JACKSON TOWNSHIP

Montgomery County

Regular Meeting June 20, 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**, **June 20**, **2022**, at 6:00 p.m. Attendance was as follows:

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

VISITORS: Mr. Josh Kohlrieser, Mr. Jeff Dondero and Mr. Steve Mersch (Twisted Pretzel Festival Bike Tour)

VISITOR COMMENTS: Mr. Mersch stated the Twisted Pretzel Bike Tour will take place on September 24, 2022 and the routes are similar to those in the past. They are most concerned about the intersections of Diamond Mill and Manning, Diamond Mill and Farmersville West Carrollton and The Pike at Manning. Mr. Dondero stated that he is a member of the Inter-radio Society and will have help with radios and people at those intersections should help be needed. They asked if there would be officers to help. Mr. Hodson stated that since we only have one officer on duty for our large township we cannot have one assigned nor can we afford to pay for extras to come in. Chief Schade stated he spoke with our prosecuting attorney last year and was informed that civilians cannot impede or direct traffic and Chief Schade feels that they are setting themselves up for huge liability. Mr. Dondero stated they would not be on the road but parked on the side and only giving helpful advice as if it is clear or not. He also stated all bikers will be told they are to obey all traffic laws including stop signs. Mr. DeVilbiss stated that last year a statement was made that when bikers see a police officer's lights at an intersection then they feel that they have the right away and do not have to stop making them at higher risk. Chief Schade that they have a right to our township roadways but need to understand that our most dangerous intersections (The Pike at Farmersville West Carrollton and The Pike at Manning) are extremely dangerous and he would like the routes to be altered to avoid those areas. Mr. Hodson agreed and explained the blind spot coming north on The Pike is one of our highest accident intersections. Mr. Mersch and Mr. Dondero made no comment or commitment to change the route. The Twisted Pretzel Tour will still take place on September 24.

REVIEW/APPROVAL OF MINUTES FROM May 9, 2022, REGULAR 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	Х			
Mr. Hodson	Χ			
Mr. Moyer	Х			

REVIEW/APPROVAL OF MINUTES FROM May 16, 2022, SPECIAL/GENERAL 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	Х			
Mr. Hodson	Х			
Mr. Moyer	Х			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM May 10, 2022 through June 20, 2022: Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$172,207.32.** Mr. DeVilbiss motioned to approve and Mr. Moyer seconded the motion. Motion passed.

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

FIRE: (Chief Erisman)

- Chief Erisman stated he performed a fire inspection at the pool this past month and everything looked good – he did give Annie Sizemore a couple suggestions on changes. They also held a training for lifeguards that included proper use for back boards, he also explained there is a new device available for choking victims, looks like a plunger, and when put over victims mouth it literally sucks the blockage out, he suggested we think about purchasing.
- In addition, Chief Erisman suggested we use some of our ARPA money to purchase an AED for the pool. After further discussion it was decided that one would be purchased for the pool and the ballfields and each would have a protective case. The baseball one will be hung in the tower building which all coaches have a key, Mr. Hodson stated he will make sure all coaches in the Mudcat Program are CPR/AED certified or they will not coach. After the pool and baseball season ends Chief Erisman agreed to store the AED's at the firehouse and they will also ensure that they are in good working order. Mr. Moyer made a motion to purchase two AEDs with cases using the ARPA money (approximately \$2,500/ea.) Mr. DeVilbiss seconded the motion. Motion Passed

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

- The Friday Night Movies at the Fire House have been a success. The first Friday there were approximately 40 people attending and last week there were 55. He sells popcorn, pop and candy bars and plans to add hotdogs to the choices this week.
- Instead of a gun raffle this year they are considering doing gas cards. Ticket holders will have a chance to win either \$300 or \$400 gas card each day. The exact amount of the gas cards has not yet been decided.

POLICE: (Chief Schade)

- On 6/5/2022 a female resident of the Village of Farmersville overdosed and Narcan was administered.
- On 6/18/2022 several subjects entered the pool area at the park. Several fire extinguishers were
 discharged and there was other damage on one of the baseball fields. Video shows at least three
 subjects in a red Chevrolet truck on the property. The video did not show a license plate and we
 were not able to obtain descriptions of the suspects.
- Officer Creech has accepted a full-time position with the Middletown Police Department. His last day will be July 1, 2022.
- Carpet is complete throughout the building. Painting should be finished this week. We are getting quotes for updated lockers, filing cabinets and office chairs.
- The 2022 Dodge Charger was delivered and will be put in service once it is outfitted.
- Chief Schade will have need for an Executive Session at the end of the meeting.

ROAD (Mr. DeVilbiss in Mr. Pohl's absence)

- Mr. DeVilbiss and Mr. Pohl completed the sign application grant and submitted it for review. They expect to be notified in July sometime with the decision. Mr. DeVilbiss stated the total was \$1.38 short of the \$50,000 max. The sign posts alone totaled \$18,000.
- Mr. DeVilbiss stated that the recent levy that was passed Mr. Pohl uses only for road repairs. He would like to give Mr. Pohl authority to spend up to \$50,000 on road repairs and have the discretion to decide which road. He went on to explain that if we don't do this Mr. Pohl loses time waiting for a meeting to gain approval. Mr. DeVilbiss made motion to allow Mr. Pohl to decide on road repairs and contact contractors for bids up to \$50,000. Mr. Moyer seconded the motion. Motion passed.

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

• Farm Equipment has damaged Fuls, Chicken Bristle and Hemple Roads. Chief Schade said he believes they know the farmer whose equipment was causing the damage and suggested someone contact the Prosecuting Attorney for guidance.

PARK: (Mrs. Hamaker)

- Diving board was installed on June 6; however, it was not properly secured so has not been able
 to be used. Mr. Rob Humbert is due back this week to repair it we have not paid him for his
 services and will not until we are happy with the installation.
- Plastic slide parts should be in by the end of June

- Mrs. Hamaker explained that Scott Sizemore, Annie Sizemore's husband, volunteers many hours
 to help Annie and pool. He mows the grass, does small repairs and put a lot of time in when the
 break in occurred on June 18. Mrs. Hamaker asked if we could hire him as a part-time employee
 so he can be paid for his hours. Trustees agreed to hire Scott at \$12 per hour.
- Mrs. Hamaker asked for the approval to hire the following for the pool:

<u>Lifeguards</u>:

Audrey Florkey Hunter Parker Chloe Smith

Concessions/Slide Dispatchers:

Faith Asterino Erica Fowble Delaynie Tate Kenzie Welsh

Mr. Hodson made motion to hire Scott Sizemore, the lifeguards and Concession/Slide Dispatchers retro to June 3, 2022, Mr. Moyer seconded the motion. Motion Passed.

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

- Looking into getting bids to repair the pool after the season ends.
- Looking into new landscaping at the Community Center, currently working on bids.
- Park Committee Meeting was a success. Lots of things need attention, it will just take some time
 but we are working on things as much as we can. Our big projects are the pool renovation and
 the parking lot for now.
- New landscaping at the Community Center. Have requested bids from Webbers, Vogel's and Majestic Nurseries. Once all are received we can make a decision.
- The doors have been installed at the Community Center, alarms have been updated and all are working properly.
- Mrs. Hamaker asked to change the shelter rental to a flat rate of \$50 with no deposit required.
 Currently, the price is \$80 and we return a \$30 deposit. Mr. Moyer made motion to change the shelter fee to a flat \$50 and Mr. DeVilbiss seconded the motion. Motion passed.

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

• Jane from Sign Connection is scheduled to come out on Tuesday this week to work on the sign. The new antenna was installed but it is still not working.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Sent 1541 Guntle Rd., Donald Green and 12520 Hemple, Lucas Shepherd for criminal charges for debris and inoperable vehicles on property. Shepherd pled guilty, have not heard anything about Green. June 28 there are three hearings scheduled for BZA: Greg Adams at 11381 Havermale Rd.; John Cobble at 11795 Chicken Bristle Rd.; and Jeff and Julie Ruckrigl at 999 Fuls Rd.

REFUSE: Everything is good.

IWORQ: Everything is good.

SENIOR CENTER: Everything is good.

RECYCLE CENTER: Everything seems to be going well

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec asked if the Trustees would like her to update the Park Board on the website. The trustees all wanted her to make those changes.
- There are extra chairs that were moved to the supply room next to Mrs. Kozarec's office from the police department. Mrs. Kozarec wanted to know if we could sell these on GovDeals as they are in the way when she has to get to her audit boxes or the supply cabinet. Chief Schade stated he expects to have more items so we should wait until all of that is figured out.

RESOLUTIONS TO APPROVE:

a. **Resolution 2022-12** Resolution declaring the 3-compartment sink surplus and approve sale of surplus item. Mr. Hodson made motion to approve Resolution 2022-12 and Mr. DeVilbiss seconded the motion: Motion passed.

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

OLD BUSINESS:

Mr. DeVilbiss explained that the \$25,000 grant money that is to be awarded to Farmersville Fire Dept. is still in process. He had Mrs. Kozarec forward our resolution 2022-11 to them and now wait for another set of agreement papers from the County before the money can be disbursed.

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. DeVilbiss seconded the Motion Time: 6:44 p.m.

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

MOTION TO RETURN TO REGULAR SESSION: Mr. DeVilbiss made motion to return to regular session and Mr. Moyer seconded the Motion Time: 6:56 p.m.

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

Mr. Moyer made motion to give full-time police officers a \$1,000 retention bonus semi-annually. The first payment will be given next payroll and then the trustees will revisit before giving the second installment. Mr. DeVilbiss seconded the motion. Motion Passed.

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

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 7:04 p.m.

Signed by:	Attested by:
Ryan Hodson, President	Elizabeth Kozarec, Fiscal Officer