

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
May 13, 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 May 13, 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:			
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	

VISITORS: Pattie Smith, Jimmy Peters, Nick Lamb (Mayor of Farmersville) Derek Shell, Village Administrator.

VISITOR COMMENTS: Pattie Smith from Havermale Rd. requested that the brush growing at the corner of Havermale and Clayton Rd. be cut back so that there is a more open view of oncoming traffic, especially since there was an injury accident at this location recently. Mr. Pohl stated he would talk with the home owners.

Mr. Lamb and Mr. Shell were at the meeting to request information on why their invoice for first quarter payroll expenses to the Park were held up and not being paid. Mr. Moyer stated he requested more specific information as to what they were working on as he did not want to be paying some of those employee salaries for just mowing grass. Mr. Shell stated that Mr. Morgan's charges for required water inspections. Mr. Lamb brought up the removal of the keypad from the Jackson Township Road Dept. building after he used the mower to mow the park that is owned by the Park, the Village and the Jackson Twp. Road Dept. Mr. Pohl stated that he had no problem with Mr. Lamb using the mower, the problem was Mr. Shell gave out the code without Mr. Pohl's permission, no one contacted him to request access and most importantly, neither party knew whether that mower was inside his shop because it was being worked on.... Mr. Pohl stated it could have had no oil in it (Mr. Lamb interrupted and said I always check the oil before I use a mower) and Mr. Pohl acknowledged him but said it could have had a bad blade or something else wrong and Mr. Shell should have asked before giving out the code and he no longer felt it necessary to have the code when he did not know who all knew it. The Village employees still have a key to his shop. The topic of discussion then moved to the Park and pool more specifically. Mr. Lamb stated that he feels things are getting talked about at the Township

meetings but Farmersville isn't informed. Mrs. Kozarec stated that she knew that Mrs. Hamaker was sending the same meeting notes to their Council representative each month (Mr. Lewis and now Mr. Smith) and Mrs. Marascio did confirm to her that these meetings were not being read at the meetings. Mr. Lamb stated that he doesn't think the Park Committee is meeting each quarter, either, but Mr. Hodson stated they do meet. Mr. Lamb stated he thinks the pool repairs need to be re-evaluated and closing the pool needs to be a serious topic of discussion. Mrs. Kozarec provided the fund status report and the appropriations report for both the 2171 (park) and 2191 (pool) account for Mr. Lamb and Mr. Shell. Mr. Moyer stated that he, too, feels the pool is very costly to run and the repairs and removal should be seriously talked about but suggested we wait until we get a firm estimate on what it would cost to repair. All agreed on this timeline and plan to meet once quote is received. Mrs. Kozarec wanted to make sure that Mr. Shell did not feel "targeted" by his check being put aside and additional information requested by the trustees. She stated this has happened many times and it doesn't mean that they don't want to pay it; they just want more specifics and a discussion in open meeting. Mr. Lamb and Mr. Shell thanked the trustees for their time and exited the meeting.

REVIEW/APPROVAL OF MINUTES FROM March 4, 2024, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Moyer seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM April 8, 2024, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Moyer seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM April 18, 2024, Special/General Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Moyer 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 April 9, 2024 through May 13, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$299,700.17**. Mr. DeVilbiss motioned to approve and Mr. Moyer seconded the motion. Motion passed.

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

FIRE: Chief Erisman

- Chief Erisman stated the new medic should be done May 24 and he is going this Wednesday to check it out.
- The Farmersville Fire Assoc. was awarded the Miami Valley Fire and EMT Alliance Customer Service Award.

POLICE: Chief Bruner (written report)

- Burglary reported at 10634 Havermale Rd. residence is vacant, household items were taken. The Property owner went through the entire residence prior to our arrival eliminating any chance of evidence.
- Two vehicle crash at the intersection of S. Clayton and Havermale Roads. The at fault driver was flown via Med Flight to Kettering Hospital, the other two subjects were treated at the scene. The last information on the injured was brain injuries with a large amount of swelling. Unknown status on his current condition.

ROAD: Mr. Pohl

- New Road Mower
 - Parson Equipment
 - Mower \$45,592.00 Plus trade In
 - Ditch Cleaner \$13,884.00
 - Total \$59,476.00
- Dexter Company
 - Mower \$63,845.00
 - Joystick control \$8,825.00
 - Ditch Cleaner \$12,550.00
 - Total \$85,220.00

Mr. DeVilbiss made motion to approve the purchase from Parsons and Mr. Moyer seconded the motion. Motion Passed.

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

Mr. DeVilbiss made motion to approve the purchase of ditch cleaner up to \$14,000 and Mr. Moyer seconded the motion. Motion passed.

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

- Thanks to Kristen and Randy for help on Clayton Road
- Paving done on Church and Clayton Road
- Thanks to Perry Township for use of road mower
- Need to hire a part time employee, would like to discuss that in an executive session please.

PARK: Mrs. Hamaker

- The slide has been repaired and the leak in the baby pool has been found. Everyone is working very hard to get the pool up and running for the season.
- Choice One Agreement and Resolutions have been sent and they are working on the Grant for the parking lot.
- The Park Committee met April 30, 2024 it was decided to keep pool prices and wages the same for 2024 season (please vote on this), talked about some shade structures at the pool, Brian is looking into pricing to fix the small shelters around the park, would like to get a Facilities Agreement signed by the mudcats for the use of the park each season. (A copy is attached). Village meeting minutes were brought to me stating that Mr. Shell requested that any work done by a village employee at the park will be billed to the park. Village council members and Township Trustees agreed, March 14, 2022 village minutes. I believe this needs to be revisited, the park funds are quickly going to be depleted with the work that will hopefully be done to the parking lot this year and also the work that needs to be done to the pool for the next season. Until 2022 it is my understanding that the work done at the park was all in kind work. The village and the township work together very well when it comes to the park and for that I think the park and the community benefit the most.
- The big refrigerator and the regular freezer are not working at the pool currently. A repair man has been called and we will see what can be done to fix them or if we need to buy something new.
- Request to hire for the Pool Season is attached, Mr. Moyer made motion to approve the hires and Mr. DeVilbiss seconded. Motion Passed.

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

- As of now the opening date for the pool is June 8. The school will have kids at the pool on June 4th and 6th.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING:

- Board of Appeals approved a Variance for 1444 Fuls Road to build a temporary storage structure. A variance hearing for 3640 Farmersville West Alexandria Road for a barn to be built in the front of the property is scheduled for May 14, 2024.

REFUSE:

- Contacted Iworq about online bill payment for the quarterly refuse bills. They offer it to us for \$750 per year. We can put a link on our website for it and a note on our bills stating that the service is offered. We would set up an agreement with Paylock, the online payment service that Iworq goes through for the online payment. There is about a 48-hour delay from when the payment is made to when it hits our banking account.

SENIOR CENTER: Things are going well.

FISCAL OFFICER: Elizabeth (Lisa) Kozarec (absent)

- Mrs. Kozarec asked if there were any questions on Financials? Trustees had none.
- Mrs. Kozarec gave an update on Lexipol for our handbook.
- Mrs. Kozarec reminded everyone for the need for the emergency contact list.

Resolution: 2024-07: *Marijuana Moratorium for one year.* Mr. DeVilbiss made motion to approve and Mr. Moyer second the motion. Motion passed.

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

Resolution: 2024-08: *Permanent Revenue and Appropriations Maintenance.* Mr. DeVilbiss made motion to approve and Mr. Moyer second the motion. Motion passed.

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

Resolution: 2024-09: *Appropriation Maintenance – General Fund.* Mr. DeVilbiss made motion to approve and Mr. Moyer second the motion. Motion passed.

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

OLD BUSINESS:

None

NEW BUSINESS:

None.

EXECUTIVE SESSION:

Mr. Moyer made motion to move to Executive Session to discuss Personnel and invited Mr. Pohl and Mrs. Kozarec. Mr. DeVilbiss seconded the motion. Time 7:20

Mr. Moyer made motion to return from Executive Session and Mr. DeVilbiss seconded the motion. Time 7:28.

Mr. DeVilbiss made motion to approve Basil Hile dependent on background and completion of hiring process. Mr. Moyer seconded. Motion passed.

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

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: None

Mr. DeVilbiss: None

MOTION TO ADJOURN the meeting was made by Mr. Moyer and Seconded by Mr. DeVilbiss, meeting adjourned at 7:28 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer