

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 20, 2020
2:08:00 pm

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Brian Lorenz, Matt Lambert, Bill Gase, Chad Johnson and Scott Alexander.

Minutes of the previous meeting were approved.

23455	Pauls Refuse	\$49.50	23484	Emerg. Services	\$735.00	Voucher#55	OPERS	\$2,281.8
23456	WC Implement	\$698.39	23485	Stoneco	\$512.61	Voucher#56	Fed Tax	\$1,504.9
23457	WC Hospital	\$570.00	23486	Bill Gase	\$807.57	Voucher#57	Togany Tax	\$213.75
23458	Jim Palmer Exc	\$2,160.00	23487	C&L Sanitation	\$90.74	Voucher#58	School Tax	\$120.37
23459	Steve Powell	\$169.73	23488	CareWorks Comp	\$955.00	Voucher#59	State Tax	\$294.83
23460	Stoneco	\$472.58	23489	Kirk Shank	\$245.09	Voucher#62	Scott Alexander	\$1,521.5
23461	Treas of State	\$762.00	23490	Northcoast	\$2,045.80	Voucher#64	OPERS	\$18.24
23462	Speck Sales	\$60.85	23491	Time Warner	\$64.04	Voucher#65	Huntington	\$49.50
23463	BeeGee Rental	\$109.65	23492	Mid-Wood	\$182.60	Voucher#66	Edison	\$67.51
23464	C&L Sanitation	\$129.81	23493	WC Landfill	\$15.24	Voucher#67	Village Togany	\$212.05
23465	WCTA	\$250.00	23494	Forrest Auto	\$94.58	Voucher#68	Suburban	\$292.00
23466	Togany Rec	\$500.00	23495	WC Engineer	\$1,341.03	Voucher#69	Scott Alexander	\$1,549.7
23467	Kirk Shank	\$65.53	23496	WCTA	\$ 330.00	Voucher#70	Kristel Beyer	\$1,385.2
23468	Kirk Shank	\$30.79	23497	BeeGee Rental	\$ 25.45	Voucher#71	Abel Euler	\$816.94
23469	Veterans Mem	\$1,418.82	23498	Stoneco	\$ 125.86	Voucher#72	Chad Johnson	\$219.89
23470	Stoneco	\$1,039.97	23499	Bill Gase	\$ 368.59	Voucher#73	Steve Powell	\$653.84
23471	Cardmember	\$126.51	23500	Lybarger Post 441	\$ 25.00	Voucher#74	David Smith	\$889.26
23472	Mid-Wood	\$537.41	23501	Cardmember	\$ 146.54	Voucher#76	ODJFS	\$27.00
23473	Time Warner	\$64.04	23502	Eric Palmer Exc	\$1,646.83	Voucher#77	Paramount	\$1,980.1
23474	WC Landfill	\$20.05	Voucher#44	Village Togany	\$ 199.02	Voucher#79	OPERS	\$2,453.0
23475	Forrest Auto	\$319.37	Voucher#45	Edison	\$ 63.97	Voucher#80	Fed Tax	\$952.49
23476	United Fire	\$5,892.60	Voucher#46	Scott Alexander	\$1,535.66	Voucher#81	School Tax	\$99.39
23477	Kirk Shank	\$236.96	Voucher#47	Kristel Beyer	\$1,338.66	Voucher#82	State Tax	\$222.48
23478	Pauls Refuse	\$49.50	Voucher#48	Abel Euler	\$ 816.94	Voucher#83	Scott Alexander	\$1,549.7
23479	Sandman Sales	\$2,134.80	Voucher#49	Chad Johnson	\$ 219.89	Voucher#94	Edison	\$72.31
23480	Milton Twp	\$78.73	Voucher#50	Steven Powell	\$ 653.84	Voucher#95	Village Togany	\$180.60
23481	Mack Ind	\$225.00	Voucher#51	David Smith	\$ 889.26	Voucher#97	Huntington	\$194.69
23482	WCTA	\$51.00	Voucher#53	Paramount	\$1,980.11			
23483	BeeGee Rental	\$41.74	Voucher#54	Suburban	\$ 292.00			

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The trustees amended appropriations in the amount of \$4,000.00 from 1000-760-740-1014 to 1000-110-311-0000 and \$7000 from 1000-760-740-1008 to 1000-760-730-1016. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for March and April 2020.

Chad Johnson said he gave a zoning permit to Joel Horen for an accessory building. Clauson's on Tontogany Road near 582 want to add on to the side of their home but there is not enough room. They will probably be asking for a variance.

Scott did some durapatching, has a few more areas to get. He will be doing more berming. He had a burial today, while waiting for the burial him and Kirk string trimmed the cemetery. The ball diamond clay will arrive possibly tomorrow. He will have them dump it at the end of the drive and then contact Palmer when it gets dry enough to spread. Scott suggested possibly extending the drive farther back. Smith stated we once talked about paving that. Scott would like to discuss trading in the mower. Powell said we need to keep on schedule for trading them in. Scott would like to get a zero turn mower. Trustees agreed and will look into it. Powell asked Scott if he fixed the door at Tontogany Cemetery. Scott said not yet. Powell was contacted by Evelyn Puff and she asked if we could mow her ditch bank. Scott said he did it today. Powell asked Scott about the Jerry Euler lots, have they been paid. Scott said no. Euler stated he was going to contact them concerning this. Powell said Joyce Hennings informed him that her daughter's grave had not been seeded yet. Scott said the grave keeps settling and he has added dirt twice already. He is going to add more dirt and then try to seed it. Smith asked Scott to durapatch by Hardy's. Scott is going to dura patch that area as well as Reams Road. Smith said the catch basin on Cross Creek is plugged with debris. On Tontogany Creek across from Sluhans there is a catch basin there he would like a small ditch made to keep water off the road. Smith stated there is a tile on Old Coach that needs repaired possibly digging one end by River Rd. Powell stated it may be more their issue than ours. Smith said the

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cemeteries were sprayed and look nice. They will come back in the fall to see if it needs it again. Scott trimmed back the shrubs in the cemetery. Smith said there is a tree that is hanging over the road on Rangeline near Kellermeiers. Some of the branches will need removed. There is another tree near Shad Euler's a limb is hanging over the road and needs removed. Scott will call Rowe Tree Service to get these removed. Euler also asked him to drive Tontogany Creek to see if any trees there need removal as well. Smith asked Scott if he has been driving the roads. Scott said yes he has been driving the roads. Smith asked Scott to start a journal so we can have record of what needs done. Powell stated we discussed the pieces of trees along Tontogany Creek need removed. So when you do road mowing you're not mowing around them. Powell said you forgot to chip the limbs by the building, should remove them so you do not keep mowing around them. Euler said there is a pothole on the edge of the road on Tontogany Creek before 582 it needs filled in. When people turn right it gets pushed down. Euler asked Scott if he durapatched the crossover on Green Road. Scott said yes. Smith stated that by Larry Asmus house there is two tile culverts that go under the road, they are starting to sink. They need durapatched to level them out. One by his mailbox and one to the east about 50 feet. Powell asked if there is anything we need to do with the playground equipment. Brian Lorenz stated he thinks it needed to be barricaded off. Powell suggested snow fence and Brian agreed. Brian said practice is allowed to start May 26th and Crush softball games start June 22nd. Matt Lambert said Crush baseball starts June 8th. Euler asked the other trustees if they were okay with them opening everything up. Trustees agreed. Brian asked about the waterline. Powell said the waterline work is done but the water is not on in the building yet. Powell will make sure the water is turned on by May 26th practice day. Powell asked if they will operate the concession stand. Brian said Melissa Vollmar is now on our Crush board so she is helping us out with all the regulations we need to follow to open up. Brian said there is a drinking fountain on the concession stand we will have to put out of service during this season. They also may need to put up plexy glass for the concession stand. Brian would like to barricade an area from dugout to dugout behind the home plate and this area would be designated for players and coaches. We can use the snow fence for that as well. Trustees agreed. Brian thinks we need to put enough signs up to make everyone aware. Powell said the Health Department may have those. Powell asked if they were going to get sanitizing spray and asked about bathroom cleaning. Brian said yes they will have spray and the bathrooms will be cleaned before and after use. He is going to ask Melissa the guidelines, which they will follow. Brian asked if there is a schedule of the grass being mowed. Powell said if you see that it is long then contact Scott and he will go mow it. Brian asked if they want to have night games do we need to let you know. Trustees said go ahead we want as much use as possible. Brian anticipates to have at least one game each night. The local rec councils have got together to try to put something together for town ball kids since Southwood League was canceled. Trustees gave the incentive check to Brian. Euler said we need to let Brian know what this is for. The check is for making sure the trash is taken out, taking care of the fields and secure facilities. Powell asked if they were still planning on painting dugouts. Brian said Kaden Martinez Brewer and his mom asked if he could do an Eagle Scout project for them. So they should be getting information together and then presenting it to the Trustees this summer. Powell said he fixed the mortar so the dugout blocks are in good shape. Brian said he was going to power wash the tops of the dugouts and do other general maintenance. Powell said one of the benches was loose this should be fixed. Matt Lambert said it has been fixed already. Euler suggested painting and updating the restrooms as well for the eagle project. Brian said he would suggest that, he knows he has to look for donations to pay for it. Powell said the Trustees would donate paint towards it since it's the Township Park. Brian said Crush Baseball purchased a new net for the batting cage but still needs installed. Matt Lambert mentioned he lives in town on Crom Street and there is tree that needs attention, Trustees said to contact the Mayor Matt Shanahan since that tree is in the Village. Matt also mentioned he owns the lot across from Tontogany Cemetery with the split rail fence. There has been a lot of items dumped there is there anything that could be done. Trustees said to put up a no dumping sign, its private property so there is nothing they can do. Trustees stated we have the same issue in the cemetery. Brian mentioned a possibility of another Eagle Scout project to install an additional batting cage near the small back diamond. He asked who he needed to get approval from, the Trustees said to bring it to their attention.

Gase said the Fire Department received PPE donations from the Wood County EMA and community. The Firemen no longer go into the households unless requested by EMS. The dispatch advises them if the individual has respiratory issues and possible Covid prior to getting to the scene. We are in a good position with PPE. The household on Liberty High Road has poor living conditions. He reported it to the Sheriff's Department then they reported it to the Health Department. Gase asked if the trustees could push the issue with the Health Department. Smith said he would call the Health Department tomorrow. Gase has a fireman that wants to run on two different departments. Trustees are fine with it. Gase said a lot of trainings have been canceled, he is not concerned with training we will make it up. Gase said on Sunday all 4 Fire Departments will be joining the Otsego Graduation Parade it starts at 1. Matt Shanahan is still

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doing a Memorial Day parade the Fire Department will have a least one truck in it. The parade will be skimmed down from the usual ceremony. Gase received the ISO report they kept the rating for the Village at a 6 and the rural areas went from a 9 to a 6x. Our total points equaled 47.88 at 50 we go to class 5. We can try to improve some things to try for class 5, he will try to find out if it is even possible. One of the items the person brought up during inspection was the automatic aid. If we do the automatic aid, the other department's engines would count in our rating. We may be able to get rid of the backup pumper and our rating may not go down. He would find out for sure. Powell thinks if we can get rid of the backup pumper without losing our rating then we should. Gase will call them to see what they say about the backup pumper. Gase would like an automatic aid with all four departments with the school in our Township. Powell said if we make room, then we should build a room for the gear, so it is not exposed to the exhaust fumes. Gase said yes building a room would be great, then getting good washer/dryer equipment and an exhaust system. A lady named Nancy Oler received a settlement and asked every Fire Department in Wood County and the County she lives in to make wish list for their Fire Department needs. He submitted a wish list to her so we may possibly receive a donation someday. Powell asked Gase if he did anything with the corrective action report. Gase believes he did but will double check. Powell asked if there is a way to get our quarterly reports into Plain Township so they do not complain. Gase thought the reports were every 6 months. Kristel will check the agreement and let everyone know. Gase said we are the only department that responds to EMS calls in Plain Township and asked the Trustees if they were good with that. Powell thinks its good hands-on training.

Powell said we received bids from Plain Township for Long Judson Road. Powell thinks we should do tar and chip and not do the micro seal. Its approximately \$32,000 for our share. Smith says Robinson Road needs more work at Tontogany Creek from the bridge to Scott. Euler agrees Robinson is in bad shape. Powell is concerned on how much money we will lose with what is going on. Kristel said we have budgeted \$240,000 for roads this year. She received an email yesterday from OPWC asking if we still have our share of the funding for Rangeline. She will be emailing to let them know we do. Euler said the area from the cemetery bridge to Scott Road is also bad; this will have to be a partner with the Village. Euler asked what Robinson Road would need. Smith says it is a two-mile stretch of road that needs a one and half inch overlay. Euler will ask the Engineer to get an estimate on Robinson and the portion of Tontogany Creek. Powell made a motion to tar and chip two sections of Long Judson that we share with Plain for approximately \$32,000 for our share, Smith seconded. Roll Call: Powell – yes, Smith – yes, Euler - yes. Motion Approved. Powell came down Rangeline South of Kellogg 100 yards down from the corner there was water running across the road. He thinks we need to look into putting a catch basin there and put a tile under the road. Powell said that Smith had mentioned Mike Carpenter moving his brush piles. Powell talked to Mike again; his landlady paid Brett Palmer \$3710 to move the brush piles. The County never did a thing for him. Powell agrees with Smith when he said we should pay some of that. Powell said there are other landowner's farther south that still have brush piles, we will have to be willing to do for others as well. Trustees agreed. Powell moved that we pay Peggy Myers of Nokomis Florida \$1236 for 1/3 of the cost of moving brush piles from the Gary Conklin Ditch cleaning project, Smith seconded. Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion Approved. Euler said we need to consider doing others and cleaning them up so they are not laying there for years. Powell said the County dropped the ball on this issue. Euler said we need to bring this up at the Winter Meeting. Powell talked to Dick Conrad prior to the meeting. The Legion recognizes that the area needs drainage done first and then it will at least have to sit a year before any paving is done. Powell says lets put this project on the back burner. I am sure the Legion feels the same since they are shutdown currently.

Euler said we need to schedule two public hearings for electric aggregation. Smith made a motion for passage of Resolution authorizing the Wood County Commissioners to act as the purchasing agent and governmental aggregator for electric power for Washington Township, seconded by Powell. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved. Powell made a motion to schedule the Electrical Aggregation two Public Hearings on June 17, 2020 at 4pm and 7:30 pm., seconded by Smith. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Euler stated the waterline work at the park that Brett Palmer finished was more work than expected. They needed to get more stone, was a much bigger job, and would cost approximately \$1500 more than the original bid. Trustees agreed that it was more work and were fine with paying him more. Euler asked the Trustees if they looked at the basins on Van Tassel. Powell said he did, the east side was great so the tile is okay. On the west side, the field was full of water; Powell thinks that water cannot get into the basin. Powell said we need to take the lids off to look inside. Euler said they were thinking about an open top, Powell said that it would be plugged all the time then. Euler said yeah that is not a good idea. Smith said then it would be like the one on Cross Creek that is always plugged. We told Todd and Scott to put some

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barrier around it like some welded wire fence but it still has not been done. Euler stated they are going to run new tile through that field. Euler said the tile running to the creek was a clay tile; the one underneath the road is probably an 8 to 10-inch clay tile. They asked if we would pay for a portion of it to help drainage from fields. Smith asked if he wants help with the tile across the field to the catch basin. Euler said yes. Smith said its sounds like it might be plugged now with debris. Powell said it does not seem like the water can get to the basin. Euler will get back with him and let him know, once he gets an estimate we will talk about it at that point.

Because of no further business, the meeting was adjourned at 10:20 p.m.

[Signature]
St Powell

Approved by: Misty Beyer