JACKSON TOWNSHIP

Montgomery County

Regular Meeting April 8, 2024

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, April 8, 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	Х	
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: Joy Plymyer, Jimmy Peters

VISITOR COMMENTS: See attached Cemetery Notes – Appendix A

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM March 4, 2024 through April 8, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$170,876.68.** Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

FIRE: Chief Erisman

- Chief Erisman thanked the trustees and staff for the levy work which passed in March.
- The 5K run will be May 11, 2024 and will go to the park and back.

POLICE: Chief Bruner

- Pistols are in and assembly is complete, we will schedule range time at Jon Schade's convenience.
- Theft of a John Deere gator off Dayton Farmersville Rd. Gator was located in a yard barn on a vacant property.

- Four of the seven bullet proof vests are in and have been issued. Waiting on the others that should ship this week. Seventy-five percent of the cost was covered by the state grant.
- The 2015 Dodge Charger has been sold for the third time and is officially gone at the sale price of \$3,700.
- Lexipol subscription has been paid for our policy manual effective 4/1/2024, this year will be \$3,720 and next year, 2025, will be \$5,580. Lexipol works hand and hand with the Ohio Collaborative. We also get 12 hours a year CPT reimbursement with the daily bulletins.
- Lights for the new Charger have been ordered, unknown delivery timeframe.
- We had a K9 that was allegedly threatening a property owner's chickens. That property owner show and killed the K9; K9 owner extremely up and agitated. The investigation is ongoing.
- Chief asked for approval to hire former officer, Jon Schade as a part-time officer. Mr. Hodson made motion to approve and Mr. Moyer seconded the motion. Motion Passed.

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

- On February 25 there was a domestic call between a boyfriend and girlfriend. Boy friend was taken to jail.
- On February 28 there was a single vehicle crash involving a juvenile with temporary license. Car rolled while attempting to turn from Preble County Line Rd. onto Farmersville Gratis Rd. Mother had to be extricated, minimal injury.
- Next week (3/11 3/15) Chief Bruner will be in Columbus for the mandatory Chief School. The class is being held at the Drury Inn in Polaris, which also where he will be staying.

ROAD: Mr. Pohl

- Milling of Church Street will begin on April 16th and on Clayton Road on April 18th.
- Still working on the pool parking lot and the baby pool leak.
- Servicing equipment as needed.
- Cutting trees on Church St.

PARK: Mrs. Hamaker

- Doug and I have reached out to Shamrock Pools gain. Rob said he is working on a plan and will set up a time to meet at the pool to discuss things in more detail.
- Doug and I are meeting with Choice One on April 11 to see if we can get any sort of grant to work on the parking lot.
- The Park Committee has a meeting scheduled for April 15.
- Clean up and mulching of the flower beds at the park is almost complete.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING: Board of Appeals Cas on April 30, 2024 for 1444 Fuls Rd.

Approve the addition of Decommissioning and Performance Bond to the Small Solar Facility Regulations. The Zoning Commission approved it on March 19, 2024.

Board of Appeals approved a lot split for Kenneth and Barbara Phelps at 10149 Farmersville West Carrollton Rd.

REFUSE: Things are going well.

SENIOR CENTER: Things are going well; tax appointments will finish up this week.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec (absent)

• Mrs. Kozarec (per her notes) requested that the trustees approve the new Company Credit Card Policy that was emailed to each of them for their review. Mr. Moyer asked if there were any questions? There were none. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion Passed.

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

 Mrs. Kozarec (per her notes) asked that the trustees vote and approve the Company Returned Check Policy. Mr. Moyer asked if there were any questions? There were none. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed

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

- \$200,000 was moved into StarOhio on March 26, 2024.
- Full audit for years 2022 and 2023 is scheduled for April 16-19
- Have contacted Lexipol and Rosie should have more information for me at the May meeting.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Moyer stated that US Bank is closing the Farmersville Branch on July 9, 2024. Are we interested in changing banks? Miamisburg is the next closes branch. Mrs. Hamaker stated that she knows there is a lot involved in changing banks per Lisa, and said she could just change things to only doing deposits twice a week; she said she could make it work wherever. Will discuss more at the next meeting.

TRUSTEE COMMENT	5:	
Mr. Moyer:	None	
Mr. Hodson:	None	
Mr. DeVilbiss	: None	
	RN the meeting was made burned at 6:30 p.m.	by Mr. DeVilbiss and Seconded by Mr. Hodson
Signed by:		Attested by:
Michael Moyer, Presider		Kristen Hamaker for Elizabeth Kozarec

Appendix A

Joy Plymyer

STIVER CEMETERY UPDATE

Weather permitting, Jim and I have been able to work at Stiver Cemetery throughout the winter. Unless there is a hard freeze, winter is always the best time to probe for lost headstones, footstones and broken pieces. Since the ground has much more moisture due to rain and snow, we have more success than in the summertime when the land hardens. Unfortunately, during the colder months, we are not able to repair and reset headstones requiring mortar or Lithomex due to the minimum requirement of 48 hours of 45 degrees or above temperatures for curing time. So Jim and I have completed preliminary work on several headstones which we will be ready to complete when the weather is warmer.

We were able to reset three headstones since there was no repair work required.

The first headstone that has been reset belongs to Simon Biers, aged 6 months. Simon was born sometime in October of 1848 and died on April 17, 1849. We found his sandstone headstone leaning badly with many sections of the stone having been delaminated. We found a few of the delaminated pieces nearby which we will attempt to repair. The stone is in extremely poor shape.

The second headstone belongs to Ezra Butt. Ezra's headstone is one of three primitive blue slate headstones which we have discovered that have never been previously recorded. It is only about an inch in thickness and is very fragile. While probing, we found this headstone completely buried deeply underground in the SW corner of Stiver. The font is scratched into the stone within a large circle on the face of the headstone. There are large pieces missing around the perimeter. Ezra was born on March 27. The carved year is damaged so we only know that he was born in the 1800's, with the decade unknown but ending in a 7.

The third headstone belongs to H x B. We discovered this headstone three years ago also in the SW corner completely underground. It is a large piece of blue slate, about one inch thick and very fragile. The H and B are the initials of this pioneer and the x is a place marker or a period. It is a primitively carved stone with no other information. This headstone has also never been previously recorded.

It is always a success to complete the resetting of these old headstones even if they are fragile and badly damaged. These pioneer family members can now be remembered and cherished by the Farmersville community.

Any questions for me tonight?