

Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, December 12, 2022**, at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
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.	Х	
Kristen Hamaker	Park Board Administrator	Х	
Chief Jon Schade	Chief of Jackson Twp. Police		Х
Doug Pohl	Road Superintendent	Х	

VISITORS: Mr. Hanson Brown

VISITOR COMMENTS: None

**REVIEW/APPROVAL OF MINUTES FROM November 14, 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	Х			
Mr. Hodson	Х			
Mr. Moyer	Х			

**REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM November 15, 2022 through December 12, 2022:** Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$110,716.97.** Mr. Moyer motioned to approve and Mr. DeVilbiss 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 an organization contacted him about hosting a 5K run to benefit the Fire Department. The route would start at the Fire Department, then up Hill St. to Jackson St. to Washington St. and then to the Park. Trustees stated they had no problem with this event. Date to be determined.
- Still no word from the county regarding the \$25,000 for the medic.

# POLICE: (Mrs. Kozarec for Chief Schade)

• Mrs. Kozarec stated that Chief Schade would like to request a 3% pay increase for all five fulltime officers. Mr. Hodson made motion to approve and Mr. Moyer seconded the motion. Motion Passed.

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

• Mrs. Kozarec stated that Chief Schade would like to increase the part-time officer pay from the current \$20/hour to \$28.50/hour. There are two reasons for this increase: First, New Lebanon has recently increased their pay to \$25/hour and in order to stay competitive since we share some part-time officers we need to make our pay more lucrative. Second, it is cheaper to pay a part-time officer this wage than it is to pay a full-time officer overtime wages to cover a shift. Mrs. Kozarec had a pay sheet showing the increases. Mr. DeVilbiss asked how we can pay our part-time officers more per hour than some of our full-time officers. Mrs. Kozarec stated she asked Chief Schade the same question and he explained that you cannot only look at the full-time officer's hourly rate. Once you add in their paid medical coverage, life insurance, and what we pay into their OPERs they make significantly more per hour than the \$28.50. Mr. DeVilbiss argued that this is too large of a pay jump and asked Mr. Moyer and Mr. Hodson their opinion. Mr. Moyer stated that Chief Schade has it in his budget and Chief Schade is charge of that budget. Mr. Moyer made motion to approve the part-time officer pay and Mr. Hodson seconded the motion: Motion Passed.

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

## ROAD (Mr. Pohl)

- Mr. Pohl stated they have been cleaning up and putting equipment away for the winter along with regular maintenance on other equipment.
- Cleaned up corn stalks on Rhoades Rd. and at the Park, also cleaned up brush at the park. They were able to take it to a burn put that the Village of Farmersville made which save a lot of time disposing of these items.
- Looking into selling the 2011 Dodge Truck and replacing it with a pick-up truck. Brookville may be interested in our current truck.

• Mr. DeVilbiss stated we would be getting the new signs with the grant money we were awarded and he plans to purchase a post driver to make the installation quicker and easier. Post Driver will cost approximately \$3,000.

## PARK: (Mrs. Hamaker)

- Park Committee would like to change the Community Center Rental fees and require a \$30/\$50 deposit when reserving the Center.
  - New Fees will be:

With Alcohol served: \$50 deposit due at booking - \$350 due 90 days before event Without Alcohol: \$30 deposit due at booking - \$255 due 90 days before event. (if Community Center is cleaned according to the contract deposits will be returned)

Mr. DeVilbiss made motion to increase Community Center rental fees and Mr. Hodson seconded the motion. Motion Passed.

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

- The Park Committee has been talking about resurfacing the basketball court and making part of it into a pickleball court rather than using the old volleyball courts. Current cost is around \$162,000 for one pickleball court.
- Park Committee has also been looking into new sand for the volleyball courts. Researching online Mrs. Hamaker thinks it would take about 110 tons per court. The sand is \$41.94/ton and we have to pay freight for a total of approximately \$7,000. We are thinking we could do this for one court and see how it goes. Mr. Pohl said they would dig out the current sand and the Road Dept. could re-use it for pipe work. Mr. Hodson said he has contacted Mr. Scott Weidle for recommendations on a barrier to put around the court to keep the sand in.
- Mrs. Hamaker also stated she is looking into the possibility of getting grant money to help pay for the electric at the park. She will keep us updated as she gathers information.
- IGS has offered us a new electric contract:

Term in Months	Start	End	kWh Volume	\$/kWh Price
37	Jan-23	Jan-26	408,747	\$0.08376
49	Jan-23	Jan-27	540,648	\$0.08297
60	Jan-23	Dec-27	659,502	\$0.08124

AES is charging a rate of \$0.109 cents per kWh

Mr. Moyer made motion to approve the 60-month terms 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>**: Mrs. Hamaker emailed Tom Schiff about the criminal charge issues she has been having; he is looking into it and will get back to me.

**<u>REFUSE</u>**: Trash bill were sent out December 1.

**IWORQ:** Everything is well.

**SENIOR CENTER:** Everything is well.

**<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 set a Special Budget Meeting date. December 21, 2022 at 12:00 p.m. was decided upon.

### **RESOLUTIONS TO APPROVE:**

*a.* **Resolution 2022-20** *Advancement of Real Estate Funds from Montgomery County.* Mr. Hodson 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			

*a.* **Resolution 2022-21** *Appropriation Maintenance for Accounts 2111, 2112 and 2081.* Mr. Hodson 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:** Reported that the JEDD has had two meetings; the first one was an organizational meeting and the second was to meet with Conger Construction to tell them that money would be taken out of all employees that work there. They have not met since. The Secretary for JEDD, Mr. Keener, sends emails out to all the members to set up a meeting date and no one replies. The Village of Farmersville has a check from the school for the money they have collected but the check cannot be deposited because there is no bank account set up for the JEDD money. Mr. Keener was going to go the Germantown Township meeting and suggest they back out of the JEDD because no one wants to do anything. If German Township does this, then the JEDD no longer exists. Mr. Moyer stated that Germantown is dropping the ball big time and they are the ones that wanted it. The operating money that is supposed to be paid by the four entities has not even been requested or paid yet.

Mr. Moyer also stated that the EDGE awarded \$2 million to five companies.

Mr. Moyer asked if the Trustees noticed that we made over \$22,000 in interest this year from Star Ohio. He also asked where our new Township sign is that we had made a couple years ago? Mrs. Hamaker stated it was in the Trustee's office. Mr. Moyer would like to revisit the purchasing of new Township signs as he feels our current ones are in bad shape.

Mr. Hodson: None

Mr. DeVilbiss: None

**MOTION TO ADJOURN** the meeting was made by Mr. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 6:52 p.m.

Signed by:

Attested by:

Ryan Hodson, President

Elizabeth Kozarec, Fiscal Officer