

Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, August 8, 2022**, at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:	ECTED OFFICIALS:		
Ryan Hodson	Trustee President		Х
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.	Chief of Farmersville Fire Dept. X	
Kristen Hamaker	Park Board Administrator		Х
Chief Jon Schade	Chief of Jackson Twp. Police	Chief of Jackson Twp. Police X	
Doug Pohl	Road Superintendent	Х	

Mr. DeVilbiss made motion to excuse Mr. Hodson from tonight's meeting, Mr. Moyer seconded the motion. Motion passed.

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

VISITORS: Mrs. Joy Plymyer, Mr. Jimmy Peters

VISITOR COMMENTS: See Appendix A for Stiver Cemetery update given by Mrs. Joy Plymyer.

REVIEW/APPROVAL OF MINUTES FROM July 11, 2022, REGULAR Meeting: Mr. Moyer 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 July 12, 2022 through August 8, 2022: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$216,517.45.** 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 reported that the Chicken Barbeque held yesterday (August 7) was a success and they served 675 dinners.
- The next event they have scheduled is being organized by Dusty Phillips and is *Farm Day* to be held on September 10, 2022 at the Community Park. There will be a tractor show from 1:00 6:00 p.m. a band from 3:00 6:00 p.m. Food Trucks: Miss Molly's, a Taco Truck and an Ice Cream vendor. They are trying to attract other vendors that may have items they would like to sell and the day will conclude with a parade starting at 6:15 p.m.
- Mr. DeVilbiss stated he has still not heard from or had a return call from Montgomery County regarding the \$25,000 grant for the Farmersville Fire Dept.

POLICE: (Chief Schade)

- Chief Schade reported that Claude Kidd was captured by the US Marshal's SOFAST Task Force in Richmond, IN on August 1, 2022. He stated our department has been working with them to locate Mr. Kidd for nearly two years; he was wanted for failing to appear on a Gross Sexual Imposition charge where the victim was less than 13 years of age.
- The Police Department has reapplied for the Body Worn Cameras grant and are not sure when they will hear the results.
- Furniture that was ordered for the Police Department is due to arrive in mid-September.

ROAD (Mr. Pohl)

- Mr. Pohl stated they continue to work on the in-kind work for Havermale Rd. He spoke with Mindy Harry from Kramer and Assoc. and they plan to have the bid opening the first of September.
- They completed a pipe repair on Walden Rd.; a pipe replacement on Eagle Rd. as well as, asphalt repair on both curves.
- July 23, 2022, there was a tree down in wires on Chicken Bristle Rd. which caused the road to be closed temporarily. In addition, they cut additional tress on Chicken Bristle and Fuls Rds. that were growing out and down on the road.
- There was dumping on Chicken Bristle and Anthony Rds.
- Mr. Pohl asked what they wanted to do about the Clayton Rd. grant through Kramer? The application is due August 31, 2022. After discussion with Mr. Moyer, Mr. DeVilbiss, Mr. Pohl and Mr. DeVilbiss it was decided to reapply with no new funds added. If it does not go through then they will decide to either do it in-house or add money to the grant request.

PARK: (Mr. Moyer for Mrs. Hamaker)

• Annie Sizemore would like to move Madi Smith into the head guard position as of July 15, 2022. Mr. Moyer made motion to move Madi Smith to head guard and Mr. DeVilbiss seconded the motion. Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

<u>ZONING</u>: Mr. Daniel Herbst of 765 S. Johnsville Rd. is being criminally charged for debris and inoperable/unlicensed vehicles on his property.

<u>REFUSE</u>: Final notices for assessments went out August 1, 2022. As of August 4, there are 68 residents to assess. I expect to receive payments this week and next from some of these residents. Mr. Moyer asked Mrs. Kozarec how many refuse customers we have? Mrs. Kozarec responded "roughly 950". Mr. Moyer said then 68 isn't a horrible number but it's always the same people on the list.

IWORQ: Everything is good.

SENIOR CENTER: Everything is good.

<u>RECYCLE CENTER</u>: Everything seems to be going well

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec asked the trustees to please sign the JEDD papers required by the attorney so that we can start collecting from the school sight.

RESOLUTIONS TO APPROVE:

a. **Resolution 2022-13** Appropriation Maintenance for Account 2031-330-221-0000 (*Medical/Hospitalization*). Mr. Moyer made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: Mr. Moyer made motion to approve moving \$400,000 from our bank account to Star Ohio. Mr. DeVilbiss asked Mrs. Kozarec if she was good with this and Mrs. Kozarec confirmed that she was. Mr. DeVilbiss seconded the motion. Motion passed.

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

Mr. Hodson: Absent

Mr. DeVilbiss: None

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and Seconded by Mr. Moyer, meeting adjourned at 6:28 p.m.

Signed by:

Attested by:

Michael Moyer, Vice President

Elizabeth Kozarec, Fiscal Officer

Appendix A

JACKSON TOWNSHIP TRUSTEE MEETING August 8, 2022

Submitted and read by: Joy Plymyer 1416 Edenwood Drive Beavercreek

Update on Stiver Cemetery

In the center of Stiver Cemetery is the Kreider family plot. It is marked by four small marble rectangular stones. Each stone has the initials AK carved into the top. Over the years, the markers became dislodged, buried or sunken. We were pleased to be able to locate the fourth stone buried deep within the ground. The markers have quite a bit of damage to them but are now reset in their proper position.

In the late 1800's, it became popular for wealthy families to mark their family plots with large monuments made of Diorite, a stone with the appearance of granite. The Kreider family monument is centered in the Kreider family plot and is by far the largest monument in Stiver standing about 20' high.

Abraham Kreider, the patriarch of the Kreider family, has a substantial headstone which we have reset. Abraham's headstone has a large hole drilled into the top which leads us to believe that at one time a decorative finial extended above the headstone. Perhaps we will locate it one day. During our excavation of his headstone, we discovered two drilled holes into the bottom. That tells us that his headstone was originally placed onto a base held by iron pins. With the size of this headstone, which we estimate to be approximately 300 pounds using our stone formula, the base was surely very large. If you look at the Kreider family monument, there is a cut stone helping to support the monument. This is possibly the missing base to Abraham's headstone or a combination of other missing headstones from the cemetery.

Jim and I would like to thank Doug Pohl and his crew for their hard work in installing a section of blacktop and turnaround area at the top of the cemetery drive. It is an incredible improvement. We are also most grateful for the next load of crushed limestone they so thoughtfully brought for us and for cleaning up the original limestone area of the cemetery. We also are appreciative of the additional street warning sign for the hidden drive area. Jim and I use the installed mirror and it has helped us exit onto the roadway. We can't thank you enough.

I still have one more item to present but first I will take any questions you may have?

I would like to take a moment to present a tribute and honor my brother, Thomas Swartzel. Tom and my sister-in-law Linda, have spent countless hours helping us at Stiver Cemetery. My brother was an idea man who not only helped us dig and move headstones but also helped us figure out problem situations. He was always so dedicated to me and to our family and took great joy in seeing the rebirth of Stiver Cemetery. Tom enjoyed the beautiful setting of Stiver and got such a kick out of the cows in the pasture watching us work and following him along the fence line. My dear brother passed away on July 2. You can see by his pictures that he worked hard with us no matter the season. There is such a hole in my heart and I miss him so very much.

Mr. Moyer and Chief Schade both thanked Mrs. Plymyer for the update and stated they were sorry for her loss.