

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

December 16, 2020

Held _____

20 7:00 pm

The Washington Township Trustees met in regular session with Powell and Euler present. Chairman Euler presided. Guests in attendance were Chad Johnson, Bill Gase and Scott Alexander. Minutes of the previous meeting were approved.

23650	Kirk Shank	\$130.92	23669	Rachel Buehrer	\$405.00	23688	Ann Lambdin	\$175.00
23651	Kirk Shank	\$83.93	23670	Todd Buehrer	\$117.00	23689	Downey Plumbing	\$330.00
23652	Cardmember	\$80.30	23671	Samual Eiben	\$396.00	23690	Aim Media	\$30.42
23653	Mack Ind.	\$80.00	23672	Garret Euler	\$135.00	23691	NW Wood Ambul	\$6,845.52
23654	Rowe's Tree	\$1,325.00	23673	Bill Gase	\$2,280.00	23692	Doc's Rib Cage	\$750.00
23655	Pauls Refuse	\$49.50	23674	Bruce Harris	\$99.00	Voucher#205	Scott Alexander	\$1,099.95
23656	Treasurer of State	\$762.00	23675	Jeff Helberg	\$90.00	Voucher#206	Kristel Beyer	\$1,385.22
23657	Steve Powell	\$334.08	23676	Void	\$18.00	Voucher#207	Abel Euler	\$816.94
23658	Mid-Wood	\$138.19	23677	Dustin Sautter	\$1,158.00	Voucher#208	Chad Johnson	\$219.89
23659	Advantage Equip.	\$18,857.00	23678	Kade Schreiber	\$378.00	Voucher#209	Steven Powell	\$464.71
23660	Stanley Steemer	\$434.00	23679	Kirk Shank	\$2,199.00	Voucher#210	David Smith	\$889.26
23661	Downey Plumbing	\$23,728.00	23680	Jason Shirkey	\$ 846.00	Voucher#213	Village Togany	\$297.08
23662	Time Warner	\$89.99	23681	Jesse Lambdin	\$ 36.00	Voucher#214	Edison	\$83.11
23663	W.W. Williams	\$2,279.66	23682	Jerry Asmus	\$ 35.00	Voucher#215	Paramount	\$3,413.50
23664	WC Hospital	\$70.00	23683	Roland Southard	\$ 175.00	Voucher#216	OPERS	\$2,348.52
23665	Treasurer of State	\$100.00	23684	Doug Miller	\$ 175.00	Voucher#217	Fed Tax	\$944.27
23666	David Alvord	\$882.00	23685	Dan Henry	\$ 175.00	Voucher#218	School Tax	\$104.72
23667	Marcus Barr	\$27.00	23686	David Mears	\$ 140.00	Voucher#219	State Tax	\$219.66
23668	Orville Buehrer	\$198.00	23687	Craig Spoores	\$ 300.00	Voucher#225	Huntington	\$37.15

Roll Call: Powell – yes, Euler – yes. Motion approved. The trustees amended appropriations in the amount of \$750 from 1000-110-599-3000 to 1000-110-599-0000 Roll Call: Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for November 2020.

Bill Gase stated he gave out years of service awards. He had two people at five years which were Jesse Lambdin and Jason Shirkey. Todd Buehrer at 25 years and Steve Powell at 40 years. Bill stated next year he will be giving out a 50 year to Kirk Shank and a 70 year to Orville Buehrer. Bill said Kristel mentioned we received more Cares money and asked the Trustees if they would like to pursue purchasing AED's. Powell stated he has a letter from the Legion requesting reimbursement of expenses they incurred from Covid. Powell stated he would be okay with purchasing AED's with the money left after we sub grant to the Legion. Bill said he received a quote for \$7,000 to purchase 4 AED's and 1st aid kits. Bill stated Jim Potter is willing to do training on the AED's. Powell made a motion to purchase AED's for the Legion, 2 Churches and one for use at the ball field, and to cover the Legion for their expenses and supplies due to Covid through a SubGrant as well as purchasing 4 first aid kits, seconded by Euler. Roll Call: Euler – yes, Powell – yes. Motion Approved. Bill stated Middleton Township put in a different price for the Plain Township fire contract. Bill will not be able to make the next meeting. Powell stated he was going to attend. Powell asked Bill and Euler if we get offered \$22,500 to \$25,000 would this be acceptable. Bill and Euler agreed.

Powell said we have equipment that we will be selling on GovDeals, washer/dryer, nozzles, and tractor snow blade. Bill stated we received our grain rescue tube. We will have training on it in the Spring and he still needs to find an area to store it.

Scott asked the Trustees if we have a discount price for purchasing graves if someone lived in the township for 30 plus years but currently do not. Powell asked what our rules state. Scott stated if someone lives outside the township then they pay full price. Scott stated that there are some graves in Tontogany Cemetery that now have family issues. The graves are in the son's names but their dad is buried there. The sons asked how they make sure no one gets buried there without a legal transfer of graves. Their dad is buried and they don't want his wife buried next to him but her name is on the head stone so how do we stop it. The trustees stated we will need to ask Linda Holmes for legal advice on this. Scott had some suggestions for the possible building addition. He would like a nice long floor drain, a man door between both sections and a man door to the outside. Scott also stated we need to repair the floor in the shop, Powell said we may just replace it. Scott said he would like a heavy duty concrete seal on it once we fix it. The cemetery shed, Scott wants to get roll offs to tear it down in. Trustees were good with getting roll offs. Powell asked if we want to get rid of the old snow fence that's inside the shed. Euler stated he was good with selling on GovDeals. Scott got estimates on stone boxes and mini excavators. Dexter Company quote is for the HTC stone box \$7,550, Kalida Truck \$5,200. Powell would like to see how Kalida attaches it to the truck. Trustees want to get Smiths opinion at the next meeting. Scott discussed 2016 Kubota KX040-4 mini excavator price is \$47,500 they will sell it for \$42,000 with a 3 or 4-foot ditch bucket and a 24-inch bucket with a quick coupler. Powell stated at \$18,000 a year expenses for cemetery we should purchase our own, Kristel said that number was for all excavation not just cemetery. Powell stated maybe we need to discuss getting something to do the other excavation then. Trustees stated they will get Smiths thoughts at the next meeting.

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Powell told Scott about Darrin Johnson dads grave has settled. Powell asked Scott if he was going to do more of Tontogany Creek ditch cleanup near the school. Scott said yes. Powell thinks the building at Washington cemetery should take priority over the piles of dirt behind the ball diamond. Euler agreed. Euler asked when we want to do the organizational meeting. The trustees scheduled their organizational meeting for January 20, 2021 at 6:30 pm.

Chad asked if anyone has heard about Williamsburg expanding a new phase. Trustees said they have not heard anything new. Chad said he gave a permit for a barn on Rangeline. He stated Sunseed is adding on approximately 597 sq. ft. still finalizing the permit. The place on Liberty High moved horse fence back.

Powell said he gave Kristel a letter from the Legion for use of Cares money. Kristel stated she needs a copy of their receipts or paid invoices in order to reimburse them. Powell stated he would get these to Kristel. Powell stated Tuller Road work got done, Powell asked BHillz to dip out the south side and they forgot. They will be coming back to complete this. Powell said we received the CSX money to pay for this work from their damage.

Kristel stated since we received a redistribution of Cares money we need to amend our Official Certificate for this year and also amend next year's certificate to include the balance in the Capital Projects fund. We will need to amend our appropriations to include the redistribution of cares money. She also brought the appropriations for 2021. Powell made a motion to amend our current certificate of estimates resources to include the redistribution amount of \$7,798.96 and our 2021 certificate of estimates resources to include the balance of the Capital projects fund of \$17,317.13, seconded by Euler. Roll Call: Powell – yes, Euler – yes. Motion Approved.

Powell made a motion to amend our 2020 appropriations to include the redistribution amount of cares money totaling \$7,798.96, seconded by Euler. Roll Call: Euler – yes, Powell – yes. Motion Approved.

Powell made a motion to approve the 2021 Appropriations seconded by Euler. Roll Call: Powell – yes, Euler – yes. Motion Approved.

Euler said Abe Rowe gave an estimate for tree service. Powell made a motion to hire Abe Rowe for Tree Service on Tontogany Creek and Scott Road, seconded by Euler. Roll Call: Euler – yes, Powell – yes. Motion Approved. Euler sent Linda Holmes opinion on purchasing gift certificates for fireman's meals for the inducement to continue the current volunteer firefighter's employment. Powell made a motion to approve the purchase of \$50 meal gift certificates per volunteer fire fighter from Doc's Rib Cage for the inducement to continue their current employment, seconded by Euler. Roll Call: Euler – yes, Powell – yes. Motion Approved.

Euler said Phil Williams should have pricing for the barn for us by the next meeting. Euler stated he is going to get an estimate for the floor, he is meeting with someone Friday. Euler talked with Jerry Asmus he does not live in the Township anymore. Kristel stated she talked with Jason Dahms and he wants to stay on the board he just doesn't want to be the president. Euler said once will fill the boards we should have them meet to get organized. Euler talked to Jon Topp for a second estimate and he still has not heard back. Powell suggested calling B. Hillz they are wanting work and they did a great job on Tuller Rd.

Because of no further business, the meeting was adjourned at 8:48 p.m.

[Signature]
St Powell
[Signature]
Jhelw. Euler

Approved by: Kristel Beyer