

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
April 10, 2023**

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Ryan Hodson, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, April 10, 2023**, at 6:00 p.m. Attendance was as follows:

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

VISITORS: Mr. Hanson Brown, Mr. Joe Garrett with Trebel, LLC, Mr. Josh Kohlrieser.

VISITOR COMMENTS: Mr. Joe Garrett with Trebel, LLC spoke about Energy Aggregation. He distributed information (attached). They manage quite a few programs around the state, one of the largest. Highly involved with the OTA. In Montgomery, they do Butler, Jefferson, Clay, Miami just signed, and German just signed and will be on ballot this fall. Aggregation is “deregulated”. The way this works is your gas/electric bill is made up of three parts: Generation/Transmission/Distribution. To help lower costs the state of Ohio allows you to get your generation from any approved source. Then they created aggregation which allows your political sub group to create a “buying group” to then go out and secure more favorable rates than they can on their own. AES is 10.9 cents by comparison the townships with us signed up for less than 7 cents. Which saves \$30 - \$40 per month on your average home. They manage it – you can go and get prices on your own but what you don’t know is that all are going up in June but Trebel knew they were going up last fall. They look at when is the time to buy. Opt-in and Opt-out program:

Opt-out: Trebel helps communities successfully execute one of two programs. By far the most effective is the Opt-out; where all residents and small businesses are automatically enrolled. Individual members may choose to Opt-out if they decide NOT to participate. An opt-out program must first be placed on a primary or general election ballot and approved by a majority of voters before an aggregation can be implemented. This is how Trebel, LLC works. You can opt-out any time and decide to come back in at any time. In addition, Trebel will hold three meetings for our residents before the vote to explain and answer any questions or concerns.

Mr. DeVilbiss made motion to hire Trebel, LLC pending prosecutor approval of the contract and authorizes Michael Moyer to sign the document. Mr. Moyer seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM March 13, 2023, Regular 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 March 14, 2023 through April 10, 2023: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$130,764.52**. 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			

Mr. Moyer stated that our bank balance is \$499,518.42. After discussion trustees decided to move \$241,000 to Star Ohio. Mr. Hodson made motion to move the money to Star Ohio and Mr. DeVilbiss seconded the motion. Motion passed.

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

FIRE: Chief Erisman

- The AED’s that were ordered for the pool are in but waiting on the cabinets.
- Filled out application through BWC for Lucas Defibrillator, they were awarded \$15,000 and will only have to pay \$5,000 and will now have them in both medics.
- Recently there have been a couple of bad wrecks. The police usually arrive before we do and they are in great communication with us keeping us updated on what we are coming into.
- Mr. DeVilbiss has reached out to Tawana twice with no response.

POLICE: Chief Schade

- The trial period for the GeTac Body Worn Cameras has concluded. We selected the BC03 and will have the option of trading them for the BC4K in 24-36 months, at a reduced price. We will be purchasing eight cameras, charging stations, mounts and cloud-based storage. We hope to have the quote in the new few days.
- There was a domestic dispute between father and son on Bull Road on April 4. The father was struck in the head with a weapon. The son has been charged with Domestic Violence and Felonious Assault.
- There were two injury traffic crashes on April 5th and 6th. Both were single car crashes. The first was on S. Clayton Rd. south of Dayton Farmersville. The second was on Diamond Mill Rd. south of Dayton Farmersville.
- The 2022 Ford is at Yipe Stripes being lettered. The 2022 Dodge will follow.

ROAD: Mr. Pohl

- Road Dept. has been working on road maintenance; did some repair to the ditch on Havermale Road, pothole repair cut trees on Chicken Bristle.
- Equipment maintenance on the mowers the Farris sounds like one of the pumps is going out and will need to have that looked at. Mr. Moyer asked the age and Mr. Pohl said two years old with 1000 hours on it.
- Walls Bros. are to come out tomorrow fixing up the ditches with seeding on Wednesday. Mr. Pohl stressed to them they are to have the yards dialed in right and also make sure the drainage in the ditches are correct. He feels we will have some problems with them, they seem to just want to slack on it or hurry up and get it done.
- Has some pricing on trucks: (cab and chassis only)
 - Freightliner M2 106 \$94,717.00
 - International MV \$104,709.44
 - Western Star 47 X \$113,296.00
- Snow plow fittings are extra.
 - WA Jones is working on a quote
 - GedHill no call back
 - Henderson no call back
- Mr. Moyer asked how long does it take to get a truck once you order it? Mr. Pohl said they are telling him a year. Mr. Moyer asked if the price would be the quoted price? Mr. Pohl stated he thinks the price is subject to change.
- New signs are supposed to be arrive this week.

PARK: Mrs. Hamaker

- Brent Branham will finish all the work with the install of the new windows at the concession stand at the pool We need to approve the \$6,568. Farmersville has already approved. Mr. Hodson made a motion to approve the window and Mr. DeVilbiss seconded the motion. Motion passed.

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

- Pool admission pricing needs to be approved:
-

	Resident	Non-Resident
Pool party:	\$250	\$275
Passes:	\$ 70	\$ 90
Family (2)	\$110	\$130
(3)	\$140	\$160
(4)	\$170	\$190
\$20 for each additional family member		
Babysitter Pass	\$50	\$60

	Daily	After 5:00 p.m.
5 and older	\$7	\$3
3-4 years	\$4	
2 and under	Free	
Germantown Pass holder	\$4.00	

- Pool repairs are beginning. Paint has arrived. Annie plans to paint the entry way.
- Tile for the parking lot will be around \$12,000. The work will be done by Farmersville and Jackson Twp. This is to be done this fall. Mr. Pohl said so we can do the parking lot in phases they will put the tile in and just patch it. Three catch basins and continue east. Price does not include gravel and asphalt. Mr. Hodson made motion approve the project up to \$20,000 and Mr. DeVilbiss seconded the motion. Motion passed.

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

- The Park, The Village and The Township share a mower, we would like to get it approved to get on a three-year schedule of turning in the old mower and buying a new one. Will come up with prices for buy versus lease.
- Chris Chalmers has not had a raise since 2017. She receives \$450/month. She gives up her weekends to open and close the Community Center. Mr. Hodson said we just raised rates for Community Center so let's increase her to \$550/month. Mr. Moyer made motion to increase Chris Chalmer's pay and Mr. Hodson seconded the motion. Motion passed.

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

- Approve the following pool employees:
 Lifeguards: Madison Smith, Lead Guard, Parker Mershon, Sophia DeVillez, Mary Schade, Maggie Depew, Owen Caplinger, Charles Ojanama, Samantha Pauling and Ava Rohrbach.
 Approve the following contingent on obtaining certification: Brayden Bell, Faith Asterino, Mason Thomas.

Concession and Slide Dispatchers: Kristen Dunn, Lauren Hypes, Allyson Greene, Claire Shuey, Brianna Steele, Allison Hall. Noah Seim, Madison Rowland, Brandon Wallace, Kayla Godfrey, Eleanor Tousignant. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Fine. Tom, our attorney, emailed us and some ideas.

REFUSE: Everything going well. March 21, 2023 the WRCG met with Chanda from Rumpke. Need to vote on the extension for the Rumpke Contract for three years.

SENIOR CENTER: Tax appointments are going well. They are staying busy. Last appointments will be April 13, 2023.

RECYCLE CENTER: Going well. Mr. Moyer said there were no boxes set up. Mr. Pohl said it’s because they just cleaned it out. Mr. Pohl will fix it. Mr. Moyer wants a large sign on the building saying “no propane tanks”

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec stated that on Thursday we will be having a Workers Comp. audit
- OTARMA Risk Management also wants to come meet with Chief Schade, Mr. Pohl and me.

RESOLUTIONS:

Resolution: 2023-06: *Permanent Appropriation and Revenue Maintenance.* Mr. Moyer made motion to approve and Mr. Hodson seconded the motion. Motion passed.

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

Resolution 2023-07: *Marijuana Moratorium effective for one year from today.* Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

OLD BUSINESS:

New computer cables installed and working well.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: Absent

MOTION TO ADJOURN the meeting was made by Mr. Hodson and Seconded by Mr. DeVilbiss, meeting adjourned at 7:05 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer