

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

October 21, 2020
20 — 8:00 pm

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Nathan Vollmar, Dan Amborski, Neil Amborski, Adnenne Amborski, Caden Martinez-Buehrer, Brenda Martinez, Brian Lorenz, Bill Gase, and Scott Alexander. Minutes of the previous meeting were approved.

23609	James Head	\$63.34	23622	Holgate Imple	\$209.40	Voucher#171	Chad Johnson	\$219.89
23610	Kirk Shank	\$279.62	23623	Time Warner	\$89.99	Voucher#172	Steven Powell	\$653.84
23611	Treas of State	\$864.50	23624	Northcoast	\$209.35	Voucher#173	David Smith	\$889.26
23612	Eric Palmer	\$525.00	23625	Mid-Wood	\$356.00	Voucher#176	OPERS	\$2,434.89
23613	Scott Alexander	\$130.00	23626	United Fire	\$65.29	Voucher#177	Fed Tax	\$961.38
23614	Pauls Refuse	\$49.50	23627	Robert Miller	\$879.00	Voucher#178	Togany Tax	\$262.88
23615	Federal Field	\$3,169.00	23629	DLP Services	\$2,906.34	Voucher#179	School Tax	\$105.55
23616	Thayor Ford	\$5,518.76	Voucher#162	Scott Alexander	\$1,418.15	Voucher#180	State Tax	\$223.40
23617	James Head	\$85.82	Voucher#166	Edison	\$75.04	Voucher#181	Scott Alexander	\$1,081.15
23618	Kirk Shank	\$159.52	Voucher#167	Village Togany	\$241.29	Voucher#184	Huntington	\$37.15
23619	Cardmember	\$39.76	Voucher#168	Scott Alexander	\$1,225.48	Voucher#185	Village Togany	\$256.43
23620	WC Implement	\$177.96	Voucher#169	Kristel Beyer	\$ 1,385.22	Voucher#186	Paramount	\$3,413.50
23621	BeeGee Rental	\$69.94	Voucher#170	Abel Euler	\$ 816.94	Voucher#187	Edison	\$76.76

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The trustees amended appropriations in the amount of \$8000.00 from 1000-760-740-1008 to 1000-110-389-0000 and \$3229 from 1000-760-740-1014 to 1000-110-121-0000 and \$3448 from 1000-760-740-1014 to 1000-110-111-0000 and \$2000 from 1000-120-190-0000 to 1000-110-591-1010. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for September 2020.

Caden Martinez Buehrer came to present paint prices for his Eagle Scout Project. He got prices from Brian Lorenz and for 20 gallons of paint would cost \$985.40. There are four dugouts, which are 512 sq. feet; therefore, we need 2048 sq. feet of paint (20gallons). He is looking to start painting next spring. Euler asked if the dugouts need primer first. The paint is an all in one primer, paint and sealer this was recommended by Sherwin Williams. Powell asked if he got other quotes for the paint. Caden said no. Powell said that since you are not doing this project until the spring, you could get other prices over the winter. The trustees also suggested going back to Sherwin Williams and giving the Townships name for a better price as well as letting them know it is for a Scout Project.

Neil Amborski is building the batting cage project for his Eagle Scout Project. He has already raised \$1,050. He got the stone, excavation and auguring donated. He needs a total of \$2500 for the total project and the net is an additional \$400 to \$600. The pole quote was \$1,868 from Toledo, Fence and Supply. He has advertised asking for more donations. Powell suggested donating \$1,000 to Neil’s project and \$1,000 to Caden’s project. Smith stated there is a sign up at the concession stand recognizing the donors. Neil stated they were thinking about making a plaque and hanging it. Dan Amborski stated they would be excavating 8” of dirt in the batting cage area. Powell stated the Township would take the dirt if they do not have a place for it. Euler asked when his project was starting. Neil stated they want to start right away if that does not happen then it will be next spring. Powell made a motion to make a max donation of \$1,000 to each Eagle Scout Project, Smith seconded. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Kristel asked who she makes the checks out to. Adnenne Amborski stated make them out to the Boy Scout Troop 347 and list the Scouts names and Eagle Project on the checks. Brian Lorenz stated that Sandman has the crushed red clay. To add a one inch of top dressing would cost \$5,000 for the small ball diamond. Euler stated the township usually goes directing through the company from Indiana, which makes the cost cheaper. Brian looked into a grant for Wood County Parks missed it this year but will look into it for next year. Smith amended the motion to give each Scout \$1,000 payable to Boy Scout Troop 347, seconded by Powell. Roll Call: Powell – yes, Smith – yes, Euler- yes. Amended Motion Approved. Powell thanked Brian Lorenz for the way the ballpark was run this year, it really has done great and we were concerned with who was going to take it over.

Scott stated the berm box from the RDR Company would cost from \$4000 to \$4500. Kalida Truck came out and took pictures and he has not received the quote yet. Smith asked if he looked at the one the county uses. Scott said those are very expenses and they do not go down to 18 inches. Scott is doing road mowing currently. The guys have been following him around and have been trimming around the poles and other areas. Scott would like to berm and cold patch in the next month. Powell asked if he did durapatching on the east end of Brillhart where it runs into Cross Creek. Scott said yes. They have been doing a lot of Cemetery cleanup. They will be doing brush chipping on the 29th in town and then will start leaf pick up the following Monday. Williamsburg leaf pickup will be Tuesday. Scott plans to get the brush in the ditch on Tontogany Creek when school goes on break. The trustees asked Scott to do the brush from the School to Kellogg except for the areas that residents do not want touched. Scott said we finished all the sign repair. We also talked about the building in the Washington Cemetery

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about tearing it down. Euler asked if we had use for it. Scott said no. Trustees said to tear it down along with the outhouse and get a roll off dumpster to put it into. Powell asked Scott if he has looked at the stuff behind the small ball diamond. Scott stated yes. Powell said we will be getting some good topsoil from a scout project and that we do not want it to be mixed up with the other stuff. Smith stated getting a dumpster for the stuff back there as well. Trustees said this would be a good winter project. Euler stated he talked to Abe Rowe about getting estimates for trees on Van Tassel, Tontogany Creek and Cross Creek. Euler received a call from a resident on Cross Creek on a tree leaning there. Euler stated Terry Weihl talked to him and asked Scott if he talked to him about berm on Green Road near 582. Scott said yes it is on his list. Euler had talked to Scott about bases for gravestones; we had talked about 8 inches to a foot with rebar at last meeting. We need to make this clear so Scott knows how we want them done. Euler asked if we want to look into getting something to help dig the bases. Smith stated there would be headstones that are big that need a big base with rebar. Scott gave an idea for getting precast 6 to 8 inches with fiber from Mack Vault. Smith stated some cemeteries do a whole row of concrete for bases. This will simplify things. Smith stated getting the foundations done within 30 days of digging grave. Powell stated it is not the time frame of the foundation; it is the communication of when it will be poured. If we communicate to residents that it will be 30 or 60 days then I think they would be fine with it. Smith just wants to get a procedure down. Powell is good with that but we need to communicate as well. Smith stated from April to November 1st we can pour foundations. Scott asked if one person is buried in a row of four graves they purchased then he could pour the whole row. Smith said yes. Powell is not sure if he would like seeing all this concrete. He would like to see cemeteries that do this first. Euler stated so for the depth do we all agree to go a foot deep for depth. Trustees agreed. Euler stated so moving forward foundation are a foot deep. Euler stated for excavating, do we need to get equipment to get the foundation dug to make it quicker and easier on Scott. Powell does not want to see strips of concrete in cemeteries, these are green spaces that people enjoy going to, so they can reflect. Euler stated do we want to commit to three pours, one every season. Smith stated to dig a foot deep we would need to get an excavator. Euler asked Scott if we get the equipment would you be able to pour spring, summer and fall. Scott said yes and that could be used for other things as well. Powell stated just make sure we communicate to people. Smith said we need to look back two years and see how many graves were dug and how much excavating we used. Smith suggested to Scott to ask Palmer to see how much he would charge for digging foundations. Powell told Scott that we have a right of way permit in place at no cost. The Wood County Engineer has to be involved with driveways or road boring, etc. If the landowner comes to the township first then the County knows we are okay with the work being done in the right of way. Scott asked the trustees if they would be okay with him getting the mixed salt versus him mixing it. Trustees are fine with that. Smith asked about the maintenance logs, he does not see oil change listed. Scott stated he is changing the oil, the dump trucks are not changed as often, it is changed at least once or twice since they are not used a lot. Scott said he would make sure to write it down in there. Euler asked Scott to shop around for maintenance repairs because the last invoice from Thayer's was expensive.

Bill received a donation from Andersons. They donated a grain rescue tube. We just need to sign a waiver of liability and then be trained on how to use it. Bill is going to ask Mid-Wood if they would store it there as long as he has access to it 24 hours a day. Bill stated the gas meter for carbon dioxide is missing. He will be ordering a new one. Denton and Wendy Waisner resigned from the Department. They both turned in all their gear. Powell asked where that puts our roster. Bill stated 15 active. Next Monday is the Plain Township meeting to discuss fire contract. Bill does not want to follow Plain Township EMS calls anymore. No other department supplies this service to Plain except for us. Powell asked how many departments follow their own EMS. Bill stated Middleton, Weston, Grand Rapids and Washington follow their own EMS calls. Powell said he would mention that at the meeting that we will no longer run with Plain Township EMS. Trustees agreed. Bill sent the updated pricing from Downey for the ventilation system. Powell asked Bill if there were other items that the fire department needs, that would qualify for the Cares Funds. Bill said there is a UV light that disinfects the room, a gear washer and dryer, and ordering more PPE. Powell stated that EMS 190 did not receive money we could sub grant it to them. Bill stated that 190 would like another set of gear, he can ask if there were anything else, they would need. Bill stated that he and Scott discussed a hot water power washer, which would qualify. Kristel stated we could get touchless items for the ballpark bathrooms and township building like faucets, toilets, soap dispensers and hand dryers or paper towel dispensers. Bill suggested a bottle filler drinking fountain; he thinks the district did the schools drinking fountain. Bill stated the Village is doing Christmas on December 5th with limitations. The Fireman's Dinner is scheduled for December 14th.

Powell said we talked about csx and the railway crossing on Tuller Road. He emailed the csx guy and he stated the crew is still looking at it. He emailed Haraz Ghanbari and that same day he received an email from Rusty Orben with csx who is the resident vice president of Ohio and Michigan for csx transportation. He stated they are actively reviewing this claim and will communicate with the Township at the conclusion of the review process. Powell has not talked to Linda Holmes yet on the Legion property. We do owe the legion something. We also sold the fire truck.

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Kristel told the trustees we need to amend our current certificate and appropriations to include the 3rd round of Cares Act Funding. Smith made a motion to amend our current certificate of Estimates Resources to include the 3rd round of Cares Act money, seconded by Powell. Roll Call: Powell – yes, Euler- Yes, Smith – yes. Motion Approved. Smith made a motion to amend our appropriations for 2020 to include the 3rd round of Cares Act, seconded by Powell. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved. Kristel asked if the Farm Lease was signed. Smith said he would bring it next time. Also, the Grand Rapids Agreement for Fire Rescue expires at December 31, 2020. Trustees thought that Grand Rapids usually sends us a new agreement. Smith stated he would see Eric Flora so he will say something.

Euler stated the tile off Rangeline we discussed by Kershners property. He talked to Gary Vollmar and Scott about it. We received that estimate just over \$8,000. He is going to talk to other property owners that benefit as well. I know we discussed we would cover 25% max. Trustees agreed to talk with other property owners. Smith stated it would need to be prorated for each person. Powell asked if anyone went by the catch basin by Scott Eulers, which was covered up. Smith did not notice any work done. Powell said that at some point they were going to clear it off, so Scott could do work on it and put on a riser.

Euler stated we did finally receive the noxious weeds information from Linda it took 3 weeks. Terry Weihl will be putting some rye cereal on there to help keep the weeds under control. Smith stated that Ohio State came out with an article in the Country Journal about noxious weeds on private and public property. We send the property owner a letter and if the weeds are not taken care of in 5 days, the trustees can take care of it and then assess it on their property taxes. Euler stated it is late in the year to proceed now. Euler talked to Ed Lynch about the process of weed control on organic farms. They could use zappers, crop rotation, rye cereal, pillage and hand removal. He also talked with Joel to follow up. We now have pictures and evidence so we can address this better next year. Euler thinks that we need to do more than a letter; Linda said there will also be hearings.

Euler stated Chad has a variance application for a garage addition in Williamsburg. Daylight savings next meeting so it will be at 7 pm.

Because of no further business, the meeting was adjourned at 10:48 p.m.

J. W. Euler
J. Powell
David A. Smith

Approved by: *Kristel Beyer*