

Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, November 14, 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. Joy Plymyer

VISITOR COMMENTS: See Appendix A

REVIEW/APPROVAL OF MINUTES FROM October 10, 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 October 11, 2022 through November 14, 2022: Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$145,260.88.** 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 informed the trustees of the passing and services for Robert Colucci, an outstanding supporter for many years to local fire departments.
- Chief Erisman stated he has not heard anything from the FEMA grant yet but is not hopeful of receiving anything since New Lebanon was already informed that they will receive \$750,000.
- Dispatching fees are going from \$8,000 to \$11,000.
- Still no word from the county regarding the \$25,000 for the medic.

POLICE: (Chief Schade)

- Chief Schade stated that on October 29 officers attended firearm requalification at the German Twp. PD Range.
- In 2023, the police dept. will be replacing our current Generation 3 handguns that are in excess of ten years old with new Generation 5 handguns. We will solicit a minimum of two bids for this purchase. I completed Glock Armorers school on November 10.
- Claude Kidd, formerly of Mile Road, plead guilty of Gross Sexual Imposition for a victim under 13 and was sentenced to two 18-month terms in prison and will have to register as a Sex Offender upon release. Kidd was on the run for over a year and was apprehended in Indiana by the US Marshal Task Force.
- The Twisted Pretzel Bike Tour was once again talked about. The prosecuting attorney stated we as a township have the right to deny them to hold the event on our roads. After much discussion regarding the issues talked about last month, it was decided that Mr. Hodson would reach out to the Lion's President who they believe is Kari Carter, and make sure she is aware of what is actually occurring and the potential liability the Lion's Club has especially when citizens are directing traffic.

ROAD (Mr. Pohl)

• Mr. Pohl stated they have finished work on Havermale Rd and it is paved and striped. Dirt work needs to be finished as well as seeding. He would like to sign a "Contractor Extended Agreement" with Walls, Bros. to finish dirt work/seeding in the spring when the grass will have a better chance of growing. This agreement is between us to pay them in full now but for them to complete job in the spring; by doing this the Grant Project can be completed. Mr. DeVilbiss made motion to approve the Contractor Agreement and Mr. Moyer seconded the motion. Motion Passed.

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

- On November 8, four students from Valley View High School volunteered at the park for the day and helped clean up all the corn stalks that were stuck in the fencing.
- Completing Crack Seal projects.
- Winterizing equipment and putting trucks and blades together for snow removal.

PARK: (Mrs. Hamaker)

- Items from the pool have been sold on GovDeals, an ice maker, an indoor grill, a smokeless grill and the new air fryer.
- Park Committee is working on the budget and will meet next week to discuss more option of what we want to do in the future for the pool and park to continue to service our community and any improvements that we might want to see. Mr. Hodson stated that they are hoping the remove the old sand from one volleyball court and replace it with actual volleyball court sand, currently it is more like sand used for concrete. Ina addition, they are looking into the cost of putting in a Pickle Ball Court. Will keep the Trustees informed of costs and decisions.

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. Court today for 765 Farmersville-Johnsville Road, Daniel Herbst.

<u>REFUSE</u>: Mrs. Hamaker asked Anu, our prosecuting attorney, about an added fee to residents who she has to send a certified letter to for assessment. She said we could not charge just those customers. If we want to offset the costs of the certified assessment letters we have to raise the cost of the trash for all residents.

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 employees to approve the Anthem increase of 2% (\$95/month) with no other changes to our medical coverage. Mr. Hodson made motion to accept and Mr. DeVilbiss seconded the motion. Motion Passed.

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

• Mrs. Kozarec requested the Trustees approve United Health Care as our life insurance provider with no changes or increase. Mr. Moyer made motion to accept and Mr. DeVilbiss seconded the motion. Motion passed.

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

RESOLUTIONS TO APPROVE:

a. **Resolution 2022-19** *Appropriation Maintenance for Accounts 2081 and 2031.* Mr. DeVilbiss 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			

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

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

Appendix A

Jackson Township Trustee Meeting November 14, 2022

Joy Plymyer 1416 Edenwood Dr. Beavercreek

STIVER CEMETERY UPDATE

Jim and I reset the headstone of Mary G. J. Guntle, aged 1. This tablet, located upside down, is unbroken and has a slotted base. The slotted base was located underground. Setting and leveling the base was the first step. Following that, we used ecologic mortar to reset the tablet into the base. It was necessary to stabilize the tablet and cover it to dry for 48 hours. Cleaning of the headstones is a continual job. Mud, black mold and algaes continually come and go and take time to completely remove. On Mary G. J. Guntle's tablet, it was exciting to uncover tiny, intricate carvings that have not been visible for decades.

We have now begun our third phase which is to repair broken headstones. After much studying, we have decided to make repairs with Lithomex, a form of mortar, instead of epoxy. Epoxy in the repair area is thinner but the remaining cracks need to be filled with mortar so the chance of water and ice is a concern. Lithomex is thicker but stronger, is a natural material and is carvable.

The headstone with slotted base of Jacob Guntle, aged 84, was completed next. This large slotted base was sunken and mostly at ground level. Two pieces of the headstone were found sunken but visible on the ground. The third large piece was located underground. We used a white Lithomex color as this headstone is white marble. Each section was set and stabilized and covered for at least 48 hours before moving on to the next section. The breaks in the headstone were clean so the results turned out beautifully.

The headstone of Philip Swartzel, aged 30, was discovered broken and completely underground. The break was not clean as many large chips are missing which made the repair not as aesthetic. We purchased a muted yellow color of the Lithomex to try to match the mudstone headstone color. Once the headstone cleans up over time, the repair area should match with the headstone color.

Any questions?