

Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday**, **May 8**, **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.	х	
Chief Jon Schade	Chief of Jackson Twp. Police	Х	
Doug Pohl	Road Superintendent	Х	

- VISITORS: Mr. Mike Stratton, Mr. John Davenport, Mrs. Joy Plymyer, Mr. Doug Kramer (Kramer & Associates), Mr. Jimmy Peters.
- VISITOR COMMENTS: Mr. Mike Stratton spoke for and read a letter from Mr. Mike Martin of Dechant Rd. This letter is attached at the end of these minutes and listed as Exhibit A. Mr. Martin's letter is in response to target shooting occurring near his residence but the bullets are traveling over to his property (two properties away from the shooters) and hit a tree approximately 25 feet from he and his wife. After reading the letter Mr. Stratton stated that he researched the laws in Ohio regarding target shooting and there a few. He stated that there are two townships in NE Ohio that are the only ones to have any laws regarding shooting on one's property. He asked the Trustees if they could do something similar. Mr. Hodson stated he would reach out to those townships to see if they are still in effect and how they regulate them. Chief Schade explained the problem with such laws, Ohio does have a law that the bullets must stay on one's property problem is proving who the shooter is especially if there are multiple people target shooting. Chief Schade stated he did send a letter to the offending property owners and they (the police) are willing to come out anytime this happens if it happens again. There was much discussion but the discussion ended with Mr. Hodson stating they would reach out to those townships.

Mrs. Joy Plymyer gave an update on the Stiver Cemetery. Please see attached Exhibit B to read her statement of updates.

Mr. Doug Kramer gave an update to the Havermale Rd. Phase 2 & 3 Seeding. Please see Exhibit C Attached. After discussion it was determined that the township will pay the difference of

\$1,350.54 to Walls Brothers for the completion of the seeding project. Mr. DeVilbiss made motion to pay the addition \$1,350.54 Michael Moyer seconded the motion. Motion passed.

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

**REVIEW/APPROVAL OF MINUTES FROM April 10, 2023, Regular Meeting:** Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson 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 April 9, 2023 through May 8, 2023:** Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$284,205.32.** Mr. Hodson 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

- The levy renewal on the May ballot passed!
- Circus went well and many attended.
- This Saturday is the 5K Run through Farmersville and then out to the Park.
- On June 3 there will be a Motorcycle group stopping at the Firehouse as a pit stop.
- The Ford Medic is currently in the shop.

## POLICE: Chief Schade

- Getac body camera order is being fulfilled. We were able to purchase BC03 for a reduced rate and in 25 months we will receive the BC4K cameras. Both units come with a warranty and all related accessories. The total purchase is \$18,969. The grant funded \$17,539.50.
- Both new vehicles are marked and will be upfitted and placed in service. Both the 2017 and 2015 Dodge Chargers can be declared surplus and auctioned via GovDeals (motion). Mr. Hodson made motion to declare the 2014 and 2015 Dodge Chargers surplus. Mr. Moyer seconded the motion. Motion passed.

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

- Fatal crash on Johnsville south of Chicken Bristle. Investigation is pending. Driver passed away alcohol and speed of over 100 mph.
- We are hosting the Case 1 meetings this Thursday at the Park.
- Chief requested an executive session at the end of the meeting to discuss personnel.

# ROAD: Mr. Pohl

- Trying to get Havermale Rd. finished (which is what Mr. Kramer spoke about).
- Cutting trees on Chicken Bristle Rd.
- Maintaining roadways, mowing and road ditch mowing.
- Equipment maintenance.
- Mr. Pohl has requested estimates from Hensley's Chipseal for Chicken Bristle from Farmersville West Alexandria to Tom's Run Bridge and Guntle Rd.
- Mr. Pohl requested estimates from Wagner Paving for Walden Road and Lower Gratis Rd to bridge at Anthony Rd.
- New signs were delivered approx. 700 pounds of hardware for the signs.

## PARK: Mrs. Hamaker

- Pool is opening June 3
- Waiting on window to come in for concession stand
- Lights on the pool house and pump house have been replaced.
- Pool Repairs are beginning.
- Tile was ordered for the parking lot,
- Majestic Nursery is doing the spring maintenance on the flower beds at the park.
- Request to hire:

Lifeguard dependent on certification: Samuel Berry, Colton Foster Concessions/Slide Dispatcher: Gabriella Stoops and Brayden Kohlrieser

Mr. Moyer made motion to hire the above and Mr. Hodson 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>**: Tom told me he would meet to discuss how to effectively enforce zoning. He is supposed to get with me to set up a time.

**<u>REFUSE</u>**: WRCG meeting was May 1; it was decided to accept the trash contract from Rumpke. Please review and vote on it today. A price increase for the trash bill needs to be considered. I am proposing a \$4 increase on the October 2023 bill (which is an 8% increase). This will be for the 4<sup>th</sup> quarter of this year. Mr. Hodson made motion to increase and Mr. DeVilbiss seconded the motion. Motion passed.

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

### **SENIOR CENTER:** Everything is good.

**RECYCLE CENTER**: Propane tanks are \$39.50 each for pickup from Veolia.

### FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec stated that ARPA Annual Report was filed before the April 30, 2023 deadline.
- Mrs. Kozarec asked if the Trustees wanted to add any supplemental services offered by McGohan Brabender The trustees declined.

#### **RESOLUTIONS:**

**<u>Resolution: 2023-08</u>**: Appropriation Maintenance. \$1,000 taken from the "Other Expenses Account in the General Fund and reallocated to Election Expenses account in the General Fund. Mr. DeVilbiss made motion to approve and Mr. Hodson seconded the motion. Motion passed.

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

#### **OLD BUSINESS:**

New computer cables installed and working well.

### **NEW BUSINESS:**

None

TRUSTEE COMMENTS:

Mr. Moyer: None Mr. Hodson: None

Mr. DeVilbiss: None

Motion to move into Executive session to discuss personnel made at 7:06 by Mr. Moyer and seconded by Mr. Hodson.

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

Motion Return to Regular Session made by Mr. Moyer and seconded by Mr. Hodson at 7:29 p.m

Mr. Moyer made motion to accept the resignation of Chief Jon Schade effective January 1, 2023 Mr. Hodson seconded the motion. Resignation accepted.

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

Further discussion and decisions will be finalized but Chief Schade will start using his vacation and comp. time earned in June – he will be available to help and finish some projects he has going on.

**MOTION TO ADJOURN** the meeting was made by Mr. Hodson and Seconded by Mr. DeVilbiss, meeting adjourned at 7:29 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer