

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

January 19, 2022

Held _____

~~2.0~~
3:30 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Powell presided. Guest in attendance were Bill Gase, David Alvord, Chad Johnson, Maryann Tussing and Scott Alexander.

The Oath of Office was given to Trustee Abel Euler and David Smith for their new terms beginning Jan. 1, 2022. Minutes of the previous meeting were approved.

23968	Kirk Shank	\$24.65	23983	Eric Palmer Exc.	\$450.00	Voucher#252	Steven Powell	\$954.09
23969	Pauls Refuse	\$49.50	23984	WC Landfill	\$5.50	Voucher#253	David Smith	\$889.61
23970	Village of GR	\$918.00	23985	Unifirst First Aid	\$1,169.12	Voucher#255	OPERS	\$2,413.32
23971	WC Implement	\$80.58	23986	Cardmember	\$325.49	Voucher#256	Fed tax	\$1,676.73
23972	Mid-Wood	\$1,800.90	23987	Plain Township	\$38,069.25	Voucher#257	School Tax	\$179.40
23973	Cardmember	\$599.72	23988	Mid-Wood	\$35.98	Voucher#258	State Tax	\$382.15
23974	Forrest Auto	\$379.64	Voucher#241	Scott Alexander	\$1,333.55	Voucher#259	Togany Tax	\$312.06
23975	Rowe's Tree	\$6,815.00	Voucher#246	Toledo Edison	\$74.43	Voucher#260	Paramount	\$2,733.04
23976	Mack Industries	\$85.00	Voucher#247	Village of Togany	\$272.35	Voucher#261	Suburban	\$166.00
23977	Cindy Hofner	\$238.88	Voucher#248	Scott Alexander	\$1,465.34	Voucher#1	Scott Alexander	\$1,309.85
23978	Steve Powell	\$1,345.20	Voucher#249	Kristel Beyer	\$1,435.77	Voucher#12	Edison	\$74.03
23979	Eric Palmer Exc.	\$785.91	Voucher#250	Abel Euler	\$ 818.54	Voucher#13	Verizon	\$41.19
23980	Mack Industries	\$360.00	Voucher#251	Chad Johnson	\$ 219.93	Voucher#14	Huntington	\$38.25
23981	Time Warner	\$99.99						

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

Bill sent the trustees an email about the address on Liberty Hi Rd where Steve Asmus said we can put something in the cad system. The state fire marshal did call him back, it is a local jurisdiction issue so they will not get involved. They stated have a letter drafted from the prosecutor's office that we will not enter the house unless there is a known victim in there. Steve discussed with Linda and she stated she is still looking into that. Bill asked the trustees if Linda will draft a letter and advise them of that. Steve stated he can ask. Bill gave trustees a run report and a report has been sent to Plain Township so payment should be coming soon. Bill has an invoice for half of Sam Eiben's physical splitting with Central Joint. Bill stated FEMA has another grant called the Safer Grant he would like to apply for the recruitment and retention portion. This will help cover first year cost of firefighters. This would cover turn out gear and even the digital sign we discussed. We may be able to use it for ongoing training. This grant is a reimbursement grant. The grant is due February 4th. He is working on a state fire marshal equipment grant up to \$15,000. He has a quote coming in for new pagers. Powell stated at last meeting we discussed AED's for Nazareth Hall he asked Linda Holmes but has not heard back. Powell said we have discussed the new Williamsburg Development and location of fire hydrants. Powell said if Bill has not talked to the developer he should be getting in contact with them because he thinks they will be starting that discussion. Bill will get the contact number to call.

David Alvord reached out to Euler that he is interested in the EMS board seat on Northwest 190. Euler made a motion to appoint David Alvord for Washington Township's seat on Northwest 190 Ambulance Board term starting January 1, 2022, seconded by Powell. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved. Powell stated the township has some documents of the ambulance board and asked Dave if he would give to them. Dave stated he would.

Chad got a new job so he will have more time. 18269 Sugar Creek he did do a permit for them in October. The Board of Appeals will be meeting for Sunseed and the property on Kellogg with the trailer on it. Chad talked to the guy on Tontogany Road about running a business out of his property. The guy stated he is not he just has a lot of toys. Smith stated he is allowed to have a business, Powell stated with a bunch of conditions. Euler thinks he needs to understand the rules, you can only have a one-person business, keep the noise and traffic down so it does not impact the neighbors. Smith asked if there is anything with noise levels in zoning. Powell stated no he has researched it and township and counties don't have noise regulations. Euler stated the business in home section states a. No more than one (1) person other than members of the family residing on the premises shall be engaged in such occupation. b. The use of the dwelling unit, or one accessory building, for the home occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants and shall not change the residential character of the property. c. Not more than twenty-five (25) percent of the residential floor area of the dwelling unit shall be used to conduct the home occupation. The floor area of the accessory building may be used entirely for the occupation. 10 d. There shall be no change in the outside appearance of the building or premises, or other visible evidence of the conduct of such home occupation other than one sign, not exceeding nine (9) square feet in area per side, which shall be located not less than twenty-five (25) feet from the road right-of way and not less than ten (10) feet from the side lot line of the property, and may not be illuminated. e. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in a residential neighborhood. f. Parking generated by the conduct of such home occupation shall be off the street and other than in a required front yard. g. No goods or items shall be sold to customers on the premises. h. No equipment or process shall be used in such home occupation, which creates dust, noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the lot. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference. Powell stated it comes down to is he violating our zoning. Smith stated another neighbor stated they don't care he runs his vehicles, it is that he does it at 11:30 pm. Maryann explained her concerns with them possibly running a business there and still has issues with water draining into her yard. Euler stated he talked to Linda and she referenced page 57, the existing property grade elevations shall not allow surface water to drain onto the adjacent property. Property owner shall provide adequate drainage construction or features to transport surface water away from adjacent

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Continued

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5:30 pm.

property. Powell stated we have had discussion before even with that property. Euler stated the property is graded down towards her side lot and the back is where the leach field is at. Maryann is going to address everything on her property. She would like her neighbor to put his downspouts into the ground and direct all his water on the lot out to the county drain. Chad said as a zoning inspector he cannot do anything with the downspouts. Euler stated the issue is the home sits up higher and graded towards her yard. Chad stated we have discussed this before and he recalls Linda stated to stay out of storm water its between the two properties. Powell said then it should not be in our zoning. Chad stated how do we prove it. Chad said we need to invite Aaron Speagle to a meeting to discuss these issues. Powell suggested Chad to contact a deputy to let them know what conversations took place. Chad stated he cannot send him a zoning violation on a commercial business if he has zero evidence on it. Powell said you can send him the regulations. Smith stated send him the pages that pertain to him and then highlight the traffic and noise areas. Chad said in order to take this guy to court they will want pictures with dates. Euler said we need to educate him on the zoning. Powell stated we have two issues a water issue and a business. Smith stated let's send him the papers of zoning and highlight the areas and see what he says. Powell said send it certified. Powell asked if there was anything new with Robinson Road. Chad said he hasn't heard from them in a while. Powell stated weren't you going to investigate whether they can build two houses and use frontage on Tontogany Creek as well as Robinson. Chad said they haven't done anything, they need to parcel it off. Powell asked if they can build two houses with the frontage they have without building a bridge. Chad was unsure. Powell stated you were going to investigate. Powell asked if they are allowed to share a driveway off Robinson. Chad stated yes and you don't need a permit for a driveway as long as it is on their property. Chad stated the project is on hold because they haven't come up with a survey on what they want to do. Smith stated they got the frontage on Tontogany Creek but have a Robinson Rd address and access it from Robinson Rd which has less then 300 feet of frontage. Can they do that. Chad doesn't know he would have to ask the people that issue the addresses. Chad doesn't feel the two are related. Smith thinks as long as they have frontage a driveway can go anywhere its not in the zoning. Chad said if they came to him and stated they were going to split the creek then that is a problem because they wouldn't have enough frontage. If they do it the other way they are fine.

Kirk Shank stated when his brother deeded the cemetery lots to him, he never received a deed. Powell stated he will look into it.

Scott said he would like to change his overtime hours to comp time hours. After discussion, trustees did not decide but will discuss during the organizational meeting. Scott stated the shop floor is getting really bad. Euler asked Scott to get estimates on it. Scott stated he needs to get Downey out here again because the drain is plugged again. Scott mentioned the addition on the building that was put on hold he thinks would be greatly utilized. Powell stated we could build north and just do a roof. Then later we could add sides and floor. Smith stated we could do the building without a floor or electrical. Scott asked if there is a trade in schedule for the sterling dump and F-550. Smith thinks F-550 probably due next year. Powell stated we don't have a firm trade in schedule. Scott stated the plow is at the county garage waiting to be fixed. Scott received the new plow this week. Trustees stated not to fix old plow. Trustees decided to scrap the plow. Powell asked if there was any update from the Otarma list from last month. Scott stated the fuels cans are stored in cabinet. The torches are taken apart and separated per Otarma suggestion. Scott stated we have duplicate cemetery plot maps. Powell stated Cindy and him are working at getting everything electronic for cemeteries. Scott stated the mulch depth is still in compliance. Scott said they want us to make our playground bigger and identify a fall zone. Powell said we just need to show we are working towards completion of their suggestions. Powell said Tontogany Creek has trees with two red x's on it. Scott stated he just did it for Abe Rowe. He also marked a dead birch. Powell went out to Tuller Road and west of there, there is still bare dirt. Smith stated we are waiting on a drawing from Sisco so we can give to the railroad. Tontogany Creek needs bermed. Scott stated he has a list of dura patching and berming list he will add this. Scott stated the roads that were tar and chipped does not hold, he thinks they need more of a seal on them.

Euler asked if we wanted to start road discussion next meeting. Euler asked if Scott called Palmer on the washout on Bobel Rd. Scott stated yes but they forgot about it. Scott thinks they will probably dig it out and put riprap in. Smith said maybe the county will do it. Scott said the area by the Hertz needs done too. Euler asked Scott to discuss the Hertz area. Scott stated the basin by the road wasn't draining and the road floods, which backs into to hertz and also back up into Phil's old house. The county came out and jetted it. Scott thought Smith was going to talk to them. Smith cannot find them home and just wanted to let them know there would be a cost involved. Scott said to talk to Phil he knows them.

Smith stated we have the organizational items but we should do this next meeting. Trustees agreed.

Nominations for the New Year 2022 chairman were opened. Euler made a motion to nominate Steve Powell for Chairman, seconded by Smith. Euler moved to close nominations, Smith seconded. Roll Call: Euler - yes, Powell - yes, Smith - yes. Motion approved. Powell made a motion to nominate Abe Euler as Vice Chairman, seconded by Smith. Powell moved to close nominations, Smith seconded. Roll Call: Powell - yes, Euler - yes, Smith - yes. Motion approved.

Euler moved to approve the Work Agreement between the Wood County Engineer and Washington Township for year 2022, Powell seconded. Roll Call: Smith - yes, Powell - yes, Euler - yes. Motion Approved.

Because of no further business, the meeting was adjourned at 8:00 p.m.

St Powell
Chad W. Euler
[Signature]

Approved by: *Christi Beyer*