

Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, February 13, 2023**, at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent	
Michael Moyer	Trustee President	Х		
Randall DeVilbiss	Trustee Vice President	(late)		
Ryan Hodson	Trustee	Х		
Elizabeth Kozarec	Fiscal Officer	Х		
TOWNSHIP STAFF:				
Chief Jeff Erisman	Chief of Farmersville Fire Dept.	Х		
Chief Jon Schade	Chief of Jackson Twp. Police	Х		
Doug Pohl	Road Superintendent	Х		

*Mr. DeVilbiss arrived at 6:12 p.m.

VISITORS: Mr. Josh Kohlrieser, Mr. Jimmy Peters

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM January 9, 2023, Organizational Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. Moyer motioned to approve and Mr. Hodson 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 January 10, 2023 through February 13, 2023: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$154,185.84.** Mr. Hodson 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 stated that the Circus will once again be back at the Farmersville/Jackson Township Community Park on May 4 more information to follow.
- The Annual Easter Egg hunt at the Community Park will take place on April 8 at noon.
- Chief asked Mrs. Kozarec if she had received the ballot language for his levy renewal. Mrs. Kozarec stated she had not usually it arrived late March.
- Mr. Moyer asked Chief Erisman if he had read the Governor's Report on Volunteer Fire Departments? Chief Erisman confirmed that he had read it.

POLICE: Chief Schade

- All the paperwork and grant information has been completed, submitted, and approved by the State for body worn cameras (BWC). We should have test cameras sometime this week to begin testing and evaluation. He expects the BWC's will be in use by June. They will likely utilize a cloud based off site storage for the data.
- On February 2, 2023, we responded to a reported deceased person on Johnsville Road. A white male was located in a wooded area. The male was positively identified on the scene and was a reported missing from Dayton. A review of the report from Dayton PD indicated the missing person was driving a vehicle similar to a vehicle we had involved in an accident in late January. The driver from that crash had fled the scene and to date, no one had come forward. Sgt. Bruner had spoken to a previous owner of the vehicle and she indicated that the vehicle had been totaled several years prior. The license plate was fictitious and returned to a different vehicle. Video and photographic evidence was obtained showing the victim in the area of the crash during the early morning hours of the traffic accident. The medical Examiner advised that the individual had some minor injuries consistent with a traffic crash. Evidence recovered from the body indicated that the subject likely overdosed on Fentanyl. The case will remain open until toxicology is completed in 6-8 weeks. The victim in this case had an extensive criminal history and active warrants at the time of the crash which may have led him to leave the scene.

ROAD: Mr. Pohl

• Mr. Pohl provided the following information on the current large trucks they have for snow removal and other large jobs; due to Mr. Pohl's '04 International Truck needing mechanical repairs.

Truck: JAC 105 (STEVE'S TRUCK) 2000 InternationalPurchase Price\$12,550.00Repairs to date:\$20,064.00

Repairs that need to be made currently

1. Rear Springs

2. Oil Cooler

3. Turbo Charger

Truck: JAC 107 (DOUG'S TRUCK) 2004 InternationalPurchase Price\$8,069.00Repairs to date:\$30,000.00Repairs that need to be made currentlyNew Motor

Used motor with 200,000 miles for \$10,000.00, Not sure if it has a warranty or would need more parts. Remanufactured Complete Motor \$20,000.00, with 1-year unlimited miles To install the new motor with labor and parts \$15,000.00 to \$20,000.00.

New Freightliner Truck at least 1 year for delivery \$205,000 to \$210,000. There is a lease program.

After much discussion, the trustees decided to go with the new motor. Mr. DeVilbiss made motion to authorize up to \$40,000 for the installation of a new motor into the 2004 International Truck and Mr. Hodson seconded the motion. Motion passed

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

- Small Government applications are due by February 24, 2023, for the South Clayton Road project. Mr. Pohl spoke with Mr. Doug Kramer and Mindy Harry of Kramer and Associates and they would like us to go ahead with applying for the grant, we are in the top five applications being accepted out seven. We would be applying "as is" with no additions. Or our other option is to remove ourselves from this application and re-write the application with more specific information and reapply in August and add in \$100,000 from our budget to help get the grant approved. Mr. Pohl would like to have the extra time to re-evaluate the road to do a mill chip seal and pave plus repairs. After discussion, the trustees agreed with Mr. Pohl and told him to have Kramer and Associates remove our grant application for this current timeframe and reapply in August.
- Mr. Pohl asked the trustees what they wanted him to do about mailboxes that get damaged when removing snow. He did confirm that Montgomery County still replaces the damaged mailbox but with only the basic mailbox if you have an upgraded or more expensive one they do not replace it with the same. Mr. Pohl went on to explain that most of the mailboxes that break or are

damaged is due to the post be rotten or that the posts were not properly installed below the frost line of 3-feet. The trustees decided to only replace the mailboxes that were in good condition and not due to rot or in correct installation – so it will be on a case by case basis.

PARK: Mrs. Hamaker

 Mrs. Hamaker would like to hire Annie Sizemore as the pool manager for the 2023 pool season Her current pay is \$17/hour and Mrs. Hamaker would like to increase that rate to \$18/hour. Mrs. Hamaker would also like to hire Scott Sizemore again this year to help with small maintenance items and grass mowing. Mrs. Hamaker also asked that Guard and Concession pay be increased to:

LIFEGUARD	CONCESSION/SLIDE
1 st year \$13.00	\$10.50
2 nd year \$13.25	\$10.70
3 rd year \$13.50	\$10.90
Lead guard \$14.00	

• Mr. Hodson made motion to hire both Annie and Scott Sizemore and to increase Annie's pay to \$18/hour and to approve new salary schedule for Lifeguard and Concession. Mr. Moyer seconded the motion. Motion passed.

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

- Mr. Hodson brought up that he felt Mrs. Sizemore should also have her lifeguard certification. After discussion, Mrs. Hamaker said she would tell Mrs. Sizemore that we would pay for her certification but she would need to have this completed.
- Mr. Hodson stated he recently had a conversation with Lou Potter, German Township Trustee in regards to Farmersville and Germantown Pools sharing lifeguards. Mrs. Hamaker stated this is a possibility but last year when this was attempted no one submitted applications to us from the Germantown Pool.
- Mrs. Hamaker stated she has sent advertisements to the local schools for concession workers and lifeguards.
- Work at the concession stand from the flood is almost complete.
- She received an estimate from Brent Branham for replacing the concession window; estimate is \$6,558. The trustees requested additional estimates before deciding.
- The big refrigerator in the concession stand is not working properly. CPS was out on February 9 and found some items that need to be replaced and have them on order. This was due to the flood so will be covered under insurance.
- Mrs. Hamaker plans to winterize the WHOLE pool house next winter and have port-a-potty's during the winter months.
- She stated that the baby pool will need to be painted before the season opens.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

<u>ZONING</u>: Still trying to get more information on the criminal charge cases from Tom (prosecuting attorney). He is supposed to speak with the Judge again.

<u>REFUSE</u>: Everything going well.

IWORQ: Everything is good.

SENIOR CENTER: Tax appointment started February 7.

RECYCLE CENTER: Going well.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec asked if the Trustees wanted to hire Christine Chalmers to clean the Township building for another year? Mr. Hodson made motion to hire her 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: None

Mr. DeVilbiss: None

MOTION TO ADJOURN the meeting was made by Mr. Moyer and Seconded by Mr. Hodson, meeting adjourned at 6:47 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer