## JACKSON TOWNSHIP

Montgomery County

Special/Joint Meeting with Village of Farmersville Council 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 Special Meeting, to order on **Monday, March 14, 2022**, at 6:49 p.m. Attendance was as follows:

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

Farmersville Council Members Present: Ms. Hadley, Mr. Craig, Mr. DePew, Mr. Lewis, Mr. Cunningham, Mr. Holderman.

Other Attendees: Kirsten Knight, Kristen Hamaker, Josh Kohlreiser

## FISCAL OFFICER: Elizabeth (Lisa) Kozarec

The Farmersville Village Council and the Jackson Township Trustees discussed park board issues. Mayor Lamb read from previous notes. Village Council members and Township Trustees agree the park board has become ineffective. Actions at the park are currently taken care of by Village or Township employees, Village council members, or Township Trustees. The Village Council members and the Township Trustees agree to dismantle the existing park board and form a park committee. The Park Committee will consist of one Village council member, one Township Trustee, and one community member; these members will be rotating terms. The committee will be overseen by a park coordinator. The council members and Township Trustees agree to assign Mrs. Kristen Hamaker as the park coordinator.

Mr. Hodson reports the Jackson Township Trustees' legal counsel suggest both Jackson Township and Farmersville Council pass a resolution to dismantle current park board. The resolutions should read the same. The resolution needs a statement about the park levy money will only be used for the park. This will reassure the levy money. The Trustees' legal counsel suggested both Village council and Trustees have a written agreement stating levy money is only used for the park.

Mr. Hodson reports Mr. Izor was informed about dismantling the park board. Mr. Hodson assured Mr. Izor the purpose of dismantling the park board is to protect the park and make sure the park moves forward. Mayor Lamb reports in the past the park board has not had enough members present at

meetings to take action. For example, the parking lot has not been repaired, there is no short term or long-term goal for the pool. Mayor Lamb states there is plenty of opportunity for the park and a vision needs to be set. Mr. Moyer states he has spoken to park board members, and they understand the need to dismantle the park board.

Mr. Moyer reports \$276,000 was carried over from 2021. Mr. also reports pool admissions and employee pay rates have been set for 2022. Ms. Hamaker suggests planning for pool renovations at the end of the season instead of waiting for Spring. The pool slide needs to be repaired or replaced. A new slide is estimated to be \$87,000. Ms. Hamaker reports the parts to repair the slide is \$888.54. The decision is to repair for this year. Ms. Hamaker reports the diving board needs to be replaced, the cost is \$5,782 and \$500 for installation. Jackson Township Trustees voted for a new diving board at their general meeting earlier tonight. Farmersville Council members will vote at the next council meeting.

Mr. Hodson states the park will still need to continue to operate until the new Park Committee is established. Ms. Knight will create resolution to dismantle the park board. Ms. Knight reports if the Park Committee is treated as a joint committee new by laws do not need to be written. Ms. Knight reports the levy money is already handled by Jackson Township Trustees. Mr. Shell requested that any work done by a village employee at the park, will be billed to the park. Village council members and Township Trustees agreed.

Mr. Moyer made motion to adjourn the meeting for Jackson Township and Mr. DeVilbiss seconded the motion. Motion Passed.

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

Signed by:

Attested by:

Ryan Hodson, President

Elizabeth Kozarec, Fiscal Officer