Moyer asked if we raised our monetary contribution how much would that help us get the grant? Mr. Pohl stated we may gain one point. After discussion, it was decided not to make any changes to this project.
- Mr. Pohl stated he called Mr. Doug Kramer about the cost for Havermale Rd 2 and 3 and Mr. Kramer is to call us back. Kramer and Associates are currently working to get it ready to bid. Mr. Pohl feels we are going to run short with the grant money due to the increase in costs since the contract was made.
- Mr. Pohl asked for a motion to purchase a new generator and gas hook up not to exceed \$10,000. Mr. Hodson made motion to allow this purchase and Mr. Moyer seconded the motion. Motion passed.

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

PARK:

- Mr. Moyer attended the last Park Board Meeting which he informed them that the Trustees and Village of Farmersville Council will be disbanding the Park Board. They continued to have a meeting and set pool prices for this summer, wages for employees. Mr. Hodson stated that until the Park Board is officially and legally disbanded we have to continue with the Park Board; he also stated his concern with finding employees with today’s situation that we will need to make sure the salary is enticing them to work for us.
- Mr. Hodson stated that Germantown Pool employee gave him the name and contact information of a gentleman out of Georgia by the name of Dick Mason from Mason Slides, and feel we should contact them.
- Mrs. Hamaker stated that David Taylor from PSS Contracting is working up a quote for replacing the slide at the pool, we have also asked about replacing the diving boards.
- Shamrock diving board: (1) 16’ Duraflex aluminum diving board \$5,782 plus freight (tailgate delivery) \$500 for installation.
- Playground Equipment Services can get us parts to fix our currently slide for \$888.54 but it will be about 20 weeks before the parts are in. After much discussion, Mr. Pohl stated he believes he can repair (plastic weld) the slide enough to get us through until the parts arrive. He will monitor it daily to check on the repairs to make sure they are holding and if there is an issue then the slide will be closed until repaired or a different solution. The repair is at the top of the slide. Mrs. Hamaker said she can order the parts and diving board tomorrow and get this ready for opening. Mr. Hodson made motion to approve slide parts and diving board (with Farmersville Council’s approval). Mr. Moyer seconded the motion. Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Court scheduled for February 14, 2022 for the criminal charge against Diana Begley at 3680 Fuls Road, she did not show up. Diana called me on March 10, 2022 and stated that she has all of the vehicles that are leaving taken care of. Last time I looked at the property there were only 3 cars, a box truck and part of another vehicle on the property. A huge improvement! Zoning case for Ralph Holland 12650 Hemple (split off 2 lots on Farmersville Germantown Pike) was approved on February 22, 2022. Zoning case for Greg Adams 11381 Havermale (split 10 acres with house and building from 36-acre plot of land) was tabled during the variance hearing and asked for new plans.

REFUSE: Second quarter bills mailed out at the beginning of March.

IWORQ: Everything is good.

SENIOR CENTER: Tax season is here! Appointments started on February 8 and will continue through March maybe into April depending on the need. If I need to cancel a day for the work to be done at the building I will.

RECYCLE CENTER: Going well.

- Waiting for the carpet and paint to be done at the building. Paint is looking good so far and carpet I scheduled to start April 27.
- Door and window should be going in soon at the township building.
- Advertisements have been sent out and posted for employees for the pool this summer. Last day for applications to be turned in is March 30, 2022. Please decide on a wage for Annie and the employees and prices for the concession stand or if you want Annie to set the concession stand prices she can. Also, pool passes; let’s wait to sell them when the pool opens like we did last year. It seemed to work out well and if the slide or diving boards aren’t open we don’t want to have to do a bunch of refunds.
- Mrs. Hamaker stated that we may still want the TV to be installed at the Community Center for people to use to show pictures and videos for graduation parties and weddings. After discussion it was decided that they still did not want the TV installed as it may just cause more problems – i.e. damage to it and repairs if not working.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec stated that she took Resolution 2022-05 to the Board of Elections for the Road Levy and all seemed in order. The following Monday, Anu Sharma (from Nathaniel Peterson’s office) called to say that the Board of Elections “Board” voted not to allow the Road Levy on the Ballot since dates were not met.
- Due to our last audit being in 2020 we are approved for an AUP audit which is cheaper and less in-depth audit.
- Mr. Hodson spoke with Mrs. Kozarec about ordering four Jackson Township apparel items for both Mrs. Kozarec and Mrs. Hamaker to wear at work. Mrs. Kozarec stated she contacted Anu Sharma and was told that because she is an elected official this is not allowed for her to be given this apparel. Mrs. Kozarec stated that she was willing to purchase one item with her own money but not four. Mr. Moyer made motion to purchase clothing for the Zoning Administrator and for the Road Dept. Mr. Hodson seconded the motion. Motion passed.

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

RESOLUTIONS TO APPROVE:

2022-06 - Declaring Surplus and Sale of Surplus

Mr. Moyer made motion to accept Resolution 2022-06 and Mr. DeVilbiss seconded the motion. Motion passed.

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

2022-07 - Appropriation Maintenance – Permanent Appropriations

Mr. Moyer made motion to accept Resolution 2022-07 and Mr. DeVilbiss seconded the motion. Motion passed.

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

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

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

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

Signed by:

Attested by:

Ryan Hodson, President

Elizabeth Kozarec, Fiscal Officer