

Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, October 10, 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. Jimmy Peters

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM September 12, 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	Х			
Mr. Moyer	Х			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM September 13, 2022 through October 10, 2022: Mr. Hodson asked for the review and approval of said electronic payments and warrants in the amount of **\$311,772.64.** 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 gave us the quotes for the Defibulators that will be placed at the ballfield (in tower which each coach has a key) and there will be a sign on the door stating one is in there and also one that will be available at the swimming pool. By having the Farmersville FD order them for us we saved \$1,000.
- This coming Friday, the Germantown Lions Club is providing lunch (burger, chips, drink) for all township, village and city workers including the fire department.
- Chief Erisman stated they would like to apply for the Dept. of Commerce Grant for Marks Radio's. This covers the monthly fees and reprogramming of radios that will be required in 2025. The maximum available to request is \$50,000 but Chief said he is only going to need about \$11,000 to cover his expenses. He needs the Township to sign the grant, too, when he applies. Mr. Moyer made motion to sign the grant for the Farmersville Fire Department and Mr. DeVilbiss seconded the motion. Motion Passed.

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

POLICE: (Written Report Submitted)

• Chief Schade requested that Anthony T. Rybka be hired as a part-time police officer. Anthony was born and raised in Kettering and currently works full time as a police officer for Miami Valley Hospital. Mr. Hodson made motion to hire Anthony Rybka and Mr. Moyer seconded the motion. Motion passed:

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

• The Twisted Pretzel Ride was conducted in and around Jackson Township on September 24. The organizers did exactly what they said they would NOT do. There were multiple locations where civilians were directing traffic, blocking intersections and using their vehicles with emergency lighting. Many of the riders do not follow traffic laws and Chief Schade witnessed multiple close calls. There was a very serious injury crash in Preble County that required the patient to be airlifted to the hospital. Mr. Jeff Dondero was very belligerent when Chief Schade confronted him. Chief Schade advised that we act now and develop a plan for 2023. Mr. Hodson stated that he witnessed the same type of occurrences from his Veterinary Clinic. Mr. Hodson stated he feels the Lions Club is sticking their neck out regarding liability. Civilians were holding stop signs and physically stopping cars so bikers could make the turn on to roads. Mr. Dondero had emergency lights flashing and a "State Hwy Patrol" hat on giving the impression he was an officer. We cannot legally stop them from hosting the event, but our officers can write citations and pull over every biker that they observe breaking the law. Trustees decided to reach out to our Prosecuting Attorney to see what our rights are in this situation.

• Mr. Moyer would like our police officers to crack down on the gravel trucks that are hauling to the new school site. He stated there was a close accident on Farmersville Pike from the gravel truck driver having to slam on his brakes (you can see the tire marks) to avoid hitting the mail truck that was delivering mail.

ROAD (Mr. DeVilbiss for Mr. Pohl)

- Mr. DeVilbiss stated that Mr. Pohl has been busy getting ready for the Havermale Rd. project which is due to be started soon.
- Mr. DeVilbiss is still answering questions about the Grant Money for the new signs. Mr. Moyer asked about the ambulance grant and Mr. DeVilbiss stated he still cannot get the County to return his calls or emails.

PARK: (Written Report Submitted)

• 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>: Mrs. Hamaker is speaking with Anu about criminal charges that have been filed. The residents are receiving a fine but they are still in violation or recently, I had a case that was dismissed but again the violation still exists.

<u>REFUSE</u>: Everything is going well. I have decided not to send late letters each quarter since postage is costly and the next bill will include the past due balance. Per quarter, I have been sending out between 140-170 late letters. Before assessments in July/August I will send out the late letters before sending out the final assessment letter. I would like to look into charging them an added fee. The letters have to be sent certified mail and this is very costly. I'm thinking a flat \$25 fee if an assessment letter has to be sent. After discussion the trustees decided to have Mrs. Hamaker ask Anu what our legal rights are concerning the fees.

IWORQ: Everything is good.

SENIOR CENTER: Everything is good.

RECYCLE CENTER: Everything seems to be going well

PARK: October 8 we picked up two Dawn Red Wood Trees for the Park with the gift certificate that was provided by the Valley View Booster Club last year.

Is everyone satisfied with the work down on the lane from Farmersville Gratis Road to the recycle center at the park? If so, we will reimburse the Village of Farmersville for this expense. Trustees agreed to go ahead with payment.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

• Trustees had no questions regarding the fiscal reports provided.

RESOLUTIONS TO APPROVE:

a. **Resolution 2022-18** *Appropriation Maintenance for Accounts 2071, 2111, 2112 and 2171..* 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: None

Mr. Hodson: He attended an WRCG meeting and they are looking into reaching out to other townships near us to see if we can get them to join and become bigger making us more appealing to more bids.

Mr. DeVilbiss: None

MOTION TO MOVE TO EXECUTIVE SESSION: Mr. Hodson made motion to move to executive session to discuss personnel and Mr. Moyer seconded the Motion Time: 6:37 p.m.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss	Х			
Mr. Hodson	Х			
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: 6:50 p.m.

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

No Action taken.

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and Seconded by Mr. Moyer, meeting adjourned at 6:51 p.m.

Signed by:

Attested by:

Ryan Hodson, President

Elizabeth Kozarec, Fiscal Officer