April 15, 2020 Jersey Township Trustees Monthly Meeting Minutes

The meeting was called to order at 7:30 o'clock P.M. and the Pledge of Allegiance was given. Trustees Bright, Wetzel and Fry, Fiscal Officer Jesenko, and Zoning Inspector Witney were all present. Due to the Covid -19 precautions mandated by the state, the meeting was conducted on the Zoom technology platform as well as on-site.

Minutes- the fiscal officer read the minutes from both the March regular meeting and the March special meeting. Trustee Bright moved to accept the minutes as presented, and Trustee Wetzel seconded the motion. Vote: Bright-yes, Wetzel-yes, Fry yes.

Zoning report- zoning activity included a commercial equipment storage permit, a fence permit, and a screened in porch permit. Coughlin Ford appears close to getting well and septic permits from the county, and an excavating company might be interested in a parcel of land that would require a zoning change.

Monroe Township Fire Department- no report

Southwest Licking Fire District- monthly meeting was moved to March 30th, at which the permanent budget was approved. An architect is working on the building addition needed to house the ladder truck at Station 403, and the storage building being built at station 405 is moving along on schedule.

Communications, letters, telephone calls- a resident called Trustee Bright about the legality of getting a flock of chickens, he referred the resident to the zoning inspector. The drainage problem at Jug and Harrison is still unaddressed by both Licking County and the City of New Albany. The ditch on Glen Drive will be cleaned out to allow better water flow, and Trustee Wetzel delivered the TIF letters to the affected school districts. The C-TEC letter had to be delivered via certified mail as Covid-19 restrictions did not allow for person to person delivery. Patterson Road and Worthington Road flooded where the tile is blown out and the stream overflowed its banks onto Mink and Condit Roads. Lastly, Trustee Bright read aloud the Memorandum of Understanding (MOU) that now exists between Jersey Township and the Southwest Licking Water and Sewer District.

Old business- copies of cancelled checks were provided to attorney Mark Fishel regarding claim run-out payments to OPEC-HC. Careworks is a company that handles the administration of BWC claims if the township should find itself in that situation; they are affiliated with the Ohio Township Association.

New business- Trustee Bright moved that the township enter into a new salt contract, Trustee Wetzel seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes. The fiscal officer

presented the trustees with financial reports, and the county engineer's estimated cost for the township's proposed road maintenance projects came to \$260,597.70. Trustee Fry moved that the 2020 Jersey Township road maintenance projects be put out to bid and that the bids received by 3:00 o'clock P.M. on Friday May 15th be opened at a special meeting on Saturday May 16, 2020 at 9:00 o'clock A.M. at the township building. Trustee Wetzel seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes.

Public comment- communicating via the Zoom set-up, residents Danny Howser and Doug Hart reported that they thought the new format necessitated by the Covid-19 precautions worked pretty well.

The next regular monthly meeting will be held on May 4th, 2020 at 19:30 o'clock P.M. and the special meeting to open road maintenance project bids will be on May 16, 2020 at 9:00 o'clock A.M.

There being no further business before the board of trustees, Trustee Bright moved that the meeting be adjourned. Trustee Wetzel seconded the motion. Vote: Bright- yes, Wetzel- yes, Fry- yes.

Meeting adjourned.

Trustaas

Fiscal Officer: