

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

December 15, 2021

5:30²⁰ p.m.

The Washington Township Trustees met in regular session with Smith, Powell and Euler present. Chairman Smith presided. Guest in attendance were Olivia Speegle, Addie Stott, Jenna Griffith, Scott Alexander, Chad Johnson and Bill Gase.

Minutes of the previous meeting were approved.

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|-------|-----------------|------------|-------|------------------|------------|-------------|-----------------|------------|
| 23928 | Kirk Shank | \$366.17 | 23947 | Dustin Sautter | \$1,170.00 | 23966 | Time Warner | \$99.99 |
| 23929 | Pauls Refuse | \$49.50 | 23948 | Kade Schreiber | \$828.00 | 23967 | Cardmember | \$154.13 |
| 23930 | Forrest Auto | \$40.91 | 23949 | Kirk Shank | \$2,319.00 | Voucher#225 | Village Togany | \$336.99 |
| 23931 | Treas of State | \$660.00 | 23950 | Jason Shirkey | \$855.00 | Voucher#226 | Scott Alexander | \$1,267.65 |
| 23932 | Steve Powell | \$316.78 | 23951 | Anthony Reinhart | \$72.00 | Voucher#227 | Kristel Beyer | \$1,411.76 |
| 23933 | Stoneco | \$1,885.52 | 23952 | Marcus Barr | \$27.00 | Voucher#228 | Abel Euler | \$818.51 |
| 23934 | Treas of State | \$762.00 | 23953 | Ann Lamdin | \$105.00 | Voucher#229 | Chad Johnson | \$219.93 |
| 23935 | Cindy Hofner | \$262.50 | 23954 | Craig Spoores | \$100.00 | Voucher#230 | Steven Powell | \$707.78 |
| 23936 | David Alvord | \$1,152.00 | 23955 | David Mears | \$140.00 | Voucher#231 | David Smith | \$889.58 |
| 23937 | Orville Buehrer | \$207.00 | 23956 | Dan Henry | \$175.00 | Voucher#233 | Suburban | \$166.00 |
| 23938 | Rachel Buehrer | \$36.00 | 23957 | Doug Miller | \$175.00 | Voucher#234 | Paramount | \$2,733.04 |
| 23939 | Todd Buehrer | \$18.00 | 23958 | Roland Southard | \$ 175.00 | Voucher#236 | OPERS | \$2,551.03 |
| 23940 | Samual Eiben | \$855.00 | 23959 | Andy Moser | \$ 140.00 | Voucher#237 | Fed Tax | \$911.50 |
| 23941 | Garret Euler | \$63.00 | 23960 | Shad Kitchen | \$ 35.00 | Voucher#238 | School Tax | \$102.24 |
| 23942 | Bill Gase | \$2,484.00 | 23961 | Jason Dahms | \$ 50.00 | Voucher#239 | State Tax | \$208.79 |
| 23943 | Bruce Harris | \$90.00 | 23962 | Brian Owens | \$ 35.00 | Voucher#243 | Workers Comp | \$1,575.00 |
| 23944 | Jeff Helberg | \$198.00 | 23963 | Scott Euler | \$ 35.00 | Voucher#244 | Verizon | \$41.19 |
| 23945 | Payton Kepling | \$378.00 | 23964 | Nazareth Hall | \$ 950.00 | Voucher#245 | Huntington | \$36.75 |
| 23946 | Erik Peck | \$153.00 | 23965 | Kade Schreiber | \$ 85.00 | | | |

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

Kristel gave the trustees the 2022 Appropriations for review. After discussion, Powell made a motion to approve the 2022 Appropriations seconded by Euler. Roll Call: Euler – yes, Smith – yes, Powell - yes. Motion Approved.

Chad stated VitaKraft/SunSeed wants to build a building that is 15 foot out in the right of way. He had them lay it out so the board can see it. They will be getting an application in on Monday. Chad received a call from someone on Kellogg for the place past Sugar Creek and just past the bridge, they will need a variance for a front set back and then a variance for the garage to be in front of the house. They will be removing the trailer and then building a house. Smith asked if we got a permit on the pole barn building that was going up on 18269 Sugar Creek that he texted about. Chad will check it out. Chad said Brad Biller is building a house and he now has to come back and get a pond permit. Powell asked when the hearing will be for SunSeed, Chad doesn't know because he hasn't turned the application in yet. Chad said Craig is going to Florida so we have that issue. Powell stated have Craig give Dan Henry his key to be able to get in. Powell gave Chad a copy of the Right of Way Permit to give to residents. Smith stated that is good for road boring too. Powell said yes anything in the right of way and there is no charge. Powell said then we can coordinate with the County Engineer so we don't have the same issue as we have on Robinson Road. Smith stated there are neighbors out on Robinson Road that are concerned on the egress to that property. They got the permit by using the frontage on Tontogany Creek but their driveway is on Robinson Road which is not 330 feet. Chad stated there is nothing that says your driveway has to be on the 330 feet of frontage side of the property, it just states a parcel has to have 330 feet of frontage. Powell asked how are they going to build two houses then. Smith stated there is probably 660 feet of frontage on Tontogany Creek. Smith asked if they can use the drive on Robinson Road. Chad said that was the address they were given. Chad stated he can not approve a parcel split from the small amount of frontage on Robinson Road. Chad said they will have to use Tontogany Creek frontage to be able to split but if the County doesn't allow the bridge then they can not split the parcel. The parcel would be land locked if they don't have access with a bridge. Powell thinks if there is enough frontage on Tontogany Creek then they could split the parcel and share the driveway but we need to let them know so they are clear. Chad stated they want to build the bridge. Powell said to let them know to fill that ditch in when he talks to them. Smith asked if Chad has heard about the Williamsburg Subdivision. Chad hasn't heard anything. Powell said they approved the rough draft and now they are doing elevations and locating where the water, sewer and electric is going and then they will need to get approval from Engineer on that. Powell had told Gase to let the engineer know about the fire hydrants.

Scott would like to get a mulch kit for the mower so he can put it on over the winter, cost is \$3,500 from BG Rental. Scott suggested giving the ball diamond the current mower and getting a new 72" zero turn with a mulching kit already on it. Scott would like to put trash can covers on the cemetery cans like at the park, he thinks it would look nicer. Smith told him to get something that looks good and works for out there. Scott stated the new dump is at Stoops to get fixed. There were hydraulic leaks, strobe lights stopped working when turning headlights on, he could not run the auger and raise the bed at the same time, asked them to put new air steams on the outer duels so we can check and fill air pressure easily. Scott said the bridge will be out on Long Judson Road and Tontogany Road starting Friday for 120 days the County is replacing the bridge. Scott wondered when the new snowplow was coming. Smith stated he talked to them and they think early January and

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Continued

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Held

3:30 pm.

tractor is estimated for April. Scott stated the tar and chip roads are not holding up except for the ones we did the seal over top. Scott thinks we need to start following up with a cape seal over them for them to last longer. A few roads that need it is Tontogany Creek and Sugar Creek just to name a few. Euler stated we talked about the tile on Tontogany Road and Bobel that is washing out, did you get a chance to go look at it. Scott said he did but doesn't have anything to get down in there and dig it out. Scott stated we talked about having Palmer go out and doing some riprap. Euler asked Scott to have them go look at it to get a price. Powell saw Scott placed stickers on the fuel tanks. Scott said he also placed a sign of fire extinguisher inside and a flammable liquids no smoking. Scott thought to add another fire extinguisher inside. Bill asked Scott about the number of fire extinguisher in his trucks, they each have one. Bill asked if they are labeled where they are located in the truck. Scott said no they are in the middle. Trustees discussed purchasing a few more fire extinguishers. Bill told Scott he could get some at Home Depot. Powell asked Scott to focus on Otarma list before the snow hits. Powell noticed there is one line filled in for pre-trip for the Western just make sure you put a date on there next time. Scott stated he pre-tripped everything on the first. Powell asked if Abe Rowe was done. Scott stated as far as he knows he is. Powell stated at first, he forgot Tyler Road but he got that done yesterday. The cemetery trees are done. Smith stated there is a tree on Sugar Creek that still needs done. Powell asked if we had any issues with all the wind. Scott stated yes, he did eight different trees and two stop signs. Smith stated to definitely log the Willy Patterson's Curve that we took care of. Smith said we used tordon so hopefully it doesn't grow back. Powell asked if he gave out any road right of way permits, Scott said no. Scott asked the trustees to drive Tontogany Creek to look at the leaning trees along the ditch. Smith stated if you see something give Abe Rowe a call to take care of it. Trustees agreed if the tree is a safety issue just let them know and get it taken care of. Powell asked about doing the rest of Tontogany Creek by the school. Scott stated once the field is dry he can get in there. Powell said the part that was done before needs it again.

Bill thanked the trustees for the Christmas Dinner at Nazareth Hall. Bill stated he booked next years already and it is December 12th. He got word this morning that the grant writer finished up our grant for FEMA. There are two projects in this grant one is for 12 air paks which I originally stated 16 since there are new parameters and we can only get 12 based on our seated positions cost is about \$100,000. The other one is for our breathing air and cascade system which is about \$60,000. We will still be required to pay 5% of the awarded amount. Powell stated in the last minutes it was \$250,000. Bill stated they were still getting numbers at that point. Bill said last week we got a call on 17957 Liberty Hi Road which is right off of Kellogg Road. This is a nuisance property, the call was for difficulty breathing and medical issues, normally these calls come when we can be outside but this time they had to go in. Bill stated the place is disgusting and has unbelievable living conditions there. He talked to one of the paramedics and they tried to get a complaint to the police department and they stated its Job and Family Services then go through adult protective services. Adult protective services won't touch it because she is not 60 years old and there is not anyone under the age of 16 living there. The last step is the Health Department and going through covid he has gone through an endless loop in their phone system. Bill stated and zoning can only touch the outside. He thinks there are two dogs and several cats living inside, there is fecal matter all over the house. He had a few people wearing N95 masks they could still smell it. Bill does not want to enter the house if it catches fire they will fight it on the outside. Powell asked Bill to send a brief description of the situation and he will send to Linda to see what we need to do. Bill stated he has gone through the Otarma list he thinks we have most everything on it we just need to get it around. Powell stated she had asked for an annual driving record for the fire fighters. Bill is aware of that.

Powell helped the fireman David and Kade at the legion. They started talking about Nazareth Hall and they don't have any AED's out there. Nazareth Hall would like four of them for their four levels. Bill stated he talked to Pam after they had an incident out there. She didn't think we had one and she was willing to buy us one thinking it was \$5,000 to \$6,000 he then gave her a contact of where to purchase them. Powell asked the other trustees about using our ARP money to purchase some. Bill states you set yourself up for a precedence to purchase for others as well. Powell stated we purchased them for the churches, Bill stated those were nonprofits. Euler agreed he thinks helping nonprofits but businesses should purchase one for themselves or we will have to do it for them all. Powell stated maybe we should. Powell will contact Linda on this as well. Bill would like to update their current AED's they carry in their trucks. Powell asked the other trustees if they would be alright with updating AED's in the fire trucks. Trustees agreed. Powell told Bill to go ahead and get them. Euler stated in schools K-12 AED's are required.

Powell and Brian Lorenz got the benches put away. The concession stand is winterized and he followed the two plumbers around and we can do this ourselves next time. Powell stated after Rachel's accident he got ahold of ODOT. Chris is the contact with ODOT and he asked them to look at that intersection. He asked them to possibly upgrade the stop sign to the flashing red and make sure we have stop ahead signs which may be there already. Chris stated they don't just do that when someone asks but can do a traffic accident study there. When Powell was at Jeff Smiths deal Bob and Pam Vollmar were also there and stated you would be shocked at how many people run that stop sign. Powell stated it scares the Vollmar's at how many people run through there. Smith asked about putting rumble strips there. Powell stated since the county road crosses a state road the state takes care of it. Bill stated at a minimum they should put a flashing red light on the sign, Powell stated according to Sysco ODOT has to make that call. Smith thinks the flashing stop sign would definitely help. Powell stated Cindy is about done with the records and she wants to keep working. Powell asked the other trustees if they would be alright with her starting on the cemetery records. Trustees agreed. Powell also mentioned that the metal detector he purchased can locate the current cemetery markers so we don't have to put rered in the cemeteries. Powell would like to get the interment book updated because there are a lot of people buried that are not in the book.

Because of no further business, the meeting was adjourned at 6:26 p.m.

A Powell

Approved by: Kristel Beyer

[Signature]

J. H. W. E.