

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

April 20, 2022

Held \_\_\_\_\_

20  
6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Powell presided. Chad Johnson, Dan Sheperd, Kirk Shank, Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

24029	Gatchell Grants	\$950.00	24045	AIM Media	\$19.35	Voucher#56	Steven Powell	\$953.79
24030	Wood SWCD	\$1,550.00	24046	Mid-Wood	\$1,091.50	Voucher#57	Daniel Sheperd	\$28.39
24031	Emerg. Services	\$735.00	24047	Stoneco	\$183.37	Voucher#58	David Smith	\$952.70
24032	WC Landfill	\$28.13	24048	Cardmember	\$239.56	Voucher#60	OPERS	\$2,385.21
24033	Forrest Auto	\$598.51	24049	Travis Hartman Tree	\$3,600.00	Voucher#61	School Tax	\$99.78
24034	BeeGee Rental	\$107.99	24050	Sedgwick	\$1,055.00	Voucher#62	State Tax	\$216.27
24035	Pauls Refuse	\$49.50	24051	WC Engineer	\$3,435.97	Voucher#63	Togany Tax	\$188.42
24036	WC Hospital	\$75.00	24052	WC Sheriff	\$67.00	Voucher#64	Fed Tax	\$925.04
24037	C&L Sanitation	\$121.60	Voucher#45	Scott Alexander	\$1,347.49	Voucher#65	Scott Alexander	\$1,229.84
24038	Stoneco	\$282.19	Voucher#49	Toledo Edison	\$79.53	Voucher#66	Daniel Sheperd	\$193.95
24039	Cindy Hofner	\$141.75	Voucher#50	Village Togany	\$279.26	Voucher#68	Paramount	\$2,043.58
24040	Casey's Sales	\$11,349.00	Voucher#51	Suburban	\$ 166.00	Voucher#69	ODJFS	\$72.00
24041	Kirk Shank	\$204.92	Voucher#52	Scott Alexander	\$1,267.49	Voucher#70	Verizon	\$51.15
24042	Treas of State	\$762.00	Voucher#53	Kristel Beyer	\$1,440.67	Voucher#71	Huntington	\$36.75
24043	Time Warner	\$99.99	Voucher#54	Abel Euler	\$ 877.50	Voucher#72	Edison	\$67.67
24044	Custar Stone	\$364.14	Voucher#55	Chad Johnson	\$ 219.93	Voucher#74	Village Togany	\$336.91

Roll Call: Smith – yes, Euler – yes, Powell - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for March, 2022.

Powell invited Kirk to discuss what we are doing with mowing/string trimming of the parks and cemeteries so he knows what the trustees are expecting. Powell stated Kirk is willing to use the new Ferris mower. Powell asked Scott if he figured out the engine leak, Scott said they will be coming out to get it. Powell talked to Ken Haynes and he just helped last year since Kirk was down and he is not interested in working. Powell asked who was going to string trim. Scott and Kirk stated both of them will be string trimming. Powell knows in the past that only part time help has been string trimming. Scott stated he will be string trimming. Smith asked Kirk his thoughts on new mower and stated don't we want a bigger width. Kirk stated Scott would like a 72-inch deck next time. Smith asked about mulch kit. Kirk likes it and definitely would get it again. Euler asked about the drainage in Tontogany Cemetery. Scott thinks it was just the amount of rain we had and we normally do not have that issue. Trustees stated we will just keep an eye on it. Powell said last fall Scott discussed getting trash receptacles for cemeteries like at the park. Scott stated they were on back order.

Dan Sheperd gave receipt for leaf blower and trimmer for the park. Dan asked what to do with expired bats and helmets they have a lot to get rid of. Powell stated he will take care of them. Smith said the grader was on hold until we submitted our tax exemption. The grader should arrive in 3 to 5 days but the drag may come later. Smith asked if the mower is being stored down at the park. Scott said yes. Smith asked about the roller, Scott said not yet. Powell said him and Dan changed the oil in the mower, sharpened blades and put air in tires, since none of it had been done. Scott stated he changed the oil. Euler asked if they got rid of the golf cart then, Powell wasn't sure but thinks they gave it back to whomever owned it.

Chad asked if they recalled what Chuck Motley said about Spiegel and Matt Motley. Powell stated he was told his son Matt worked for Spiegel and they were going to buy Toledo Speedway to turn it into a place where you can drive all kinds of fast cars. Chad stated you are all aware of the ongoing feud with Maryann Tussing and Aaron Spiegel. He said earlier in the week she sent him pictures that Spiegel is installing a fence. Chad got a hold of the company and told him they needed a permit. Today she called him about the fence people and she went through what she thinks he has going on at his property. Chad told her this evening that what he is doing is okay. Maryann pulled out a 1999 zoning book. Powell asked what he is doing. Chad said Spiegel is installing a privacy fence along his property and she doesn't want to look at it. Chad stopped at Matt Motleys and asked his wife to let him know that he is trying to get a hold of him about running a business at Spiegel's. Spiegel then calls Chad and Chad told him to go to a township meeting to give his side of the story. Spiegel told Chad that they get different car parts delivered there. Chad doesn't think Spiegel is running a business out of his home since they are trying to get this business started in Toledo. Chad stated he went and walked around concerning the drainage issue between the two. Chad thinks she is putting as much water on him as he is to her property. The first thing he noticed was the pond overflow goes out the back of the pond and dumps onto the rear property, this should be going to a drain. Smith asked if he told her about that, Chad said yes and she stated she needed to get that fixed. Chad stated Spiegel is about ready to sue everyone about all these issues. Spiegel told Chad that Maryann got a lawyer after him about the drainage and then he got a lawyer and the guy went in and got photos from top of the house for drainage patterns and then she dropped it. Chad will talk to Linda about the Rowdy business and the drainage issue. Chad did two permits on the 80 acres on Robinson. Smith stated the houses are not drawn on the maps. Chad stated they meet all the requirements, he could draw it on there. Trustees looked over the map. Powell talked to Jean the property owner and they are going to share a driveway. Powell told them they should have a driveway easement so if later on they sell one property the new owners may need to install another driveway. Chad stated they are still trying to get the bridge across the creek. Powell stated last meeting Nathan Vollmar was here concerning a tile and Powell talked to Jean about Nathans tile. She had talked to Nathan and Powell suggested for her to make sure the tile is big enough so possibly her and her daughter could tie into it. She was going to discuss with Nathan to figure things out. Powell said Beaverson is going to close in the ditch out there and he talked to Larry Asmus so he knows what is going on. Powell said because the driveway tile is so deep, Beaverson said when they run the tile to Larry's it will not be at the bottom of Larry's tile it will be in the middle. Smith asked about the waterline, Powell talked with Stalter and they are waiting on two more affirmative remaining votes. Euler asked what areas the waterline covers. Powell stated there is a fire

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_

Continued

April 20, 2022

20 6:30 pm.

hydrant near Robinson and Tontogany Creek, the line starts there and will go west but does not go all the way to Cross Creek. Chad stated he did a zoning permit for the house on Kellogg just past Sugar Creek. Smith asked how the variance got approved. Smith questioned the variance was not having 2.5 acres. Chad stated yes and front and side setbacks. Chad stated that was an existing lot of record that didn't conform to the zoning. They got the neighbor to sell him some more land but they wouldn't sell him enough to make 2.5 acres. Powell asked if the variance was approved for SunSeed. Chad said yes but he hasn't heard from them yet. Smith stated the Lime's property on Scott Road put a building up without a permit. Chad will get a hold of them.

Scott started dura patching on Scott Road and has more to do. Powell said Sysco mentioned that Scott Road needs dura patched and brush trimmed back for equipment to get in there before they will tar and chip the road. Scott will be berming small areas but almost done for now. He said when the auger is on, the bed won't raise on the truck. He will call to get the truck in to look at and he is hoping he can take it to Toledo instead of Wapakoneta. Scott stated he has called and emailed about concrete estimates and he still hasn't received anything. Smith suggested contacting McCloskey's in Swanton they are looking for work. Euler suggested Jay Shank at Shank Concrete in Napoleon. Scott said we received the new tractor, Kristel stated insurance company added the tractor. Drainage work should be looked at in the area of Tontogany Creek and Cross Creek, water just sits there. Scott suggested doing something similar to what we did by Cordy's place. We dug out a trench and put rip rap to direct where the water would go, he thinks that would work. Euler thinks there needs to be a peak on the road so the water runs off. Smith thinks we need a 4-inch tile on each side and direct it towards the ditch. Smith stated that field tends to wash down, the road sits saturated and that it what is creating the potholes. Scott stated he keeps cutting the shoulder down but it keeps building up. Euler said there is a 4-inch tile between the two houses on the east side. Scott called Palmer to go look at it. Euler asked for Scott to have Palmer look at Bobel Road too. Scott stated he mentioned that to him too.

Powell stated we got a letter from Otarma requesting an update. Powell asked Scott to go through the list of items that got completed with him on a rainy day. Powell was out behind the little ball diamond, we had discussed having Buddy Vollmar seeding that so we don't get a bunch of invasive trees again. Powell stated we still have some invasive trees we need to get out of there. There is also a stump and some logs. We should ask Travis Hartman to see if he will remove the trees. Powell stated Dan will make sure nothing grows once we clean it up. Scott said Travis Hartman did all the Tontogany Creek trees. Smith asked about Tontogany Creek. Powell said ask Travis to look at that area too. Powell thinks we just need to get it done.

Bill talked with Jim Potter at NW190 they are looking to update our EMS bags that we carry. They want us to buy the bags and they will stock them for us and keep them stocked. Bill stated they are \$150 a bag. Trustees agreed to purchase two bags. Bill stated Jim would like our old bags to keep at their station to be used at large events. The new AED's are here they will go into service after we do our CPR training in the beginning of May. The two old AED's Jim would like those as well. Trustees agreed. Bill received an email from the County's dispatch center and they are looking to update their CAD system. They are trying to get more mobile devices inside vehicles so you can communicate back to dispatch and other departments as your out. The larger departments within the county already have them. He stated it didn't sound like we had to do it right away but when we do we will have to get the devices for vehicles. The sheriff is trying to see if the Commissioners will pay for the user fees for the smaller departments. Euler asked if it is like a GPS. Bill stated yes it will constantly keep them updated on the situation. Bill said Otsego is having a graduation parade on Sat. May 21<sup>st</sup>, we will participate. The County EMA is developing a big plan concerning the April 8, 2024 solar eclipse. Wood County will be in the prime viewing area and will see total darkness around 2:30 or 3 pm. The issue is seven years ago another eclipse had such an influx of people that came in and all the fuel and supplies at carry outs were gone, roads were jammed packed. The EMA wants to make sure our department has our tanks full of fuel and we might want to staff a volunteer that day. Powell stated maybe we need to park some trucks out and around the township. Bill thinks that is what they will do just in case. Bill would like to rebuild the shelves in the storage room. Trustees were fine with it. Bill asked the trustees if the fire fighters want to travel to trainings outside the area will the trustees pay for it. He asked if this would need approved beforehand. Powell stated if the Chief approves it, he thinks the trustees would be okay with it. Powell stated you not talking going to Nevada, Bill stated that was one brought up. Powell didn't think that would be right but there are great trainings available we would be fine with. Powell stated local mileage would be fine like going to Columbus. Euler stated if it is reasonable. Bill stated reasonable as hotel, mileage and food. Smith stated what we approve for ourselves for trainings would be acceptable. Powell stated if the trustees paid to have our hose tested the Chief agreed to have better quality training. Bill stated that was the previous Chief, Powell stated and Bill is aware of it as well. Bill said they attended a search and rescue training with a real smoke-filled home. They gave several different scenario's and they learned a lot that evening. This led to the training this month on how to pack our hose properly. Kirk attended a free training class at Owens and there was an instructor there that teaches water flow and how to operate pumps better. He will be coming in June. They will be simulating an area that access to it is shutdown completely like the new Williamsburg development and Harley Woods. They will be pulling the hose back 600 to 800 feet to then see how they function after. This will be tedious work but will be beneficial to our fire fighters. Euler asked how many feet of hose do we have, Bill said on the engine we have at least 1000 feet of 5-inch hose. The tanker has close to that. Smith asked how much length of hose can you use until the pump is not efficient. Bill stated it depends on the size of hose because there is friction lose. The smaller the hose the more friction lose. We lose 24 pounds on a 50-foot section of 1 1/2 inch hose. There are newer hoses that reduce the friction lose to about 15 pounds or using a different nozzle could help friction lose. Bill stated our hoses are still testing okay. Powell asked about turn out gear, Bill stated our earliest group is 2025 & 2026 which would be 12 sets at a cost of \$3,800 set. Bill submitted the State Fire Marshall grant for pagers this year. He will submit next year for gear. Later this year he will look into getting 3 sets and spread it out by getting a few sets each year. Powell asked about replacing Engine 835. Bill stated it will take over a year to get it and it will probably cost \$500,000. Powell asked when do you think we need to replace it, Bill stated it will be 20 years old in 2025. Bill said FPA states you are supposed to have your front engine at less than 20 years old. We have a neighboring department that their newest truck is 1990 but they are trying to get a new one. Bill stated we may be able to

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

Continued

April 20, 2022

6:30 pm.

take it out to 25 years and then some of these grant writers could get us a grant for a new engine. Bill stated there is nothing wrong with our truck it still passes all the tests. Bill stated the training has been free but asked the trustees if they would be alright with paying for the training. Powell stated yes within reason. Smith asked if we have a grain rescue, Bill said yes. Smith submitted for some training.

Euler asked do we want to meet up with the zoning boards for a reorganization. Euler said we need to figure out what they plan on doing. Trustees agreed. Powell stated when talking with Linda a few years ago we don't have authority over the Appeals Board only who gets appointed to the board. Powell said Linda stated if we don't like what they are doing then we would need to find other people.

Powell said we need to discuss Tuller Road. Powell stated the railroad came back and stated we need to apply for a utility permit from them. According to Sysco its \$10,000 to \$15,000 for a utility permit. Powell stated when the railroad put in the crossing at Tuller Road, remember they tore up our bridge abutment. We got B.Hillz to give us an estimate and it came in around \$13,000, we contacted the railroad and received no answer. Powell then reached out to Haraz Ghanbari and within two days we got an answer and they paid for it, we didn't have to do a permit then. Powell asked the trustees do we first try Clayton Showman to see if we need to do this permit. If he states we do have to do the permit then we will get ahold of Ghanbari. Trustees agreed. Powell talked to North Branch nursery to start getting trees planted at the park. They will be in contact with him.

Trustees decided to get road bids on all roads the Engineer's Office estimated. Euler stated we talked about doing the rejuvenating agent on Rangeline. Powell stated this does not need to be bid and we can decide that later.

Because of no further business, the meeting was adjourned at 8:33 p.m.

*[Handwritten signatures of Powell, Euler, and another trustee]*

Approved by: *[Handwritten signature: Kristel Beyers]*