

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
July 11, 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, July 11, 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	
Kristen Hamaker		Park Board Administrator	X	
Chief Jon Schade		Chief of Jackson Twp. Police	X	
Doug Pohl		Road Superintendent	X	

VISITORS: Georgeann Godsey, Josh Kohlrieser, Hanson Brown

VISITOR COMMENTS: Ms. Godsey introduced herself as the current President of the Miami Valley Township Association (MVTA). She thanked our trustees for their participation in the regular meetings. She explained the HB140 and how the new language for tax revenue ballots is changing and the MVTA is very concerned with the confusion it will cause, the 35% amount that will be taxed is removed and the 100% value will be listed giving a false impression of the total tax a taxpayer will pay.

REVIEW/APPROVAL OF MINUTES FROM June 20, 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 ELECTRONIC PAYMENTS AND WARRANTS FROM June 21, 2022 through July 11, 2022: Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$301,964.90**. 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: (Chief Erisman)

- Chief Erisman requested some guidance regarding a levy they have that will be expiring on December 31, 2023. Mrs. Kozarec explained the process and stated she will work with him closely to make sure all deadlines and requirements are met.
- Chief Erisman stated they may also be looking at an additional levy in order to stay competitive with pay for Paramedics/EMT’s and fireman.

POLICE: (Chief Schade)

- Chief Schade has a quote for new cabinets in locker room of the police department of \$6,072. He plans to hold off on this project due to the expense.
- Chief Schade is planning to go ahead with the purchase of new filing cabinets and desk chairs in the office for \$5,200.
- Another bad accident at Mile and Clayton Rd. After discussion with trustees regarding possible causes and Chief Schade said it is most likely inattentive drivers. The trustees asked Mr. Pohl to set up a traffic study for that intersection.

ROAD (Mr. Pohl)

- Working on “in-kind” work on Havermale Rd. Phase 3.
- Maintenance work performed on Anthony and Lower Gratis Rd.
- Trimmed out Walden Rd.
- Cleaned out the front office landscape and planted new grass seed.
- Was contacted about sight distance at Chicken Bristle and Farmersville West Alexandria Rd.
- The sign grant has been submitted and we are still waiting on notification.

PARK: (Mrs. Hamaker)

- Plastic slide parts should be in at the end of August, they are delayed from the previous June delivery date.
- We have received two quotes for the landscape at the Community Center. We have decided to go with Majestic Nursery. She is waiting for them to get us on their schedule.
- The sign at the Community Center has been refurbished.
- The catch basin in front of the Community Center has been installed.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Sent Mary Christine Perkins of 2510 Farmersville Johnsville Rd. for criminal charges of inoperable/unlicensed vehicles on the property.

REFUSE: Late notices will go out by the end of this week.

IWORQ: Everything is good.

SENIOR CENTER: Everything is good.

RECYCLE CENTER: Everything seems to be going well

Jane from Sign Connection finally came out (after many missed appointments) on June 23. She could not fix the sign because it was a cloud issue. She told me to get in touch with an I.T. person; it was something here causing the sign not to connect to the cloud. Chief Schade helped me figure out she was trying to connect the wrong wire. We received a bill for the antenna \$400 and for trouble shooting \$187. She told me we would be charged for the installation of the antenna. After discussion the trustees asked Mrs. Hamaker to write a letter to Sign Connection explaining that we would not be paying for the antenna since there is no proof it was the cause of the issue.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec stated the Audit was completed and report received.
- We received our second and final ARPA payment.
- Our OTARMA renewal is due and she asked the trustees to confirm that they want to stay with them. All trustees agreed.
- Last meeting, we discussed a refund for a pool pass; the member was told he could come to a meeting a discuss the situation, he has since rescinded his request to be reimbursed.
- Mrs. Kozarec stated she has a need for an Executive Session to discuss personnel.

RESOLUTIONS TO APPROVE:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

MOTION TO MOVE TO EXECUTIVE SESSION: Mr. Hodson made motion to move to executive session to discuss personnel and Mr. Moyer seconded the Motion Time: 6:30p.m.

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

MOTION TO RETURN TO REGULAR SESSION: Mr. Moyer made motion to return to regular session and Mr. DeVilbiss seconded the Motion Time: 6:36 p.m.

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

Mr. Hodson made motion to approve the bereavement leave requested by Mr. Pohl from June 22, 2022, Mr. DeVilbiss seconded the motion. Motion Passed.

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

MOTION TO ADJOURN the meeting was made by Mr. Hodson and Seconded by Mr. DeVilbiss, meeting adjourned at 6:37 p.m.

Signed by:

Attested by:

Ryan Hodson, President

Elizabeth Kozarec, Fiscal Officer