JACKSON TOWNSHIP

Montgomery County

Regular Meeting March 13, 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, March 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		Х
Ryan Hodson	Trustee	Х	
Elizabeth Kozarec	Fiscal Officer	Х	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Chief of Farmersville Fire Dept.	Chief of Farmersville Fire Dept. X	
Chief Jon Schade	Chief of Jackson Twp. Police	Chief of Jackson Twp. Police X	
Doug Pohl	Road Superintendent		Х

^{*}Mr. DeVilbiss arrived at 6:12 p.m.

VISITORS: Mr. Hanson Brown, Ms. Jamie Johnson, Mr. Josh Kohlrieser, Mr. Andy Miller (Miller Network Innovations), Mr. Jimmy Peters

VISITOR COMMENTS: Mr. Andy Miller from MNI – Mr. Miller was asked by Mrs. Kozarec and Mrs. Hamaker to come and discuss his company's services. Mr. Miller stated that after he spoke with Mrs. Kozarec and Mrs. Hamaker approximately 6 weeks ago, he evaluated our current network wiring and situation. He stated that there are several "switch boxes" that are slowing down our speeds. Mrs. Hamaker had been keeping track of her speeds (which had been requested by Mr. Moyer) and had been around 30 mbs but were decreasing. Mr. Moyer asked how that can be when spectrum business can be over 100 mbs. Mr. Miller stated that Spectrum can deliver the higher speeds to your building but if your wiring/technology is not able to handle that speed then it will not be able to provide it. Mr. Miller stated his cost to rewire our office, excluding the police area which Chief Schade stated he was not interested in having done at this time, is \$2,200. Mr. Moyer made motion to upgrade our internet wiring in the township office excluding the police department and Mr. Hodson seconded the motion. Motion passed.

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

Ms. Jamie Johnson of 588 S. Church St. explained that she owns this property but it has a renter living there; the issue is the water that is coming off of the field across Church St. and onto her property — it comes almost to the doors and there have been times that they were concerned that it would actually enter the house. After discussion, Mr. Hodson told her to work with Montgomery County Soil and Water who should be in contact with the field owner to have proper tile installed to eliminate the issue. If for some reason, Soil and Water are no able to help her that he asked that she come back and they will get involved to see what they can do to assist.

REVIEW/APPROVAL OF MINUTES FROM February 13, 2023, Regular 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	Χ			
Mr. Moyer	Х			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM February 14, 2023 through March 13, 2023: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$280,892.04.** 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 he attended the Winter Symposium with other Fire Chiefs held in Columbus
 at the Capital Building. He spoked with two State Representatives and other legislature people
 regarding him being a private organization and the lack of grants they are eligible to received; he
 felt very positive about these conversations and is hopeful that they will support and make
 changes to current rules.
- Farmersville Fire Association did not receive the Marcs Grant, he was told that it is because our area's average income is too high.

POLICE: Chief Schade

- Testing has begun on the Getac Body Worn Camera. Thus far, feedback has been positive. The cloud storage and functionality are extremely user friendly. We have been able to capture and evaluate a Signiant amount of video.
- We received a significant amount of used lice equipment for the new Dodge Charger. Clay Township totaled one of their cruisers and we were able to utilize most of their surplus equipment.
- We are picking up the new Ford Explorer police cruiser on Thursday.
- Chief Schade purchased a used Motorola APX7000 radio for \$2,500. This will compliment our current inventory as Marcs fees are reduced and possibly eliminated.

- We still have water issues at the rear door when we have flooding conditions. On March 3 we
 were able to keep the water out of the building but it partially submerged the AC units on the
 wet side of the building. It seems like the storm sewers cannot handle the excessive water. Doug
 Pohl is aware of the situation and looking into remedies.
- Chief Schade requested a \$1,000 retention bonus be given to all full-time officers as part of the on-going attempt to maintain staffing levels. Mr. Hodson made motion to approve the bonus and Mr. Moyer seconded the motion. Motion passed.

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

ROAD: Mr. Pohl (absent – provided written report)

- Road Dept. has been working on equipment and maintenance.
- They did some testing on Clayton Road for repairs with Kramer and Associates for the Road Grant.
- They have been cutting trees on Chicken Bristle.
- Flooding closed Anthony and Lower Gratis Roads and there were problems with flooding on Havermale at Clayton Road. Fill dirt plugged the pipes; currently working on repairs. Received a complain from Hannah Bailey regarding the flooding and they explained that the project is not finished and repairs will be made. Wall's Brothers is coming out this week to work on repairs and seeding.
- The Trustees requested that Mr. Pohl move forward with getting bids for a new truck.

PARK: Mrs. Hamaker

- We have contacted Brent Branham to replace the windows in the concession stand, they are falling apart. The estimate to replace the windows at the pool house is \$6558.00. I have also contacted Ramsey for an estimate on the window replacement. That estimate is \$5,030 but there are 7 different windows he would be installing, (residential windows) and he would also like to put a sign out front advertising his work. I also called Wayne Overhead Door for and estimate, and they did not get back to me. Ryan's All Glass also gave us an estimate of \$7,605.00. I would like to get this approved so we can have them start work on this project as soon as possible so it is finished before the pool opens.
- The cameras are working at the park now. Frontier "turned the router back on" they said and it is working after I reset the point to point switch. Frontier said they are also going to send us a new router when they have some in stock.
- The baby pool needs painted this year but we have an alternative for this we would like to try. The estimate was sent to everyone's email. We need to decide on this ASAP so we can get started on the pool so it is ready to open by Memorial Day Weekend. Mr. Hodson stated he does not feel that this is a good decision at this time and said "no".
- Annie is going to paint the entry way of the pool house. The work has been finished at the
 concession stand where we had the pipe burst. The floors need sealed after they were cleaned.
 Insurance will not pay for the sealing of the floors, that is a project we are going to tackle
 before the pool opens for the season. The refrigerator is being worked on again. A quote is
 being sent to Derek for a new motor and seals.

- Currently we have 6 returning lifeguards, 4 new lifeguards who are scheduled to get certified, 1 returning concession employee and 5 new concession employees.
- May 15, 2023 is VVHS Community Service day, we have suggested that kids could help at the park by pulling weeds and mulching at the community center and the shelter, picking up trash and debris around the park and raking corn stalks again around the park.
- Mr. Hodson asked Mrs. Hamaker to schedule a Park Committee Meeting and also stated he is concerned about the pond level. After discussion, it was decided that we would see what the cost is to do a fish count.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING:

REFUSE: Everything going well. Second quarter invoices were mailed out February 28.

IWORQ: Everything is good.

SENIOR CENTER: Tax appointments are going well. They are staying busy.

RECYCLE CENTER: Going well.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec stated that she confirmed that the JEDD bank account as successfully been opened
 and set up. She asked if it was ok to mail the payment we owe to be part of JEDD? We were
 holding off until we were sure the bank account was active. The trustees stated she should mail
 the check.

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Mr. Moyer: None
Mr. Hodson: None
Mr. DeVilbiss: Absent

MOTION TO ADJOURN the meeting was made by Mr. Moyer and Seconded by Mr. Hodson, meeting adjourned at 6:54 p.m.

Signed by:	Attested by:		
Michael Moyer, President	Elizabeth Kozarec, Fiscal Officer		