

Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Regular Meeting, to order on **Monday, September 9, 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: Josh Kohlrieser

VISITOR COMMENTS: None

REVIEW/APPROVAL OF MINUTES FROM August 12, 2024, Regular 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 August 13, 2024 through September 9, 2024: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$113,672.05.** Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

FIRE: Chief Erisman

None

POLICE: Chief Bruner

• Scott Liskey has resigned, he accepted a Chief of Police position with the Village of Glouster in Athens County. Mr. Hodson made motion to accept his resignation and Mr. DeVilbiss seconded the motion. Motion passed.

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

- The 2007 Chevy Truck has been cleaned and all equipment removed; it will be listed on GovDeals soon.
- Car 23 is complete and in service, car 19 has been moved to the part-time cruiser. Car 17 will be cleaned, equipment removed soon and listed on GovDeals, as well.
- The Cruise-In is on September 21.
- Appraisal on 104 N. Broadway St. was completed on September 6, 2024, I received it back today the value per the appraiser is \$160,000.
- GTA (grand theft auto) from a residence on Rhoades Rd. Vehicle was recovered the same day as the "theft". Suspect believed to be known to stay at the residence and "friend" of the victim.
- We have taken EIGHT motor vehicle Motor Vehicle accident reports since August 13,
 - S. Johnsville Rd. @ Chicken Bristle Rd. 8/13
 - o Farmersville Pike @ Farmersville West Carrollton Rd. 8/14
 - o 3700 Block of Clayton Rd. 8/15
 - Farmersville Pike @ Farmersville West Carrollton Rd. 8/16
 - Center St. @ Main St. 8/27
 - Farmersville West Carrollton Rd. @ S. Clayton Rd. 9/3
 - S. Clayton Rd. @ Havermale Rd. 9/4

This list shows that Farmersville West Carrollton @ Farmersville Pike has the most incidents.

• Mr. Moyer stated that he has asked Mr. Pohl to look into getting more stop signs (one on each side of the road) at Clayton and Havermale and to purchased two flashing stop signs for this intersection. We own both of these roads so County approval is not necessary. Mr. Moyer asked for approval to purchase one flashing stop sign at a cost of \$2,610 and pay for it out of the General Fund. Mr. Hodson seconded the motion. Motion Passed.

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

ROAD: Mr. Pohl

- Still working on repairs on Fuls Rd.; should be complete in a week or so. Mr. Moyer asked how far is the work going on this road? Mr. Pohl stated all the way to the boundary line at Jackson Township and New Lebanon.
- We are back to our regular work hours of 7:00 3:30 Monday Friday.
- Mr. Hodson stated he and Mr. Pohl had a conversation about coming up with a plan for Johnson Grass. Legislation states we have to pay for killing it along the road. Mr. Pohl is working on that.
- Mrs. Hamaker stated that they had a complaint about the property owned by Weller on Dayton Farmersville Rd. regarding excessive Johnson Grass in his "wild flower" field. When she spoke with Mr. Weller he stated there was not a problem and he was not due to spray yet. Mrs. Hamaker stated she would have someone come out the evaluate it and then Mr. Weller stated he would have his own person do that; the field was mowed to help eradicate the Johnson Grass.

PARK: Mrs. Hamaker

- The new Porta Potties have been delivered and will be installed when time allows.
- Dayton Seal Coaters said they should start work at the park the week of September 16th.
- Spartan Roofing worked on the shelters at the park on September 3, 2024. There a little work that still needs to be done to finish the job.
- Mrs. Hamaker spoke with Tony McKinney about a sign for the recycle center. He said he will go out and measure and see what size sign he thinks would be best. He will get back to me with that information.
- The pool has officially closed for the season

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

ZONING:

• Criminal chargers for 10380 Farmersville West Carrollton Rd., Gregory Garner, were filed. Mr. Garner came into the office on August 20 and stated he works out of the country, he removed one vehicle, boat and trailer, the other two are operable and licensed. He also gave me updated contact information. I requested that the charges be dropped.

<u>REFUSE:</u>

• Assessments have been completed. A total of \$11,823.37 was assessed; with fees included for the township the total is \$12,414.54.

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.
- Discussion was brought up about the Miami Valley Lighting Contract with the new fees; Mrs. Kozarec suggested we table this topic until next month so the Trustees have more time to review.

Resolution 2024-12 Tax Assessment for unpaid Refuse which Mrs. Hamaker discussed. Mr. DeVilbiss made motion to accept and Mr. Moyer seconded the motion. Motion passed.

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

Resolution 2024-13 Appropriation Maintenance for General Fund. Mr. Hodson made motion to accept and Mr. DeVilbiss seconded the motion. Motion passed.

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

Resolution 2024-14 Accepting Tax Amounts and Rates as Determined by Montgomery County Budget Commission. Mr. Hodson made motion to accept and Mr. DeVilbiss seconded the motion. Motion passed.

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

Resolution 2024-15 Update Employee Policy Section 7.8 Sick Leave from 3.08 to 4.6 (which was voted and adapted at last meeting). Mr. Hodson made motion to accept and Mr. DeVilbiss seconded the motion. Motion passed.

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

OLD BUSINESS:

None

NEW BUSINESS:

None.

TRUSTEE COMMENTS:

Mr. Moyer: None

Mr. Hodson: Mr. Hodson asked if Lexipol was complete. Mrs. Kozarec stated they were still in training with Lexipol and just beginning to enter and make changes.

Mr. DeVilbiss: None

EXECUTIVE SESSION:

Mr. Moyer made motion to move to Executive Session to discuss Purchase of Property and invited Chief Bruner and Mrs. Kozarec. Mr. Hodson seconded the motion. Time 6:59

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

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

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

Mr. Moyer made motion to authorize Chief Bruner to negotiate the purchase of the property located at 108 N. Broadway, with communication with the Trustees. Mr. Hodson seconded the Motion. Motion passed.

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

- Mr. Moyer made motion
- Mr. Moyer approved Chief Bruner to obtain an appraisal on 104 N. Broadway St. in Farmersville and also asked for proof that it is two separate lots. Chief Bruner agreed.

MOTION TO ADJOURN the meeting was made by Mr. Moyer and Seconded by Mr. DeVilbiss, meeting adjourned at 7:33 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer