

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
October 9, 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, October 9, 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. Hanson Brown

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM September 11, 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 September 12, 2023 through October 9, 2023: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$330,144.72**. 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			

FIRE: Chief Erisman

- The Marcs Grant is open and Chief Erisman stated since they are private they will need us to sign the grant for them; which we have done in the past.
- Chief Erisman stated they have a levy renewal for next year but they are thinking about putting an extra levy on to bring in more funds. Mr. Moyer suggested that instead they keep the millage the same but do a new levy that would be based on the current property values and would bring in more money. Chief Erisman stated that is something that could be done and will have to be decided.

POLICE: Sergeant Bruner, written report (for Chief Schade)

- Log splitter was stolen from a barn on Diamond Mill Rd. on 9/12/2023 resident had subjects cut wood on his property and were allowing these subjects to use his splitter. Sgt. Bruner stated he is familiar with the subjects he had helping and they have a criminal history for theft. No recovery at this time.
- Single vehicle crash on Ft. Anthony Rd. (10/6/2023) 19-year-old driver suffered a broken femur. The driver was sliding around on the gravel and struck a tree.
- Booster Club Oktoberfest was on 10/7/2023 and there are no issues to report. Officer Jones from German Twp. police and Sgt. Bruner were there and also had our on-duty car patrol the area as he was able.
- Sgt. Bruner is still working on a candidate for the full-time position.

ROAD: Mr. Pohl

- Mr. Pohl showed pictures of road damage to Chicken Bristle Rd. in front of and entering the Kasperski lane. The damage was caused by a Dozer delivery and them not putting anything down to protect the pavement. The problem is the indentations will hold water and cause the chip seal to be cracked. In addition, when driving over this section of road it feels like you are on “rumble strips” which could be dangerous for motorcycles. Mr. Pohl stated that Sgt. Bruner has reached out to our prosecuting attorney to see what recourse we have.
- Mr. Pohl would like to cancel the previously approved paving on Fuls Rd. due to the talk of a plat, if the plat happens then this paving would be dug up. He would rather move that money to the Clayton Road project between Farmersville-West Carrollton and Manning Rd. (see attached figures). Mr. DeVilbiss motioned to approve the money be moved from Fuls Rd. to Clayton Rd. and Mr. Hodson seconded the motion. Motion Passed.

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

- We have performed the following road maintenance:
 - Berm gravel on Chicken Bristle Rd.
 - Deep patch work on Swartzel Rd.
 - Patch work on Eagle Rd.
 - Worked with Village of Farmersville on road grinding.
 - Chip Seal work is finished on Chicken Bristle, Guntle, Walden and Lower Gratis Roads.

- Mr. Bruner, the owner of the property at the NW Corner of Havermale and Clayton Rds. stated he was fine with having us put down rip rap to help with water/erosion. Mr. Hodson made motion to approve up to \$17,000 for the installation of the rip rap and Mr. DeVilbiss seconded the motion. Motion passed.

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

PARK: Mrs. Hamaker from written report

- The slide part is in. The pool is drained, we are looking into what repairs will be needed for the pool. Spear Corp. was in the area and stopped by to look at the pool; they had the idea of sandblasting the whole pool to see where the cracks are and then fixing the cracks and painting the pool. They have not sent a scope of work or quote but the price will most likely be between \$100,000-\$200,000. It is hard to do the quote when they don't know what the sandblasting will show. Shamrock Pools is planning to come out when we get a better look at the one wall of the pool to give us their thoughts on repairing the pool and painting it.
- A Park Committee meeting will be scheduled when Mrs. Hamaker has more details about the pool repairs.
- The Concession Stand and the bathrooms at the pool will be winterized soon.
- The Baseball Concession Stand is now cleaned out; the refrigerator and freezer are unplugged.
- The swans on the pond were damaged but they are now fixed and hopefully keeping away the geese.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

- **ZONING:** The Board of Appeals approved the lot split for Lake of the Woods with road frontage on Swartzel Road. A new house will be built there.
- All is going well.
- **REFUSE:** All is going well.
- **SENIOR CENTER:** all is going well.
- **RECYCLE CENTER:** October 14 ERTH Shred will be at the Recycle Center from 9-noon. Todd Cunningham can be there on his scheduled time but the other person that was scheduled is unable to attend. If anyone can be there that would be great. Mr. Moyer stated he planned on being there.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Montgomery Co. Office of Emergency Management sent us an invoice – last year you chose not to pay/participate. What would you like me to do this year? After discussion the trustees chose not to pay the invoice.
- Trebel will be here at the Senior Center October 17 @ 6:00 for a Community Meeting.
- StarOhio was increased by \$200,000 last month as voted on in the September meeting.

RESOLUTIONS:

Resolution: 2023-19: *Appropriation Maintenance – Refuse.* Mr. Hodson made motion to approve and Mr. DeVilbiss second the motion. Motion passed.

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

Resolution: 2023-20: *Move money from General Fund to Police Fund for transfer of police cruiser and removing of equipment/decals.* Before the vote, Mrs. Kozarec informed the trustees that said police cruiser has been having a problem with the battery dying, even though a new one has been installed. Mrs. Kozarec asked who should pay for this repair (General Fund or Police Fund). After discussion, the trustees elected not keep the cruiser in service, but instead put it on GovDeals with the proceeds going to the police fund. No Vote.

OLD BUSINESS: None

NEW BUSINESS: None

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: Requested that we look into updating our Policy/Procedure/Human Resource manual for 2024. A couple suggestions was Lexapro and Otarma. Mrs. Kozarec and Mrs. Hamaker will work on this together.

Mr. DeVilbiss: None

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 6:38 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer