

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held \_\_\_\_\_

September 15, 2021

~~3:00~~ 3:30 p.m.

The Washington Township Trustees met in regular session with Smith, Powell and Euler present. Chairman Smith presided. Guest in attendance were Katelyn Ross, Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

23853	Kirk Shank	\$329.39	23867	Custar Stone Co	\$116.39	Voucher#157	Chad Johnson	\$219.93
23854	Government Form	\$132.48	23868	Northcoast	\$524.70	Voucher#158	Steven Powell	\$707.78
23855	Northcoast	\$2,162.40	23869	Rutter & Dudley	\$475.00	Voucher#159	David Smith	\$889.58
23856	Custar Stone Co	\$253.27	23870	AIM Media	\$20.35	Voucher#163	Toledo Edison	\$78.57
23857	Treas. Of State	\$660.00	23871	Premier Patching	\$17,127.00	Voucher#164	Village Togany	\$332.31
23858	WC Implement	\$523.56	23872	United Fire Appar.	\$10,800.00	Voucher#166	OPERS	\$2,516.45
23859	Eric Palmer Exc.	\$175.00	23873	BeeGee Rental	\$75.48	Voucher#167	Fed Tax	\$845.26
23860	Stoneco	\$203.39	23874	Forrest Auto	\$21.32	Voucher#168	School Tax	\$98.88
23861	Rowe's Tree	\$2,755.00	23875	Cardmember	\$28.22	Voucher#169	State Tax	\$196.96
23862	Cindy Hofner	\$204.23	23876	Kirk Shank	\$253.16	Voucher#170	Paramount	\$2,733.04
23863	Treas. Of State	\$762.00	Voucher#153	Scott Alexander	\$1,564.19	Voucher#171	Toledo Edison	\$3.27
23864	WC Twp Assoc.	\$50.00	Voucher#154	Kristel Beyer	\$1,411.76	Voucher#176	Verizon	\$41.30
23865	Time Warner	\$99.99	Voucher#155	Abel Euler	\$ 818.51	Voucher#177	Huntington	\$42.25
23866	Mid-Wood	\$341.20	Voucher#156	Kenneth Haynes	\$ 196.47			

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for August, 2021.

Katelyn Ross was here for an update on the meeting that happened with her dad on Tyler Road. Euler stated Adam Koch, Eva Vasher and Jim Feltman met with him on this. Basically, it is a super tough turn to get onto Tyler Road. One big concern is in the winter it needs plowed out. Powell stated if we get a lot of snow school would probably be cancelled. Scott stated he does plow the road. Euler stated the width of the road is not a concern of the section that has been done. Eva said it would be a challenge getting in off Liberty High but with training they can make it happen. The recommendation from Eva is to extend the road down 4/10 of a mile. Smith asked if we would have to dig down for a base. Smith is meeting with Terry Hummel tomorrow on Williamsburg project so he will ask him what the county time frame is this year. Euler talked with Terry today but he stated he had to talk to Jason Sisco but didn't think it would be a problem. There are other vendors that would do the job like Whitta. The other section we did was about \$6,000. Smith stated what scares him is the bus dropping small children off at the corner of Liberty High to walk home, there are some crazy people out there. The trustees agreed to extend Tyler Road. Smith stated we will wait to see what Sisco says. Euler said there are some wood chucks that burrowed into the side and there is a dip in the road. Euler asked about a tree out there as well. Powell stated Abe Rowe will be taking it down along with the cemetery tree. Scott said there are some trees on Tontogany Creek that Scott marked too.

Scott is wrapping up durapatching probably about a half a load of emulsion needed. This will probably take him half a day. He will start cleaning up behind the ball field again. Scott is still waiting to hear back on the berm box to be installed. He is working on cutting brush back along the roads. Village wood chipping is coming up towards the end of October. The chipper is getting fixed. He will be chipping Tontogany Cemetery items as well. Powell asked him about finishing up Tontogany Creek ditch near Otsego. Scott said yes, he will be getting to that. Scott stated the county did some on Liberty High near 582. Scott asked the trustees to let him know if they see a need for durapatching before he puts it away. Smith stated down at Weirs Rapids, Scott got that already along with Rangeline. Smith asked about Bobel, Scott did that too. Scott said Bobel is getting soft on the ditch side. Powell asked Scott if he had a conversation with the county about their flail chipper because at the tractor pull Mike Ott talked to him. He asked what we could do about Sugar Creek. He said he talked to Scott three weeks before the tractor pulls and he was upset. Scott talked to Abe Rowe about that too. Scott stated he cut it back, he will go back and check the road again. Smith asked if Abe Rowe is getting the tree by Mike's. Powell stated he thinks he is getting the road side of the tree. Smith thinks the whole tree needs to come down. Euler asked when Abe Rowe will be coming out, Scott stated he didn't give him a date. Smith stated we haven't done Pattersons Curve yet. Scott thought we were calling the Sheriff first. Scott would also like a trustee there too. Smith asked Scott to schedule with Sheriff and let us know. Powell asked what happened to the chevron sign Scott had to replace. Scott stated the Sheriff said there was evidence of an accident. Smith told Scott his timecards look good, there are no write-ins. Euler noticed the school had a couple stop signs in rough shape and asked Scott to drop some off at the school. Scott gave them some and the school will install.

Gase stated the pump test was done last month. The engine had no issues with the pump, we did have some lighting issues but should be fixed by now. Smith asked if they go in with other departments when doing these tests. Gase stated they didn't for this one. We do for the hose and ladder testing we schedule jointly with Weston and Grand Rapids. The tanker had a small issue but they said since it is not a primary engine that it is nothing to worry about it. Gase stated it still works. The air conditioning system is not working it will cost \$1600 to fix, should be fixed next week. Gase gave Kristel the BWC grant check. Gase asked the trustees if they would still like them to change the oil if they only put 1400 miles a year on the truck and 200 miles on the tanker. Smith stated oil gets worse setting

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

Continued

August 18, 2021

Held

20:5:30 pm.

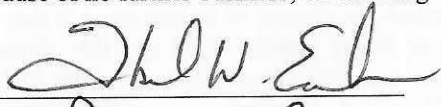
then being used, he thinks its cheap maintenance. Gase will get the oil changed. Gase stated the Christmas Dinner is scheduled for Dec. 13<sup>th</sup> at Nazareth Hall, two years ago we invited council members, Scott and Chad. Powell thinks it's a nice jester to invite Council and the Mayor. Smith thinks we should invite the zoning boards. Powell asked about cancellation will we be following what the Health Department says. Smith thinks its up to us. Powell asked Bill if he would be making that decision. Gase stated as of now he feels comfortable with having it and he thinks he has a week or two prior to the event to cancel if needed. Smith asked what the \$10,800 grant check is for. Gase stated we got 20 pairs of extrication gloves which are heavy duty work gloves with protective grips on hands. Two sets of fire fighting gloves and two sets of Nomex hoods for everyone. Gase received an email from the grant service, they gave him a whole list of questions and he will get with Kristel for information. On Oct. 8<sup>th</sup> we will be doing the fire prevention week at the school. Since we didn't do it last year, we were asked to do it for third and second graders this year. Gase said the insurance company asked for some updated information and he was looking at getting a quote on an updated policy. He wants to see what it would cost to take the limits higher. He wants to make sure if we get into an unfortunate situation that we are protecting our guys. He will forward the information to the trustees to decide. Gase asked about the new subdivision in Williamsburg. He assumes that if the County is approving it then the road would be county standards. He just wants to make sure they will be able to get their trucks in there. Smith wants to attend the Planning Commission meeting to make sure we can get snow plows and fire trucks in there. Gase stated as long as it meets county standards he is okay with it.

Smith stated there was a Premier Patching incident that Mark Weber had but this has been taken care of. Smith forwarded an email on truck lettering and asked the trustees if they were okay with it. Trustees decided to order the lettering. He sent an email on the snow plow its 3 months out. Smith stated the Rangeline Road gravel part is getting dusty, his neighbor was complaining. Smith stated we could oil it or tar & chip. Powell stated there is no base, Smith stated there was. Trustees decided to tar & chip 1/4 mile of it. Smith is meeting with Terry to look at the Williamsburg bridge that looks like it is washing out.

Powell stated the seal got done on the basketball court. Looks good. Powell thinks we should apply for the ODOT stimulus. He thinks we should do something with the Williamsburg guardrails, adding ADA parking back by the little diamond and paving the drive and planting trees. Euler stated the deadline is Nov. 12<sup>th</sup>. Smith stated Sisco didn't think we would have much money coming our way. Smith doesn't like the driving by the playground area and concession stand. Euler agreed lots of kids running around, we should change the posts so vehicles can't get in there. Powell suggested getting a golf cart to be an accommodation to get ada people back there. Euler will get some input from the Rec Council Brian Lorenz. Powell said Becky from Otarma is coming Tuesday Sept. 21<sup>st</sup> at noon. Powell will be meeting with her. At Robinson Road by Larry Asmus's First Energy contacted him and they want a right of way permit to put their electric line in. He doesn't think there will be a problem for the utility pole. He told Kelsey with First Energy that we can't agree to let them cut a road tile unless they fix it. When he went out there he saw a ditch and thinks they need to fill it in. Smith stated we need to get this right of way permit figured out and put it on our website for people to access. Powell thinks the right of way permit should be the trustees or Scott's job. Smith talked with Duane Abke to see if the township was using the right of way permits. Duane told Smith that the ditch looks pretty good, he measured it and it was 78" from the edge of the road to the edge of the bank. He stated its up to the township if we want them to fill it in. Powell said it's too close to the road, it's a liability to the township and thinks it should be filled in. Trustees agreed. Powell asked if we need to make it a registered letter. Smith stated to talk to Eric Hoffman the builder first to get them to fill it in and recommend 30 days to get it done before winter hits. Powell asked if anyone heard from the Zoning Commission. No. Smith stated can't we act on it, Powell stated yes.

Fiscal Officer presented the County Resolution accepting the amounts and rates as determined by the Budget Commission. After review, Powell made a motion, to accept the amounts and rates as determined by the Budget Commission, Euler seconded. Roll Call: Powell – yes, Euler – yes. Motion approved.

Because of no further business, the meeting was adjourned at 6:25 p.m.



Approved by: 

