

JACKSON TOWNSHIP

Montgomery County

**Organizational and Regular Meeting
January 9, 2024**

49 E. Walnut Street, Farmersville, Ohio 45325
Telephone (937) 696-3010



Fiscal Officer, Elizabeth Kozarec, called the Jackson Township Board of Trustees Organizational and Regular Meeting, to order on **Tuesday, January 9, 2024** at 6:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Randall DeVilbiss	Trustee	X	
Michael Moyer	Trustee	X	
Ryan Hodson	Trustee	X	
Elizabeth Kozarec	Fiscal Officer	X	
TOWNSHIP STAFF:			
Chief Mark Bruner	Police Dept.	X	
Chief Jeff Erisman	Farmersville Fire Dept.		X
Kristen Hamaker	Zoning, Refuse, Park Administrator	X	
Doug Pohl	Road Superintendent	X	

ELECTION OF OFFICERS:

Mrs. Kozarec asked for a nomination for President; Mr. DeVilbiss made a motion that Michael Moyer be President for 2024; Mr. Hodson seconded the motion, motion passed;

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

Mrs. Kozarec asked for a nomination for Vice President; Mr. Hodson made a motion that Randall DeVilbiss be Vice President for 2024; Mr. Moyer seconded the motion, motion passed;

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

Mrs. Kozarec asked for a motion to close nominations for officers, Mr. DeVilbiss made a motion that nominations be closed for 2024; Mr. Hodson seconded the motion, motion passed;

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

VISITORS: Family of Sgt. Spurlock: Matt, Mitzi, Mason Spurlock; Clint Tracey, Luke, Landen Lovely, Donna Cole and Seth Adams

REVIEW/APPROVAL OF MINUTES FROM December 11, 2023, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; 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			

REVIEW/APPROVAL OF MINUTES FROM December 18, 2023, Special Budget 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 December 12, 2023 THROUGH January 9, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$160,952.56**. Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

SET MEETING DATES AND TIMES FOR 2023 – Mr. Hodson made motion to keep the Regular Meeting dates on the second Monday of each month. Mr. DeVilbiss seconded. Motion Passed

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

RENEW ZONING COMMISSION: None to Renew

RENEW BZA MEMBER: None to Renew

APPOINT REPRESENTATIVE TO THE WRCG (Western Regional Council of Governments). Mr. DeVilbiss motioned to approve Mr. Hodson to the WRCG and Mr. Moyer seconded. Motion passed.

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

FIRE: Mr. DeVilbiss for Chief Erisman:

- Mr. DeVilbiss stated Chief Erisman wanted to get with Lisa (Kozarec) to see how much money he was expected to receive so he can begin his budget.
- Mr. DeVilbiss stated that the Farmersville Fire Department was denied the MARCS grant but he heard that the New Lebanon Fire Dept. received \$10,000.

POLICE: Chief Bruner:

- Chief Bruner plans to make a retention/performance bonus payment for the full-time officers next pay cycle. He will forward the information to Mrs. Kozarec.
- He would like to purchase a 2023 Dodge Charger police cruiser from Montrose Ford at the cost of \$38,000, this is a leftover model V6 and AWD. Mr. Hodson made a motion to purchase vehicle not to exceed \$40,000 and Mr. Moyer seconded the motion. Motion Passed.

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

- Received a check from the Village of Camden for the purchase of the 2014 Dodge Charger for \$3,500; they plan to take possession this week.
- Chief Bruner stated that their pistols are due for replacement and would like approval to purchase:
 - 14 Glock model 45 9 mm
 - 14 Safariland Duty Holsters
 - 14 Trijicon Red Dot Sights
 - 14 Surefire Pistol Lights
 - Total Cost \$20,299.12

Mr. Hodson made motion to purchase the above guns and equipment and pay half of the total cost out of the General Fund. Mr. Moyer Seconded the Motion. Motion Passed.

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

- Chief Bruner would like to offer the current duty pistols (Glock model 22) to the officers to purchase for \$250 each (they have a trade-in value of \$235). Jon Schade stated he can do the FFL transfers at no cost to the officers. Trustees elected to table and vote once new guns are in.
- With the retirement of Chief Schade on January 2, 2023; Chief Bruner would like to retire his two duty pistols: Glock Model 19 SN# PYY412 and Glock Model 22 SN# KZA963; with the trustees approval he would like these pistols to become they property of Jon Schade at the cost of \$1 each (\$2 has already been paid and deposited for these guns). Chief Bruner will work with him to get the pistols properly transferred. Mr. Hodson made motion to accept the gun sale and Mr. Moyer seconded the motion. Motion Passed.

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

ROAD: Mr. Pohl

- Black top repairs to Lower Gratis Road and Fuls Road.
- Trees down on Lower Gratis Road and Anthony Road.
- Laying out parking lot at the pool for saw cutting and tile work, saw cutting the parking lot at the pool.
- Work on pond, put bentonite and clay around pipe in the pond.
- Re-grading on Anthony Rd.
- Salted on Saturday, January 6.
- Worked on shop equipment maintenance
- Quotes for the gravel crusher from Machinery Partner:
 - ARK J-1910 Crusher \$95,000
 - ARK J-2416 Crusher \$165,000
 - It was suggested that we go with the bigger crusher considering the type of work we do.
- Recycling grant last year was due at the end of July, if we would like to move forward with Choice One for this year’s grant we can do so, a quote will be available soon. Kay from Choice One said it would be \$350-\$500 to write it for us.

PARK: Mrs. Hamaker

- Mrs. Hamaker asked the Trustees for a community member representative for the Park Committee. It was decided to continue with Mr. Josh Kohlreiser.
- The Park has contacted Shamrock Pools again to see when they would like to come out and give us a true scope of work for our pool repairs.
- New floors for the Community Center will be \$27,199 with a possible additional charge for extensive floor prep after the old floor is removed (they have to see exactly what will be needed before be able to estimate cost). There is a 40% deposit due at signing.
- Mrs. Hamaker asked for a trustee representative on the Park Committee. Mr. DeVilbiss made motion to appoint Mr. Hodson and Mr. Moyer seconded the motion. Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

- **ZONING** Criminal charges for 2510 Farmersville Johnsville Rd, Mary Perkins, 1512 Farmersville Johnsville Rd, Jesse Johnson and 1651 S. Fuls Rd, Carol Foust. The hearings are continued to January 22, 2024.

REFUSE: Everything is going well.

IWORQ: Everything is good.

RECYCLE CENTER: Everything is going well. Cleaned out December 26 and ready for the new year.

SENIOR CENTER: All is going well.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.

RESOLUTIONS TO APPROVE:

Resolution: 2024-01: Appoint Elizabeth Kozarec as Prevailing Wage Coordinator. Motion to approve was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

Resolution 2024-02: Trustee’s Salaries. Motion approve Trustee Salaries for 2024 was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

Resolution 2024-03: Fiscal Officer’s Salary. Motion to approve the Fiscal Officer’s salary for 2024 was made by Mr. Hodson and seconded by Mr. DeVilbiss. Motion passed.

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

OLD BUSINESS:

Mr. Moyer made motion to appoint Sgt. Mark Bruner to Chief of Police for Jackson Township, Mr. Hodson seconded the motion. Motion passed.

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

NEW BUSINESS: None

TRUSTEE COMMENTS:

Mr. DeVilbiss: None

Mr. Moyer: None

Mr. Hodson: None

Motion to move into Executive session to discuss personnel made by Mr. Moyer and seconded by Mr. DeVilbiss. Time: 6:39 p.m.

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

Motion Return to Regular Session made by Mr. Moyer and seconded by Mr. DeVilbiss. Time 6:48 p.m.

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

Mr. Moyer made motion to increase Chief Bruner’s salary to \$35/hour. Mr. Hodson seconded the motion. Motion passed.

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

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss meeting adjourned at 6:48 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer