

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

November 18, 2020

Held _____

20 — 7:00 pm

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Brian Lorenz and Scott Alexander.

Minutes of the previous meeting were approved.

James Head	\$185.91	23641	Loyal American	\$781.16	Voucher#190 Abel Euler	\$816.94
Kirk Shank	\$312.11	23642	BeeGee Rental	\$99.54	Voucher#191 Chad Johnson	\$219.89
Pauls Refuse	\$49.50	23643	Speck Sales	\$745.04	Voucher#192 Steven Powell	\$464.71
Waterville COC	\$130.00	23644	WC Landfill	\$28.35	Voucher#193 David Smith	\$889.26
WC Engineer	\$2,639.61	23645	Mid-Wood	\$771.80	Voucher#196 Paramount	\$3,413.50
Bill Gase	\$1,278.46	23646	Time Warner	\$89.99	Voucher#197 OPERS	\$2,444.34
Shelly Company	\$248,910.47	23647	Stoneco	\$525.13	Voucher#198 Fed Tax	\$851.35
Boy Scout Tr347	\$1,000.00	23648	Bill Gase	\$1,913.52	Voucher#199 School Tax	\$97.20
Boy Scout Tr347	\$1,000.00	23649	Shelly Company	\$33,766.63	Voucher#200 State Tax	\$197.03
Kirk Shank	\$226.80	Voucher#188	Scott Alexander	\$1,283.24	Voucher#201 Scott Alexander	\$1,299.69
Cardmember	\$35.58	Voucher#189	Kristel Beyer	\$1,385.22	Voucher#204 Huntington	\$37.15

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The trustees amended appropriations in the amount of \$7,185.61 from 2272-760-700-0000 to 2272-230-591-1200 and \$29.91 from 2272-290-400-0000 to 2272-230-591-1200. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for October 2020.

Brian Lorenz wanted to get with the trustees to understand what his position is on the Rec Council. We had discussed in the past that the back diamond needs some work. He wanted to know what he needs to do to get it started. Brian knows the ball mix is expensive, he did not know if we can use a different material. He is here to see what needs to be done to be able to get the diamond completed this year, if possible. Smith stated it just matters on what is needed and how much use the diamonds get. Brian wants to utilize both fields as much as possible. Powell feels there is an advantage to having both fields the same material. Powell asked Brian if there was any money that they could put towards this. Brian stated they have some they can put towards it. Powell stated if we pay the \$10,000 and not pay the \$500 a year than we could possibly do that as well. Euler stated we should get with Jason Coyer to discuss dragging and what they have done at the school to maintain their fields. Euler stated he thinks we should get some estimates and also look at different materials. Powell said we also talked about making the infield smaller on the big diamond and then it would not take as much stone to maintain. Brian stated yes we did discuss that but we missed the window this year but definitely for next year. Euler asked Brian to get some estimates and the Trustees will look at them. Brian asked if he needs to come to meetings or can he text or email the information. Euler stated text or email is fine. Euler told Brian that the Township received some Cares Act money and we are installing touchless fixtures in the park restrooms. Euler saw some pictures that the batting cage is completed. Brian stated yes and the net will be installed next year.

Scott said leaf pickup has been going good. He will need to get another tarp for the truck. He worked on Tontogany Creek ditch bank and the County used flail mower on it as well. He has more berming to do and will start winter maintenance. Cemetery shed is still on his radar for a winter project, weather permitting. We had a couple of cedar trees come down on Opperman and one in the Washington Cemetery. They are cleaned up. The quote for the berm box, Kalida and HTC were going to email all of us, he did call them to remind them. He got two new tires on the Ford dump truck.

Powell gave Scott a road condition map. He said the roads look good. There are some places that need durapatching though. Euler stated we should talk about road projects soon. Euler thinks Long Judson tar and chip looks good. Scott stated the County tar and chip is not holding up on Tontogany Creek and Sugar Creek. Powell stated we might bring in Jason Sysco to look at the result of the County's work. Powell stated Scott was going to check for an application license. Scott stated the place has been shut down. Powell asked Smith if Scott needs to get a license since we are using a company to spray the park and cemeteries. Smith stated he does not think he needs one. Smith said Kristel sent us the excavating totals from the last 3 years; it has been close to \$18,000 a year. He stated Franklin Equipment sells used equipment and we can get a mini excavator for around \$35,000. Euler asked if we would have space to store it. Scott stated he should be able to. Smith asked if we can put everything in the building this winter. Scott said yes he puts everything away except for the blade. Scott stated he does not use the blade this may be something to sell. Scott stated I know adding on to the building has been on hold. Scott would like the trustees to consider at least a stone floor with a lien to, to be able to store plows, mowers on the trailer and the chipper. Trustees stated we could get some quotes and look into it.

Powell gave the financial for October 2020. Powell drove by Tuller Rd. railroad crossing damage. CSX came back and stated they would like estimates. Powell stated the abutment on the north side of Tuller Rd is all busted up from CSX. Powell and Jeff Williams thought if the township gets B Hillz or Palmer to dig the ditch out of the north side then they could form it up and make a wider abutment. We can put a tile in it so it flows through

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~~there, so we would just add to it instead of tearing it up. We should ask B Hillz or Palmer to see what they think.~~
CSX is going to pay for the repair. Trustees agreed to talk to B Hillz to see what they think.

Kristel stated we have the farm lease that needs approved as well as the sub grant for the EMS 190. Powell made a motion to Sub grant Cares Act Funding to EMS 190, seconded by Smith. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Smith made a motion to lease the land to D & S Farms LLC for \$201.50 per acre, seconded by Powell. Roll Call: Powell – yes, Euler–yes, Smith – yes. Motion approved.

Euler got an update from Bill via text. He states the ventilation system is ordered and install will be mid-December. Gear Washer and Dryer have been ordered. We received the disinfectant sprayer. We will spray the trucks after each call. N95 masks and disposable masks will arrive by the end of the week. He has put the fire department members on the vaccine list with the EMA; they can opt out if they choose. We got great reception from the community of the escort of the football team. The Christmas Dinner is canceled for this year.

Euler stated Stanley Steemer would be here tomorrow to clean/sanitize the carpet and chairs. Euler asked Kristel if she needed anything else from the EMS. Kristel stated she has a phone call scheduled with Jeannette for Friday. Euler said he left a message with Jerry Asmus on the Zoning Board. Euler says we have a zoning commission spot that is vacant and one zoning appeals. Euler asked if the Trustees have any thoughts on the Boards. Euler asked the Trustees to ask around to see who would want to be on the boards. Euler will ask Jerry Asmus to send an official resignation letter. Euler stated he does not have an estimate back from Jon Topp on the drainage tile. He also has not heard from Abe Rowe about the trees. Euler asked about salt from the County. Trustees have not heard.

Smith said we have been reimbursing the Fire Chief a lot this year; we should get him a credit card. Smith made a motion to add Fire Chief Bill Gase to the credit card policy with a limit of \$2,500 seconded by Powell. Roll call: Powell – yes, Euler – yes, Smith – yes. Motion Approved.

Because of no further business, the meeting was adjourned at 8:04 p.m.

[Signature]

[Signature]

Approved by: *Kristel Beyer*