

# JACKSON TOWNSHIP

Montgomery County

**Organizational and Regular Meeting  
January 10, 2022**

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



Fiscal Officer, Elizabeth Kozarec, called the Jackson Township Board of Trustees Organizational and Regular Meeting, to order on **Monday, January 9, 2023** at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Randall DeVilbiss	Trustee	X	
Michael Moyer	Trustee	X	
Ryan Hodson	Trustee	X	
Elizabeth Kozarec	Fiscal Officer	X	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Farmersville Fire Chief	X	
Chief Jon Schade	Chief of Police	X	
Doug Pohl	Road Superintendent	X	

## ELECTION OF OFFICERS:

Mrs. Kozarec asked for a nomination for President; Mr. DeVilbiss made a motion that Michael Moyer be President for 2023; Mr. Hodson seconded the motion, motion passed;

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

Mrs. Kozarec asked for a nomination for Vice President; Mr. Hodson made a motion that Randall DeVilbiss be Vice President for 2023; Mr. Moyer seconded the motion, motion passed;

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

Mrs. Kozarec asked for a motion to close nominations for officers, Mr. DeVilbiss made a motion that nominations be closed for 2023; Mr. Moyer seconded the motion, motion passed;

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

**VISITORS:** None

**REVIEW/APPROVAL OF MINUTES FROM December 12, 2022, Regular Meeting:** Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson 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 December 21, 2022, Special Budget Meeting:** Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson 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 December 13, 2022 THROUGH January 9, 2023:** Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$130,083.18**. Mr. Moyer motioned to approve and Mr. Hodson seconded the motion. Motion passed.

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

**SET MEETING DATES AND TIMES FOR 2023 –** Mr. Hodson made motion to keep the Regular Meeting dates on the second Monday of each month. Mr. DeVilbiss seconded. Motion Passed

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

**RENEW ZONING COMMISSION:** Mr. Hodson made motion to renew Sarajane Steinecker for a 5-year term and Mr. Moyer seconded. Motion passed.

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

**RENEW BZA MEMBER:** Mr. Hodson made motion to renew Annie Sizemore for a 5-year term and Mr. DeVilbiss seconded. Motion passed.

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

**APPOINT REPRESENTATIVE TO THE WRCG (Western Regional Council of Governments).** Mr. Moyer motioned to approve Mr. Hodson to the WRCG and Mr. DeVilbiss seconded. Motion passed.

<b>VOTE:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

**FIRE: Chief Erisman:**

- All Chief Erisman had was the levy renewal for May. Mrs. Kozarec stated that the first resolution required to begin the process will be voted on later in the meeting (The 2023-04 Requesting the County for the Tax Valuation). Once she received that back from them then a Special Meeting will be scheduled to approve the next resolution “Determining to Proceed” with the levy.
- Mr. DeVilbiss stated he finally spoke with Tawana Jones from the county regarding the \$25,000 grant money for the new Ambulance, stated she is overwhelmed and will take care of this quickly. She asked who the contact person is so she could send out the agreement and Mr. DeVilbiss told her he would let her know after our organizational meeting – so he will contact her tomorrow and tell her that Mr. Moyer will be t

**POLICE: Chief Schade:**

- On November 30, 2022, Rodney Marshall fled from Sgt. Bruner in a stolen vehicle. The vehicle was abandoned on S. Clayton Road behind his grandfather’s residence. Marshall fled on foot and was tracked into New Lebanon with a K9. Marshall was not located. Inside the stolen vehicle was property from a residence on Fuls Rd. It is suspected that Marshall and an accomplice fled because they had just committed a burglary. Marshall and his girlfriend were later arrested in Warrant County for similar crimes. Felony charges are pending through MCPO.
- During the winter storm we made numerous calls/requests to the Montgomery County Engineer’s for dangerous roadways. We had numerous occupied vehicles that we could not assist due to road conditions. Several people were forced to spend the night in their vehicles and some were left abandoned. Crews from New Lebanon Road Department assisted us on Zehring Road. I later learned that Montgomery County crews were sent home the morning of December 23 and told not to return until December 24 at 0700. There was much discussion amongst the trustees and Chief Schade regarding the dissatisfaction with Montgomery County and their attention to the snow during this time and lack of communication to us. It was decided that a letter would be written and sent with all the trustees’ signatures regarding this problem and how it will be rectified in the future.
- In 2022, the police completed 526 reports, 35 traffic crashes, issued 75 traffic citations and made 19 arrests
- We have been awarded \$17,539 from the State of Ohio for the Body Worn Camera Grant. We will begin the process of evaluating hardware and software very soon.

**ROAD: Mr. Pohl**

- Mr. Pohl spoke with Joe Durr, he said that if we get the project put together on what we want to have done on the Clayton Rd. projected they would help us get a price put together. They will cater to what and how we want it done. Mr. Moyer asked “so this saves in engineering fees?” and Mr. Pohl confirmed that. He also asked him about Fuls Rd. on the north end. Mr. Durr said that if we pave it we do not have to stripe it. He is also going to come out and look at the curve on S. Clayton close to Manning Rd. to see if there is something that can be done.
- Mr. Pohl would like to have water softeners installed at the Road bldg. to help with maintenance on automatic flush toilets and cleaning since the hard water causes a lot of damage. These would be for both buildings. Depending if they go with a one tank or two could cost around \$2,200. Mr. DeVilbiss made motion to install water softeners at both buildings and Mr. Hodson seconded the motion. Motion passed

<b>VOTE:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. DeVilbiss	X			
Mr. Moyer	X			
Mr. Hodson	X			

- Mr. Pohl stated they worked on the snow event that occurred at the end of December for about five days.
- They have been doing general maintenance and planted two trees at the park. They have also been helping with the water pipe issue at the pool house.
- Clayton Rd. grant was initially rejected and will be sent to small government in August. Mindy was asking if we could get a loan or add some cash value it would help towards getting the grant money; it is important that they see you wanting to contribute money, as well.
- Mr. DeVilbiss requested be the Trustee in charge of the Roads and the other Trustees agreed.

**PARK: Mrs. Hamaker**

- Mrs. Hamaker asked about the Park Committee and wanted to know if new members were nominated each year? After discussion it was decided that they should be at least a two-year term to help with consistency.
- During that extremely cold weather, the pool house had a pipe bust and cause major water damage. The Village initiated a claim with the insurance company (they are the policy holder for the Park) and we have started getting bids from local companies for repairs. Joe Brown, Integrity Restoration, and Lake of the Woods owner has offered to do the repairs. He would be the only contractor to deal with. Because of this situation, Mrs. Hamaker would like to turn off all water at the pool house building during the winter (which includes outside bathrooms) to avoid this problem in the future

**ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker**

**ZONING** Still on the criminal charge cases with Tom our prosecuting attorney.

**REFUSE:** Everything is going well.

**IWORQ:** Everything is good.

**RECYCLE CENTER:** Everything is going well.

**SENIOR CENTER:** A donation of \$100 was given to the Bingo Group from the Farmersville Eastern Star. Dottie mentioned that they need a couple more card tables. They have some very old wooden tables they are looking to replace. A new table on Amazon to match what we currently have is about \$60. Could we get approval to purchase two new card tables for the Senior Center? After much discussion, it was decided that the Trustees would not charge AARP to use our Mr. Moyer made motion to purchase the tables and Mr. DeVilbiss seconded the motion. Motion passed.

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

**FISCAL OFFICER: Elizabeth (Lisa) Kozarec**

- Trustees had no questions regarding the fiscal reports provided.

**RESOLUTIONS TO APPROVE:**

**Resolution: 2023-01:** Appoint Elizabeth Kozarec as Prevailing Wage Coordinator. Motion to approve was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

**Resolution 2023-02:** Trustee’s Salaries. Motion approve Trustee Salaries for 2023 was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

**Resolution 2023-03:** Fiscal Officer’s Salary. Motion to approve the Fiscal Officer’s salary for 2023 was made by Mr. DeVilbiss and seconded by Mr. Moyer. Motion passed.

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

**Resolution 2023-04:** Jackson Township Tax Renewal Request for Current Valuation. Motion to approve was made by Mr. DeVilbiss and seconded by Mr. Moyer. Motion passed.

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

**OLD BUSINESS:**

Mr. Moyer would still like to get a petition together to send to Spectrum with resident’s signatures requesting that Spectrum make broadband available to all of our Township rather than to only a few areas.

**NEW BUSINESS: None**

**TRUSTEE COMMENTS:**

**Mr. DeVilbiss:** None

**Mr. Moyer:** He would like to get estimates on having the Township Building exterior painted. Mr. Moyer stated the JEDD meeting was cancelled – trying to reschedule.

**Mr. Hodson:** He would like to move more money to Star Ohio. After discussion, it was decided to move \$200,000 and request a portion back to validate the 24 hours turn around time to get your money. Mr. Hodson made motion and Mr. Moyer seconded the motion. Motion passed.

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

**MOTION TO ADJOURN** the meeting was made by Mr. Hodson and seconded by Mr. DeVilbiss, meeting adjourned at 6:48 p.m.

Signed by:

Attested by:

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Michael Moyer, President

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Elizabeth Kozarec, Fiscal Officer