JACKSON TOWNSHIP

Montgomery County

Organizational and Regular Meeting January 13, 2025

49 E. Walnut Street, Farmersville, Ohio 45325 Telephone (937) 696-3010



Fiscal Officer, Elizabeth Kozarec, called the Jackson Township Board of Trustees Organizational and Regular Meeting, to order on **Monday**, **January 13**, **2025** 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 STAFF:			
Chief Mark Bruner	Police Dept.	Х	
Chief Jeff Erisman	Farmersville Fire Dept.	Х	
Kristen Hamaker	Zoning, Refuse, Park Administrator	Х	
Doug Pohl	Road Superintendent	X	

ELECTION OF OFFICERS:

Mrs. Kozarec asked for a nomination for President; Mr. Hodson made a motion that Michael Moyer be President for 2025; Mr. DeVilbiss seconded the motion, motion passed;

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

Mrs. Kozarec asked for a nomination for Vice President; Mr. DeVilbiss made a motion that Ryan Hodson be Vice President for 2025; Mr. Moyer seconded the motion, motion passed;

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

Mrs. Kozarec asked for a motion to close nominations for officers, Mr. DeVilbiss made a motion that nominations be closed for 2025; Mr. Moyer seconded the motion, motion passed;

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

VISITORS: Mr. Jimmy Peters, Mr. Joe Garrett (Trebel Energy), Mr. Robert Goecke

visitor comments: Mr. Joe Garrett, from Trebel Energy, spoke to the trustees regarding the renewal of our contract with them for three years – we currently in a one-year contract which expires at the end of May. He explained that we will be in a three-year – but will not lock into a rate until the end of next year do to the current high "capacity charge" which he expects will come down. After the presentation, Mr. Hodson made motion to approve the three-year contract and Mr. DeVilbiss seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF MINUTES FROM December 9, 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	Χ			
Mr. Hodson	Χ			
Mr. Moyer	Χ			

REVIEW/APPROVAL OF MINUTES FROM December 16, 2024, General/Special Meeting: Mr. Moyer asked for the review and approval of said minutes; Mr. DeVilbiss motioned to approve and Mr. Hodson seconded the motion. Motion passed.

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

REVIEW/APPROVAL OF ELECTRONIC PAYMENTS AND WARRANTS FROM December 10, 2024

THROUGH January 13, 2025: Mr. Moyer asked for the review and approval of said electronic payments and warrants in the amount of **\$149,836.48.** Mr. Hodson motioned to approve and Mr. DeVilbiss seconded the motion. Motion passed.

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

SET MEETING DATES AND TIMES FOR 2025 – Mr. DeVilbiss made motion to keep the Regular Meeting dates on the second Monday of each month. Mr. Hodson seconded. Motion Passed

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

RENEW ZONING COMMISSION: None to Renew

RENEW BZA MEMBER: None to Renew

APPOINT REPRESENTATIVE TO THE WRCG (Western Regional Council of Governments). Mr. DeVilbiss motioned to approve Mr. Hodson to the WRCG and Mr. Moyer seconded. Motion passed.

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

FIRE: Chief Erisman:

- Chief Erisman stated they have all the new mobile radios installed in the trucks.
- Chief Erisman thanked the Jackson Township road department for the great job they did during the recent snow – stated our township roads were so much better than the ones Montgomery County is in charge of clearing.

POLICE: Chief Bruner:

- There was a theft of a John Deere 755 and trailer from a resident at US 35 and Bull Rd.
- Seven traffic crashes in the last month. OVI crash on S. Clayton Rd., single car crashes on S. Preble Co. Line, S. Fuls (2), S. Fuls Rd., Farmersville-W. Carrollton, Clayton Rd. (only snow related one where speed was a possible factor).
- Officer Steffano hit a center line marker with the front tire of the Tahoe on S. Diamond Mill Rd. which resulted in the tire being destroyed.
- Great job to Doug Pohl and the Road Department, hands down the best roads in our area. This was the reason we only had one snow related crash.
- Closing on 322 E. Center St. Will be on Thursday, January 16, 2025 at 11:00 a.m. Our portion of the closing costs is \$167.00.

ROAD: Mr. Pohl

- SNOW REMOVAL.
- Maintaining snow removal and the roadways with all the snow we have had.
- Looking into updating the backhoe this year. Expecting total cost to be under \$125,000 and waiting on trade-in value of our current one
- Got a few more road signs installed before the snow arrived.
- Spoke with Shane Dill regarding cleaning out the pond and repairing leak his estimate was \$30,000 - \$50,000. Mr. Pohl feels that his department can just repair the pump/pipe for about \$1000 - \$1500.

PARK: Mrs. Hamaker

• The new borrowed equipment for the cameras at the park were installed on December 2. The cameras seem to be easier to look at and a little clearer. I am able to see the cameras on my computer instead of having to go to the park to see them. An invoice for \$1,177.83 (antenna and battery backup and labor) is due and also if we want to keep the borrowed equipment it is an additional \$5,736.12. After discussion, Mr. Moyer asked Chief Bruner to meet with the company with Mrs. Hamaker to see about placement of some cameras to give better views. Mr. Hodson make motion to approve the new equipment and current invoice and Mr. DeVilbiss seconded the motion. Motion passed:

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

- An advertisement has been sent to the local schools and posted on Facebook for pool employees for the 2025 season.
- The Park Committee wants to send out a survey to see what the community wants as far as the pool/park is concerned. Plan on using postcards and Facebook.
- We did not get the 2024 ODNR Grant for the parking lot, we can reapply for the 2025 grant at no
 cost to us.
- The mudcats agreement is ready to be signed, who is the Mudcats President? Mr. Hodson replied that it is still him.
- Christine Chalmers is retiring at the end of February, there is someone interested in the job.
 What would the starting pay be to take care of the Community Center? Can we approve the hiring
 of Corrina Shell? It was agreed that the pay would remain what we are currently paying and Mr.
 Hodson made motion to approve Ms. Shell's hiring and Mr. DeVilbiss seconded the motion.
 Motion passed.

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

ZONING, REFUSE, SENIOR CENTER: Mrs. Hamaker

• **ZONING** A hearing is scheduled for January 27 for Gale Long at 10927 Hemple Road. He is requesting to split off 18 acres of woods from the farm ground.

REFUSE: Everything is going well.

SENIOR CENTER: All is going well.

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FISCAL OFFICER: Elizabeth (Lisa) Kozarec

• Trustees had no questions regarding the fiscal reports provided.

RESOLUTIONS TO APPROVE:

Resolution: 2025-01: Appoint Elizabeth Kozarec as Prevailing Wage Coordinator. Motion to approve was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

<u>Resolution 2025-02</u>: Trustee's Salaries. Motion approve Trustee Salaries for 2025 was made by Mr. Hodson and Mr. DeVilbiss seconded. Motion Passed.

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

Resolution 2025-03: Fiscal Officer's Salary. Motion to approve the Fiscal Officer's salary for 2024 was made by Mr. Hodson and seconded by Mr. DeVilbiss. Motion passed.

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

<u>Resolution 2025-04:</u> Determining to Proceeds with the Police Levy Renewal for the May ballot was made by Mr. Hodson and seconded by Mr. DeVilbiss. Motion passed.

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

NEW BUSINESS: NONE

TRUSTEE COMMENTS:

Mr. DeVilbiss: Requested that since the Police were granted a 3% raise he would like to increase the Road Department's salaries by 3%. Mr. Hodson seconded the motion. Motion Passed.

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

Mr. Moyer: None

Mr. Hodson: None

Mr. Moyer made motion to increase Chief Bruner's salary to \$35/hour. Mr. Hodson seconded the motion. Motion passed.

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

MOTION TO ADJOURN	the meeting wa	is made by Mr	DeVilhiss	meeting adi	iourned at 7:04	n m
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Signed by:	Attested by:
Michael Mover, President	Elizabeth Kozarec. Fiscal Officer