

JACKSON TOWNSHIP

Montgomery County

**Regular Meeting
July 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, July 8, 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: Joy Plymyer. Jimmy Peters

VISITOR COMMENTS: Joy Plymyer gave update on Stiver Cemetery Restoration. See Appendix A.

REVIEW/APPROVAL OF MINUTES FROM May 13, 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 June 10, 2024, Regular Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. Hodson 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 June 11, 2024 through July 8, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$257,704.59**. Mr. Hodson 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

- None - Absent

POLICE: Chief Bruner

- Calls for Service have been down, there were minimal fireworks complaints and the 4th of July weekend was quiet.
- Had cruiser maintenance performed on the 2017 and 2019 Dodge Chargers
- New cruiser parts are arriving slowly, he hopes to have it built within the next month or two.
- Meeting with P&R Communications on Thursday to purchase the licensing for the portable radios (Authentication for MARCS).
- He will be off for the Preble County Fair July 26 – August 5.

ROAD: Mr. Pohl

- The John Deere 3110 mower has been delivered and put into service.
- Bucket truck as been inspected and needs small repairs made to it.
- Repairs on Venus Road pipe, washing out rip rap and dirt work.
- Sight distance at the corner of Clayton and Havermale Rd has been cut back as requested by a resident last month.
- Starting asphalt repairs on Fuls Rd.
- Requested that the old “reach mower” be deemed surplus and available for sale. Mr. Hodson made motion to proceed and Mr. DeVilbiss seconded the motion. Motion passed.

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

PARK: Mrs. Hamaker

- Spoke with Porta Clean about getting new Porta Potties to replace the old ones the park owns. For 2 new handicap units it would be \$1000 and a delivery fee of \$50. Currently we pay \$130 for the old ones to be cleaned out each month (28 days), that would not change. I plan to order the 2 new units the next time the old ones need cleaned out.

- The walking path quotes \$21,600 for T & M Sealcoating and \$6,377 for Asphalt Sealcoaters of Dayton. These prices are for the path from town to Lower Gratis and also around the park. Can you please vote to approve to get this done? It needs to be done as soon as possible. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

- Still working on the Parking lot Grant for the big parking lot. Choice One is help with this. Information is all due by August 1, 2024.
- Spoke with BJ Blair Roofing about the shelters around the park, waiting on an estimate from them. Already received an estimate from Spartan Roofing for the job.
- Request to Hire for the pool, Sofia Holsinger. Mr. Hodson made motion approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

- Pool Renovation information from Rob Humbert at Shamrock Pools:

Through previous discussions and site meetings I have come to understand your thought on the pool is to saw cut and remove the top 24" of the pool wall. This is to offset the annual wall repair and continual scum line noticed in the course of the swim season.

The portion of the removed wall would then be replaced with a stainless-steel overflow gutter system, complete with fiberglass grating. Since this renovation would remove the skimmers, a surge tank will be required. The pool main drain and gutter will empty into this surge tank for indirect suction to the pool pump and filters.

Overall, the description of the work is considered a Substantial Alteration. For you, this may mean losing the diving board if the diving hopper does not comply to FINA standards (I don't believe it does). This will give you another option to consider, perhaps making the existing deep end only five feet deep. This increases the area of use, since diving wells are held to just a few bathers at a time.

You may even want to consider a PVC membrane covering the pool walls and pool bottom. With this you will never need to paint again.

As a Budget to remove the top 24" of the wall and install a stainless-steel gutter and surge tank, we suggest \$284,000.00.

As Alternates, fill the deep end, raise the main drains, and pour new concrete, Budget \$47,000.00. Install a PVC membrane over pool bottom and walls, Budget \$160,000.00.

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING:

- Board of Appeals will have a meeting on July 15 for a lot split at 284 Farmersville Johnsville Rd.

REFUSE:

- Things are going well. Getting ready for late letters and then assessments in August.

SENIOR CENTER: Things are going well.

Kristen asked for approval to have Township building lot resurfaced by T&M Sealcoaters for less than \$1000. Mr. Hodson made motion to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

FISCAL OFFICER: Elizabeth (Lisa) Kozarec (absent)

- Mrs. Kozarec asked if there were any questions on Financials? Trustees had none.
- Mrs. Kozarec had no other official business.

OLD BUSINESS:

None

NEW BUSINESS:

None.

EXECUTIVE SESSION:

Mr. Moyer made motion to move to Executive Session to discuss Personnel. Mr. DeVilbiss seconded the motion. Time 6:32

Mr. Moyer made motion to return from Executive Session and Mr. Hodson seconded the motion. Time 6:44.

No Action Taken.

TRUSTEE COMMENTS:

Mr. Moyer: He stated that New Lebanon Fire Department has a member that will be celebrating his 50 years with the Department on August 24, 2024. He asked Mrs. Kozarec to find what they had done for Farmersville Fire Department’s 100th and do the same.

Mr. Hodson: None

Mr. DeVilbiss: Stated that the fire department money is still complex. He stated that he spoke with Chris Williams and he confirmed the money had to come to us – he also said he was told that \$25,000 was sent to the Village of Farmersville but instead of giving it to the Fire Department they used it for street lights. He is waiting on a response from our Attorney, Nathaniel Peterson to see if this is legal for us to donate and what rules/laws there are surrounding all of this – it is still very complicated.

MOTION TO ADJOURN the meeting was made by Mr. DeVilbiss and Seconded by Mr. Hodson, meeting adjourned at 6:44 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer

Appendix A

Stiver Cemetery Update

Jackson Township Trustee Meeting
July 8, 2024

Joy Plymyer

Stiver Cemetery Update

The two repaired and reset headstones which Jim and I completed belong to two siblings. These headstones have never been recorded on any records we have been able to locate.

David Staver was the son of Henry and Sophia Staver. He passed away at the age of 21. His headstone and base were found buried deep underground near the corral. The headstone was broken off into the slotted base. Since the break was extremely jagged, trimming the bottom edge was necessary. The headstone is riddled with small cracks. Hoping to prolong the life of the stone, we coated it with sodium silicate, the formal name for waterglass.

Catharine Staver was the daughter of Henry and Sophia Staver. She passed away at the age of 13. Her headstone was found buried deep underground next to her brother's near the corral. It was broken into two sections and broken off into its slotted base. The lower section of her headstone also needed to be trimmed in order to reset properly into the slotted base. It is also riddled with cracks. We treated it with sodium silicate (waterglass). It is our hope that this will prolong the life of the stone.

Another big thank you to Doug Pohl for the wonderful lawn mowing and edge trimming completed in time for the Fourth of July holiday. We decorated Stiver Cemetery with American flags and it looked beautiful.

Jim and I would like to bring to your attention our concerns with the large Krider family monument. Even though it has been leaning for quite some time, it appears to be leaning more. We measured the tilt at 6 degrees. The northwest corner of the base stands up off of the ground enough to put our hand under that point. This monument has six sections and is beyond any work that we are able to do. We hope that a remedy to this situation can be found that won't create any further damage to Stiver Cemetery. Any thoughts?