

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 19, 2020

7:00 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guest in attendance were Roland Southard, John P. Roeser, Veronica Roeser, Brian Lorenz, Julie Heuerman, Matt Shanahan, Phill Dysard, Corey Speweik, Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

23417	Pauls Refuse	\$49.50	23431	Mid-Wood	\$847.48	Voucher#13	Steven Powell	\$653.84
23418	Traffic Stop	\$247.00	23432	Time Warner	\$64.04	Voucher#14	David Smith	\$889.26
23419	Bill Gase	\$480.36	23433	Aim Media	\$60.85	Voucher#17	OPERS	\$2,576.67
23420	Stoneco	\$19.50	23434	Custar Stone	\$21.80	Voucher#18	Fed tax	\$245.38
23421	Scott Alexander	\$360.00	23435	WC Landfill	\$244.66	Voucher#19	School Tax	\$22.92
23422	WC Treasurer	\$3,253.88	Voucher#1	Scott Alexander	\$1,548.47	Voucher#20	State Tax	\$60.32
23423	GR Township	\$873.84	Voucher#4	Village of Togany	\$190.08	Voucher#21	Scott Alexander	\$1,427.56
23424	Rowe's Tree	\$250.00	Voucher#5	Paramount	\$1,980.11	Voucher#24	Huntington	\$35.35
23425	Chad Johnson	\$219.89	Voucher#6	Workers Comp	\$502.00	Voucher#25	Edison	\$62.90
23426	Kirk Shank	\$196.29	Voucher#7	Suburban	\$292.00			
23427	Kirk Shank	\$104.35	Voucher#8	Edison	\$61.68			
23428	Cardmember	\$581.65	Voucher#10	Scott Alexander	\$ 1,990.24			
23429	Middleton Twp	\$2,000.00	Voucher#11	Kristel Beyer	\$ 1,338.37			
23430	Eric Palmer	\$350.00	Voucher#12	Abel Euler	\$ 816.94			

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for January, 2020.

Corey Speweik introduced himself to the Trustees and the guests in attendance. He is running for Common Pleas Court Judge and stated how he felt he would be the best fit for the position. Powell asked him about the Pipeline and property taxes. Speweik stated his thoughts are that the pipeline will eventually depreciate to zero which will drop the tax revenue.

Euler introduced Phill Dysard with Palmer Energy he will be discussing the governmental electric aggregation. Euler stated this is a potential cost savings. There is an opt out for residents and even the Township. This will give purchasing power with the other six Townships currently enrolled. Montgomery and Washington Townships are currently having this electric aggregation on the March ballot. Phil Dysard took over and thanked Euler for the introduction. Phil is here on behalf of the CCAO (County Commissioners Association of Ohio). Palmer is the independent consultant for the CCAO. He gave a brief overview on how this would benefit Township Residents. The County Commissioners are trying to pool all the townships together to have a better advantage on rates. This program does have to go on the ballot and be voted in by majority vote of Township residents. The average household uses 10,000 kw per year, which would be a \$40 yearly savings for an individual with this usage. This program protects the customers from an unexpected increase during the period of the program. The price currently for Wood County is 4.94 cents per kw, Palmer charges \$0.00045 which is already in the 4.94 cents cost. All the residents that are currently with the utility will be automatically enrolled and if for some reason they want to opt out, they can at no charge. Phil stated the people that are currently with another utility would not be automatically enrolled. Euler stated your monthly billing statement would not change. Phil said there would be a section on the bill showing the governmental aggregation portion, everyone still will get an Edison bill as normal. Another question he gets is if a line goes down who is responsible, Phil stated its still Toledo Edison. Powell asked about residents knowing who this program is available to and not. Phil said the unincorporated part of the Township who is currently with the utility and not shopping around would be automatically enrolled. Powell asked Mayor Shanahan if the Village is spreading the word. Smith said it would not be on the ballot for the Village residents. Shanahan said he would help the Township get the word out if they would like.

Brian Lorenz, Jon Roeser, Veronica Roeser and Julie Huereman will be taking over the Rec Council. Julie had a question for Fiscal Officer. She asked what tax id number to use. Fiscal Officer stated she does not have the Rec Councils tax id number. Trustees stated we need to get with Kip to see what they had left over from last year. Julie said online registration is up currently. Powell stated the Township oversees the grounds, facilities and helps take care of maintenance and repairs. The Rec Council is taking care of the operation of the ball program and caring of the facilities. Powell stated we have a 99-year lease from the Veterans Memorial Association. Brian asked if the lights were taken care of by the Township, trustees said yes we do cover that. Brian said the Township mows and sprays correct. Trustees stated yes. Smith said you might want to communicate with Scott on when games are to have the fields mowed or sprayed. Powell said there has been challenges with serving food there. Brian said Melissa Vollmar is working with us on this and we plan to maintain a good relationship with everyone involved. Powell said there will be a new waterline going in and grading of the fields. Palmer said this would be done before the ball season starts. Shanahan mentioned that the Legion is talking about paving the parking lot. Powell said he was going to bring this up later. Veronica asked if they want to make new benches to sit on in the dugouts and add equipment areas are they allowed. The boy scouts were talking about doing this. In addition, will we be allowed to paint? The trustees said just let them know in writing about what you want to do and we will

Held

Continued

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20 7:00 pm.

discuss. Scott asked about the scoreboard stand behind the first ball diamond, is this something that is needed. Brian said no. Powell will advertise to sell this on GovDeals.com. Brian is wondering if the waterline and grading will be done before the season starts, once April 1<sup>st</sup> gets here everyone will want to practice. Euler and Scott will contact Palmer to get this project done by mid-March. Shanahan recommended filling out Wood County Park District grants for the park. Trustees will get a hold of Kip for the remaining issues. Euler asked who would be the point person for the Rec Council. Brian said he will be the point person and thanked the Trustees for the opportunity. Powell asked what the potential numbers are for teams this year. Brian stated going by last year numbers there were 4 baseball teams, crush softball has 6 teams and crush baseball team is looking to use the facilities. Brian said he feels that there will be a game there every night. As of now there are 10 individuals signed up so far. The signups are online currently but we will have a signup at the elementary commons on March 14<sup>th</sup> from noon to 3 pm. Powell made a motion to appoint Brian Lorenz as Rec Council President, seconded by Smith. Roll Call: Powell – yes, Smith – yes, Euler –yes. Motion Approved.

Roland stated Northwest Water and Sewer District is going door to door in Williamsburg. They are processing more discharge water than what they are pumping fresh water into the neighborhood. They will be looking for sump pumps, eaves trough, etc., to see if they are going into their sewers. Roland got his inspected already. Roland asked Scott whenever he is ready to start doing signs in Williamsburg he is now available.

Bill Gase said they had 11 ems calls. On Tuller Road, there were piles of the ditch cleaning that were burning from a farmer. We had 4 calls within 24 hours on these. He got ahold of the EPA to see what the fire department is responsible for. If the pile is more than 1000 feet from a structure it is fine to burn agricultural waste generated on the property and as long as the pile is not more than 10 feet high and 20 feet in diameter. He has instructed everyone that if we get a call we will respond and determine if it fits in the guidelines. If it does not they will put the fire out. He told the farmer if he is going to light them on fire that he needs to notify the Sheriff Office than the Sheriff will call the Fire Department. Euler said the County should have contracted for these piles to be cleaned up. He talked to the County and they said it would have been too costly. Powell said if they would have placed these piles 1000 feet away from structures, they could have been burned. Smith asked if some of this wood is Township property. If someone wants to move the piles to be able to burn them can we use our dump truck to load and dump them? Powell said we should not have to move the whole pile if half is ours. Powell said the whole thing was a problem when it started and it goes back to the engineer. Smith said he talked with Duane on this and he was supposed to talk to his bosses but he never heard back. Powell thinks the Engineer should take care of this issue. Powell does not know why all the farmers are not in the Engineers Office complaining. Bill said the Fire Department will put the fire out if it does not conform to the stipulations and farmers may get mad. Bill submitted the training grant. Bill attended the Plain Township meeting and the City of Bowling Green should be taking over Central Joints area, which is 98 houses, they only had 5 or 6 calls last year. Bill found out that we are the only responder in Plain Township that responds to ems calls. We do not have many calls out there; he is not looking to change this. Bill said we have a handful of firefighters that are running low on training. He was looking into online training for them to catch up. There was a 2-year agreement for \$2500 for online training or \$125 person. Powell said as a fire fighter and a trustee he feels that we offer many quality-training opportunities here and online training would not be as beneficial. Bill agrees but he does not want to lose his fire fighters. Smith stated possibly allowing 30% online. Bill did some research and many volunteer fire departments have been doing online training more. Powell suggested changing the day or time of some of the trainings to give more options to attend. Powell asked the other trustees that we could allow some hours online but the majority to be hands on. Smith said other fire departments have trainings possibly attending others to get their hours. Bill will keep looking into options. Smith said 30% would be 18 hours out of 54. Powell attended the Ohio Township Association meeting they had a good section put on by Boardman Fire Department. Afterwards he asked if there is a minimum number of firefighters to have to a volunteer fire department. The guy said not that he knows of but he knows of a fire department that only has four members. Bill said more departments are going to an automatic aid response. Bill submitted a copy of the letter he will be mailing tomorrow to Wendy to get her removed from the roster and return her turnout gear back to the Fire Department. Powell asked Bill if he submitted the correct of actions report to PERPP. Bill will look into it and reply.

Powell contacted Kip by text about Rec Council. Kips response was that his wife has a cashier check for \$300 to give the new Rec President. They had a meeting scheduled but there was a scheduling conflict and it was cancelled. Powell told him that Brian Lorenz was the new president.

Scott said he signed up for March 10<sup>th</sup> to take a class for a spraying pesticide. There is study material available; he was supposed to get with Kristel. Kristel has not heard anything. Scott will find this information out. The Tontogany Memorial Flag needs replaced. Powell will contact the Legion to see if they are taking care of this flag. Smith asked about the flag out front and at the ball fields. Powell already replaced the flag out front and the ball field flag is not up yet. Scott said the Fire Memorial Flag is down. Scott said he asked Kristel for the number of hours him and kirk worked in the Village for leaf pickup so he can get that number to Ryan. Smith said going back to the billing of the town, we need to have Scott keep a record or journal of what you do so we can invoice for each season. Scott would like to in the future to move the salt bay over by the railroad tracks in the stone. He wants to make two bays for stone and one for salt. It would be nice to move the fuel tanks as well. Smith agreed we should have a building or a roof to keep things in. Smith said we could investigate it for options. Scott stated that after driving around with Smith they found some signs that needed attention. Scott and Kirk have been working on these. Smith thinks the drive around with the trustee was beneficial and thinks we need to continue possibly monthly or

quarterly. Scott said he has been berming the bad areas. Scott and Kirk started Togany Creek should be cleaned up tomorrow. Scott said the part of Tyler Road we did the holes are coming back. Will have to dura patch when temperature is right. Euler asked Scott to check out the catch basin nearby the monument on Tontogany Creek, he does not think it is draining correctly. Euler said it might not be big enough for the water that travels there. Scott asked for an hours report for part-time labor. He just wanted to see how much labor he used last year so he knew how much more labor he could use this year without going over the limit. Euler asked about what areas Scott thought he would utilize the part-time labor more. Scott said cemeteries, parks and dura patching. Smith said we budget for \$10,000 worth of part-time labor. In 2017 and 2018 it was \$11,000 and 2019 was just over \$5,000 but he feels the Township showed the unused part-time labor. He feels the Togany Creek logs should have been removed months ago. Euler thinks using the part-time labor for cemeteries and parks is a great idea. Powell said we have asked for an update for what you are doing for the next 30 days. Scott said we are going to get the signs wrapped up. Powell said so we have more signs that need replaced, Smith said yes. Roland said that Todd explained to him that if he had to pull a post out than he would need to move it to code. Therefore, it was easier to just replace the sign and not the post. Todd told him that is what he was going to do in Williamsburg. Scott said he would address Togany Creek logs falling in and creating logjams. Scott said driving around and trimming brush away from the road. Euler said berming and potholes should be a weekly job. Euler asked if there is anything indoors that Scott thinks needs done. Scott said he is caught up on maintenance. Euler suggested that this is a good time of year to do a basin check to make sure they are flowing well.

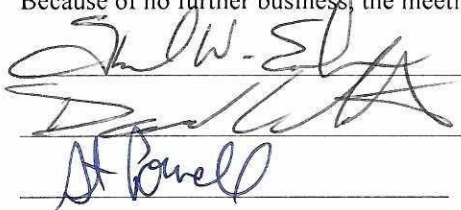
Shanahan thanked Smith for attending a Village Council Meeting. Smith asked if his attorney attends every meeting. Shanahan said just for the first few months to show the Village the correct process with proceedings. Tontogany Fest 25th Anniversary will be held on Aug. 14, 15 and 16. He will make sure the train slows down that weekend of the Tontogany Fest. He also closed the deal with the train and the Village received \$23,400 from the derailment 3 years ago. He will maintain a relationship with Jeremy Carns with the railroad. Shanahan asked Jeremy to fill some potholes. Also talked to him about Hefflingers trailers, he does not believe they have done a lease agreement with Glen. He is doing more research on it. Shanahan talked to their insurance company, we are in talks about getting the Christmas tree back in the center of the street. The Village is also getting two new solar paneled speed signs for Tontogany Creek Road on both sides of the school.

Powell asked if everyone's information is correct in the TMACOG listing. Yes. Scott gave Powell quotes for mowers and the tractor. Powell shared copy with the other trustees. Last month he stated he had an updated Township Agreement he brought it for signatures. Fiscal Officer stated this was approved at our last meeting. Powell has a copy of the cemetery rules and regs for Scott. Powell has talked to Orville and Dick Conrad about the parking lot paving. The legion thinks they have a fair amount of money to pay for the parking lot and asked the Trustees if they would like to help, since we lease it. The estimate a few years ago was \$90,000. They have a legion member that works for Gerken that will address the draining issue. Powell reminded the Trustees that the Legion wants us to take over the building at some point. Powell received a packet form the Census Bureau and emailed them that our boundaries have not changed. Powell will be bringing the zoning information to the next meeting; we are allowed to approve changes without going through the zoning commission.

Smith asked about a private waterline running through the right of way is it allowed. Powell said he did not think so. Smith said he wants to. Powell said he did not think we should allow it due to road widening. Powell said could you get an easement; Smith said yes if it is on private property. Powell stated he does not think we would want one in the right of way, Euler did not think so either.

Smith said we should table the mower contracts until the next meeting. Smith asked Kristel to scan a copy to the trustees. Smith will call and extend the quotes until our next meeting.

Because of no further business, the meeting was adjourned at 9:33 p.m.



Approved by: 