

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
August 14, 2023**

49 E. Walnut Street, Farmersville, Ohio 45325

Telephone (937) 696-3010



Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, August 14, 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	
Sgt. Mark Bruner	For Chief Schade	Chief of Jackson Twp. Police	X	
Kristen Hamaker		Park and Zoning Administrator	X	
Doug Pohl		Road Superintendent	X	

VISITORS: Mr. Nathan Leis, Mr. Todd Kozarec both residents of Jackson Township.

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM July 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	X			
Mr. Hodson	X			
Mr. Moyer	X			

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM July 11, 2023 through August 14, 2023: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$291,349.00**. Mr. DeVilbiss motioned to approve and Mr. Hodson seconded the motion. Motion passed.

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

FIRE: Chief Erisman

- Chief Erisman stated they have one medic out of service due to a deer strike, expects it to take 2 to 3 weeks for the repair.
- Received a second grant for \$17,000 which they plan to use for a “chair stair” and another grant from Ohio EMS for \$790 which will be used for air splints.
- Still have not heard anything from the FEMA grant application.
- Barbeque was a success and went well.
- Now in the final stages of planning for Farm Days which will be September 9 at the Park.
- Mr. DeVilbiss stated he supplied the County Treasurer with the emails and information he requested but still has not heard anything about the \$25,000 grant money for the Fire Dept.

POLICE: Sergeant Bruner (for Chief Schade)

- Two barns on Dayton Farmersville Rd. were struck by rifle rounds that had been fired from a residence on S. Fuls Rd. Suspect has been identified and charges of criminal damaging have been filed with the prosecutor’s office.
- ATV/Side by Side was stolen from a barn on Dechant Rd. at Farmersville W. Alexandria Rd. No suspects/no evidence, barn door was left up and keys were in ATV.
- Domestic Violence on Havermale Rd. – charges have been filed.
- Lake of the Woods incident over the weekend. Three subjects stole two golf carts and took them on a joy ride. Both carts were returned, one received disabling damage the other was not damaged. All three subjects were identified and taken to jail. Unauthorized use of a motor vehicle and criminal damaging charges have been filed.
- The bod worn cameras are in service. The bill has been submitted to Mrs. Kozarec and once processed Sgt. Bruner will submit to the state for reimbursement.
- 2022 Dodge Charger is 98% complete; just waiting for a couple side panels for the console. Once that is completed it will be in service.
- 2022 Explorer is in service. The keyboard has been installed and it is complete.
- The Chief plans to have the 2015 Charger stripped of its graphics and clean this week. We will then place that on GovDeals.

ROAD: Mr. Pohl

- Mr. Pohl has a meeting scheduled with Choice One (Sidney area) regarding the Clayton Road project in regards to hiring them to write the grant.
- Sold the Farris mower for \$3,800 on GovDeals
- John Deere mower did not sell. Going to put back on GovDeals with a lower reserve.
- The tripod purchase for the Plymyers to use during their cemetery restoration at the July meeting is no longer going to be purchased. Mr. DeVilbiss checked and we are not allowed to have non-employees use our equipment.
- Finished repairs on Chicken Bristle, Guntle and Lower Gratis Roads. The plan is to finish the repairs on Walden this week for chip seal in September.
- Potholes have been repaired on the gravel parts of Lower Gratis and Anthony Roads.

PARK: Mrs. Hamaker

- The sand filter at the baby pool quit working. The new one was installed on August 4 by Cannonball Pools. Everything seems to be running great. Cannon ball Pools is also going to give us a quote on new filters for the big pool and look into the grates and frames that are needed for the drains.
- Annie did not get around to painting the entry way of the pool before opening this year. She is hoping to et that done this fall or at least before the pool opens next year.
- A new pool sweeper had to be purchased because the old one quit and could not be repaired.
- A locksmith was need at the Community Center because the key would not go in the front door lock.
- An old timeclock was removed from the pool, it was put on GovDeals but did not sell. Can we throw it away since it’ value is way less than the \$2,500 requirement? Trustees said “yes”.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

- **ZONING:** The Zoning Commission is meeting tonight to speak with Dale Arnold from Farm Bureau about solar farms. The Commission is trying to gather as much information as possible in order to update the zoning resolution.
- **REFUSE:** All is going well. Certified letters were mailed July 28 and all accounts that owe more than \$75 will be assessed if not paid by August 15, 2023.
 - Mike mentioned looking into a shred day for the community. ERTH Shredding is \$300 per hour for a truck and two men to come to our location. After discussion, Mrs. Hamaker will check with the Village of Farmersville and see if they would like to be a part of this and share the expense and time.

SENIOR CENTER: all is going well.

RECYCLE CENTER: Recycle Center was cleaned out July 24.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.

RESOLUTIONS:

Resolution: 2023-14: *Authorizing Legislation – Trustee President to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and execute contracts as required.* Mr. DeVilbiss made motion to approve 2023-14 and Mr. Moyer seconded the motion. Motion passed:

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

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. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 6:21 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer