JACKSON TOWNSHIP

Montgomery County

Regular Meeting February 12, 2024

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, February 12, 2024**, at 6:00 p.m. Attendance was as follows:

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

VISITORS: Family, friends of Chief Mark Bruner and other local police officers from surrounding communities and the Sheriff's Department. Mr. Jimmy Peters.

VISITOR COMMENTS: None

OATH OF OFFICE: Chief Mark Bruner took the Oath of Office from Jon Schade (retired) in front of his family, friends, and many, many other police officers from Jackson Township, surrounding communities and the Sheriff's Department. This was a formal Oath of Office as he was originally sworn in on January 10, 2024. The Trustees congratulated his promotion and stated it was well-deserved and he has been doing a great job running the department in the absence of former Chief Schade. The township is in good hands with Chief Bruner.

REVIEW/APPROVAL OF MINUTES FROM January 9, 2024, Organizational 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 January 10, 2024 through February 12, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of \$178,129.73. 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

- Chief Erisman stated the new ambulance is in production and due to be delivered in April.
- Chief asked the trustees if they would be willing to donate to the Community Easter Egg Hunt held the day before Easter out at the Park. Mr. Moyer made motion to donate \$250 and Mr. Hodson seconded the motion. Motion Passed.

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

• Lastly, Chief Erisman stated that they are planning another 5K Run through town and out to the park in March.

POLICE: Chief Bruner – notes read by Mr. Hodson

- Pistols, lights and holsters have been delivered. We are still waiting for optics and have a few demo units getting delivered next week.
- The new cruiser has been striped and we are currently waiting for the remainder of the equipment.
- The Chevy Police truck is back from Kiddle Automotive and all repairs have been made. Once the weather is fit, we will get the decals removed and detailed in preparation to sell
- The 2015 Dodge Charger is currently on GovDeals and will be sold tonight. It is currently at \$4,050.
- Chief Bruner will be attending state mandated Chief's School from March 11 March 15, 2024. It is held in Polaris which is north of Columbus.
- An ATV theft from a driveway on S. Preble County Line Rd. It had been left in the driveway overnight.
- Injury crash (not serious) on February 10 at Manning Road and Farmersville Pike. The westbound vehicle failed to stop and was struck by a southbound truck.

ROAD: Mr. Pohl

- Mr. Pohl stated that this past month they have been continuing on road maintenance, pothole repairs, building maintenance (they painted their office), and cut trees on Havermale and Fuls Rds.
- They have been crushing concrete for the park to back fill work on pipe repair.
- They installed 360 feed of pipe and back fill; they used 50 tons of recycled material, 24 tons of pea gravel and 19 tons of asphalt.
- Costs for the Clayton Rd and Church Street Paving Program through the Montgomery County Engineers was originally ESTIMATED by them at \$193,751.68. The following bids have been received:

Barrett \$196,054.50 JRJ \$225,058.75

Barrett estimate is \$2,302.82 over the original estimate.

PARK: Mrs. Hamaker

- Shamrock Pools is working on a scope of work for us. The repairs for the pool could be considered
 a substantial alteration, so there is a possibility the deep end will not meeting the current
 standards to allow for a diving board. The trustees talked about other possibilities for the deep
 end like a slide. They feel it is important to have other things for the pool guests to do other than
 just swim. Mrs. Hamaker will keep them informed on the repairs and requirements.
- Floors at the Community Center have been stripped and finished and will be burnished on Friday,
 February 12. Chief Erisman stated that in the future he would be able to take care of this process
 for the Community Center as the Fire Dept. owns the equipment and with his experience at the
 schools he knows how to do this type of job. Mrs. Hamaker thanked Chief Erisman and stated
 she would use him in the future.
- Mrs. Hamaker would like to hire Annie Sizemore as the pool manager for the 2024 pool season
 with her pay remaining at last year's rate of \$18/hour. Mrs. Hamaker would also stated that all
 salaries will remain the same as last year:

	LIFEGUARD	CONCESSION/SLIDE
1 st year	\$13.00	\$10.50
2 nd year	\$13.25	\$10.70
3 rd year	\$13.50	\$10.90
4 th year	\$13.75	
Lead guard \$	14.00	

- In addition, Mrs. Hamaker stated that pool pricing (passes, daily admittance and pool rental) will also remain the same as last year (see attached pricing)
- Mr. DeVilbiss made motion to hire Annie and keep all salaries for Lifeguards and Concession workers the same as 2023, as well as, the pricing for passes, daily admission and rentals) Mr. Hodson seconded the motion. Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Criminal charges for 1512 Farmersville Johnsville Rd, Jesse Johnson. He said he will be able to have everything cleaned up in 60 days from the court date of January 22, 2024. 1651 W. Fuls Rd Carol Foust did not show up to curt, he did send a letter. Today at court, his son was with him and said he could have things cleaned up in 45 days.

The Zoning Regulations for Small Solar Facilities and the new definitions have been updated and are ready to send to the County Commissioners office to be recorded and added to the Jackson Township Zoning Regulations. The Commission approved the additions on February 5, 2024. Mr. Moyer made motion to accept the new Zoning Resolutions and Mr. DeVilbiss seconded the motion. Motion passed.

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

REFUSE: Everything going well.

SENIOR CENTER: Tax appointment started February 6.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec

- Trustees had no questions regarding the fiscal reports provided.
- Mrs. Kozarec asked if the Trustees wanted to hire Christine Chalmers to clean the Township building for another year? Mr. Hodson asked when her last pay raise for this was? Mrs. Kozarec stated we increased her pay to clean the Community Center last year but no changes have been made to this salary since 2016 which is \$60 per cleaning or \$120/ max per month. Mr. Hodson stated he felt she should be increased to \$100/cleaning and \$200 max. per month. Mr. DeVilbiss made motion hire and increase her salary and Mr. Moyer seconded the motion. Motion Passed.

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

<u>Resolution: 2024-04</u>: Appointing Bryson Jackson from Butler Township to the 911 Program Review Committee as our Montgomery County Township Representative. Mr. DeVilbiss made motion to approve and Mr. Hodson second the motion. Motion passed.

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

OLD BUSINESS:

Mr. Hodson stated he, Mr. Pohl and Mrs. Hamaker met with Arbor Homes regarding the possible annexation. Mr. Hodson stated he was very upfront with the representative and told him how we are

not in favor, nor are our residents around the property and he is concerned that Arbor Homes has been misled on our position. He said the meeting went well and he felt that Arbor Homes now has a full understand on the Townships position on this possible annexation. On that matter, Mr. DeVilbiss provided all the trustees with information he acquired at the OTA Conference regarding annexation.

NEW BUSINESS:		
None		
TRUSTEE COMMENTS	S:	
Mr. Moyer:	None	
Mr. Hodson:	None	
Mr. DeVilbiss	: None	
MOTION TO ADJOUR adjourned at 1	_	Ar. Moyer and Seconded by Mr. Hodson, meeting
Signed by:		Attested by:
Michael Moyer, Presiden	t	Elizabeth Kozarec, Fiscal Officer