

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

June 17, 2020

8:00 pm

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Jason Sisco, Matt Shanahan, Nathan Vollmar, Drew Vollmar, Chad Johnson and Scott Alexander.

Minutes of the previous meeting were approved.

Kirk Shank	\$173.82	23519	Eric Palmer Exc	\$350.00	23538	Bill Gase	\$63.13
DLP Services	\$1,955.81	23520	Mid-Wood	\$342.22	Voucher#86	Scott Alexander	\$1,427.57
Pauls Refuse	\$49.50	23521	Time Warner	\$64.04	Voucher#88	Kristel Beyer	\$1,385.22
Northcoast	\$490.25	23524	Forrest Auto	\$149.00	Voucher#89	Abel Euler	\$816.94
Helena Agri	\$60.00	23525	Jim Palmer Exc	\$350.00	Voucher#90	Chad Johnson	\$219.89
C&L Sanitation	\$85.00	23526	Downey Plumbing	\$120.00	Voucher#91	Steven Powell	\$653.84
Speck Sales	\$21.88	23528	Speck Sales	\$78.46	Voucher#92	David Smith	\$889.26
BeeGee Rental	\$31.64	23530	WC Treasurer	\$808.50	Voucher#96	Paramount	\$1,980.11
WC Implement	\$86.56	23531	Scott Alexander	\$1,000.00	Voucher#99	Fed Tax	\$983.95
Steve Powell	\$512.30	23532	Peggy Myers	\$1,236.00	Voucher#100	School Tax	\$105.11
Stoneco	\$268.45	23533	BeeGee Rental	\$9,150.00	Voucher#101	State Tax	\$229.42
Treas of State	\$3,628.50	23534	Mack Ind	\$ 250.00	Voucher#102	OPERS	\$2,463.42
Rowe Tree Serv	\$2,400.00	23535	WC Landfill	\$ 15.30	Voucher#103	Scott Alexander	\$1,460.48
Jim Palmer Exc	\$6,064.61	23536	Cardmember	\$ 236.20	Voucher#115	Huntington	\$38.00
Kirk Shank	\$368.98	23537	Stoneco	\$ 512.70			

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

Matt Shanahan came to update the Trustees on what is happening in the Village of Tontogany. The Hefflinger railroad lease location is where all the trucks are at. He has been in contact with Jeremy with CSX. Jeremy came to do his own assessment on the property and determined that Glen is out of compliance with the lease. CSX sent Glen a letter asking him to clean up the property. Powell asked what the railroad requires to get back into compliance. Shanahan stated Jeremy did not share that information. Village Council approved a \$28,000 repaving of Crom Street Monday night. Morlock won the bid and stated they will start by the end of the week. They are also going to contract with Morlock to do a crack sealing in Harleywoods. They have had a 20% jump in Census reporting over the last two weeks so now we are at 54%. We now have a full Council. We swore in Damon Lee recently. Mark Smith and Rob Bergfeld are also new council members. Shanahan also stated it is the 200th anniversary of Wood County and the Village agreed to do a half page ad in their magazine. They recently received the Park Grant application in the mail from Wood County. Shanahan offered to help the trustees fill out their application since he is familiar with it. The next Village meeting is July 6th. Shanahan also stated they approved a 180-day ordinance for Docs to have an outdoor eating area. Docs will be applying for a variance so they can utilize the outdoor eating area every year but they will take it down every the winter. Shanahan and Powell have talked about the gentleman shooting at the end of the street. As of today, there has been three calls reported to the Sheriff. Someone also found a cat burned to death on the edge of the road next to his property. The deputy said that since he doesn't live in the Village and if he is shooting in a safe manner there isn't much they can do. Shanahan spoke to Powell since the person lives in the township and possibly having the trustees pass a resolution to not allow anyone to shoot a gun 1000 feet from a park. He has people telling him they're scared to go to the park. Chad thought there was an ORC that restricts people from shooting 100 yards from a major cross section or other houses. Smith stated he lives right next to the railroad tracks possibly the state or CSX has rules governing this. Powell talked with Linda Holmes today and she was not aware of any state law or ordinance in place right now. She suggested we check our zoning to see if we have something currently in place. She did suggest that it could fall under disorderly conduct but she would need to do some homework on that. She needs more information to look into it further. She also suggested to talk with CSX. Shanahan stated he would contact Jeremy at CSX. Shanahan stated it sounds like a war zone, neighbors are very concerned. Shanahan had asked Ryan to do quarterly financial audits for the Village. He feels very good about their budget. Euler stated we checked out Tontogany Creek Road and asked Shanahan if he would like us to proceed to get a cost share. Shanahan said yes get some numbers and he can present it to Council. Ken Haynes asked about being annexed to the Village. Shanahan said we are open to annexing; Ken just needs to get with his neighbors to see if they are willing as well. Powell said he read in the paper about the Cares Act money saw the Village would get some and wondered what they were planning to use it on. Shanahan said we approved the resolution to receive the money. They asked to see if they could be reimbursed for Paul's time on the outside eating at Docs, which was \$600, but they really have not been affected in any other way.

Chad went to Claussens on Tontogany Road that is asking for a variance. There is also one in Williamsburg on a corner lot that wants to put a pool in, this will also require a variance. Keith Peper is

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asking for a 45-foot front set back and 20 foot on the sides next to Ken Haynes. Doug Smith called him because Nancy Wagner wants to sell land off the back and was told there is a variance requirement. Chad said if she has 330 feet in the front, he could buy off the rear. He also did a permit on Brillhart Road. Euler said the Tim Pears property on Cross Creek was mowed. Powell thinks it was probably the bank that mowed it.

Jason Sisco provided the Trustees with plan sets and estimates for Rangeline Road. We originally submitted this with an estimated project of \$350,000. The new estimate is \$396,686, what that means is that the Township would receive \$175,000 from OPWC then be responsible for the remaining. We could save money doing several different options. Trustees want to continue with the original plan. Jason said their guys have been out and installed a basin between the bridges, they moved the basin in front of Scott Road and there were two others to do. They will be getting this done by Monday. Jason also brought an alternate to do the area between the bridges on Rangeline, we can see what numbers come in and then the Trustees can decide to proceed or not. Jason said the bid specs will need updated for this project. The documents that are necessary are Notice to Bidders, Bid Specs, Plan Set, Bid Form and Prevailing Wage Packet. Jason said his guys went out and looked at the couple of dips on Robinson Road they said they were newer pipe crossovers. If you pave Robinson then that would take care of those. Jason will go back and get everything finalized and get Mr. Musteric to sign the Plan Set and he will contact the Trustees to sign as well. Smith thanked Jason for getting on the culverts. Jason said he has not got costs on Robinson yet. Nathan Vollmar stated where the trustees cleaned out just south of him on Rangeline looks good; he has not seen any water there in a while. Smith stated he went out there on a Saturday when it was raining to scoop it out. Nathan said he does not think it is rainwater. Smith said it looks like its coming off that drive there. Nathan said it may be a broken field tile but it has been draining well. Powell moved to approve the Rangeline Road Specifications and the alternate seconded by Smith. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Kristel will advertise to bid Rangeline.

Scott has been berming more roads. We are almost finished dura patching. Smith said there is a chunk in front of Tom Asmus on Brillhart that the asphalt is out. Scott said he could cold patch. Powell asked if Scott did the area in front of Jean Hardys old house. Scott said yes. Euler asked about the spot on Green and Bobel, Scott said yes cannot even tell it is there now. He said they hit Reams Road but there is a big area there he is going to keep an eye on. They will be getting logs off Tontogany Creek tomorrow. Powell asked if the logs in front of Linda Kitchens would be picked up too. Scott asked if those are ours to move, those are trees not logs. Powell said they are lying next to the road. Scott said he would be continuing berming. They will be string trimming at Tontogany Cemetery Monday, the other cemeteries are done. They installed the basin lid Powell picked up from Mack Vault. He has checked some basins they look good. Smith asked about Tontogany Creek Road south of Cross Creek the catch basin at first curve. Smith would like a channel dug and direct it to the basin. Euler said maybe running a tile to the basin because the road is always wet there. Catch basin on Cross Creek to the east of Tontogany Creek always is plugged with field debris. We have told Todd to put rebar around it and wrap with welded wire. Euler said he has some rebar Scott can use. Smith says it is plugged now. Scott said he did stone work on Robinson Road from the tracks to Green Road. He still needs to hit Rangeline as well. Scott said the 1435 mower we are selling, he wants to keep the 60-inch deck off it and put the 72 inch on it to sell. Trustees agreed. Also suggested selling the broom. Powell will advertise on Gov Deals. Scott and Euler have discussed getting a berm box like the one the County has, cost is approximately \$5,000. Euler said to get some pricing for next meeting and we can discuss then. Smith thinks we can be more efficient with a berm box. Scott needs to get new blades for the 60-inch mower deck. He will be road mowing again soon. Powell asked if he did not mow some roads check Reams, Tuller, Long Judson and Rangeline south of Kellogg. Scott said he mowed all of them. Powell said other townships are mowing right to the field and are mowing deeper down in the ditch bank. He is afraid we will get woody stuff that will grow and then we will never be able to mow it. Powell was out in Plain Township and Garrett was out making the second pass right next to the beans or corn. Their ditches are mowed deeper as well. Scott said he gets as close to the ditch as he can safely. Powell feels there are some areas that can be mowed with a second pass that we are not. Euler said he noticed on Cross Creek that there could have been a second pass; he agrees with Powell that we need to do a second pass close to the fields. Smith stated in the fall when the farmers have their crops off, do not be afraid to mow on that side of the field as well. Scott said they need to get out and string trim around signs, bridges and other areas. Scott brought up part time labor and two people expressing interest in helping. Powell asked if Kirk wants to cut back on hours, Scott said he is not sure. Euler asked about Jim Head, he was always interested. Scott said he has not talked to him. Euler said possibly a senior, suggested Caiden Hartman. Scott said so you do not want me to talk to David or Lee. Smith made a motion to hire David Teifke for part time help. Motion fails. Powell feels we need to offer the work to Kirk and Jim Head first. Scott asked if there are any new Covid restrictions. We still wear a mask in the truck with two people, trustees said yes continue.

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Euler was driving Scott Road to check out the canopies. He noticed four or five potholes there; we need to get these filled. In addition, some trees need cut back the canopy is getting bad. Smith asked if Abe Rowe contacted Scott about Rangeline. Scott said no. Euler said he would contact him since he needs to contact him concerning the ball field lights. Scott said we need to order more lights for the ball field. Powell said Rangeline Road north of River Road going up to Weirs Rapids the brush needs cut back off the Road. Smith asked about the Counties new mower, do we have roads that need done. Powell said he does not know which ones but I am sure we have some that need it. Scott said behind the Washington Township Cemetery on Rangeline Road there are really big trees that fell down in the ditch. Euler said we did talk about a clearing project in there. Scott said the road mower needs work was not sure if it is time to replace it. Euler said maybe we could talk to Brett about the berm box and ask about the road mower as well. Scott is not sure why it keeps breaking away; he can take it into Deere to find out. Smith said it might be just a spring that needs tightened.

Powell said we experimented at the ballpark for social separation. The snow fence did not work the wind tore it up. We ended up installing yellow nylon rope and that worked great. We did our due diligence to keep kids separated. Martinez Buehrer who is an Eagle Scout, talking about painting concession building, benches for ball players, and dugouts for his Eagle Scout project. Nathan Vollmar said it needs approved first. Powell said that would be something the Township would be willing to supply the paint for. Powell said Bill Gase mentioned he was going to check to see if selling the Laverne pumper 833 would hurt our fire rating. If we do sell it, we can rearrange the trucks and use the corner to build a turnout gear room. He thinks that would be a way to use the cares act money to keep the turnout gear separate. Powell made a motion to apply for the Cares Act Funding, seconded by Smith. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved. We also discussed removing the cabinets in the back and installing washer and dryers. Powell said the siren does not work. Bill was going to contact the EMA to get it fixed and have the other siren checked as well.

Smith made a motion to purchase the Xmark mower from BG Rental for \$9,150 seconded by Powell. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved. Powell made a motion to approve the EMA Resolution, seconded by Smith. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Smith moved to vote for Melinda Kale on Northwest Water Sewer District Board, seconded by Powell. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved.

Euler said Bill Gase has a new fire fighter applicant his name is Sam Eiben. He has his fire fighter training completed and lives on Green Road. Trustees agreed to bring on Sam Eiben to the Fire Department. Euler said we received an estimate for the catch basin on the corner of Liberty High and Cross Creek from Jim Palmer, He said he would put some holes in the sides, take some dirt out around it and put stone in, he did say we can take the top of the basin off as well. Euler talked with George Vetter and he said he would pitch in his share. Powell thinks the township share should be 25%. Smith made a motion to hire Jim Palmer excavating at the cost of \$1399.80 to be shared 25% township and 75% property owner upon George Vetter's approval, seconded by Powell. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved. Euler stated the basins on VanTassel at the Jacob Brown property. Jacob will be doing some tile work in the near future. The basin that is on the west side this is the one that goes through his property and then dumps into the creek. He said if we were interested in updating since its clay, it would be a good time. He also said if he accidentally hits it then he is just going to plug it. Euler was going to check with the engineer's office on that. Powell said the problem would be if water gets to the road. Smith said the catch basin was open but there was a lot of water in the field. Euler said Brown was going to get an estimate if we wanted to run a new tile from there or not. He did say there was not going to be any benefit for his property if we run a tile. Powell said but there is a benefit to his property that the catch basin works. Powell stated maybe it makes sense to go along the road instead of going through his farm. Smith asked if anyone heard back from Scott or Shane Euler about the Scott Road tile that is eroding the ditch bank. Euler said he talked to them but they do not have an estimate yet.

Powell stated Gordon Wenig called him to say that the neighboring property owners on the east side of Green Road from SR 582 south to where the ditch ends are planning to have the ditch cleaned. They plan to dip out the ditch, clean out the vegetation on the banks and get it to flow water again to 582. Powell told him that they would need to contact the WC Engineer for any work done on driveway culverts. He thought there were 2. Powell also told him that the township would pay for a portion of the work because it would benefit a township road. Powell did not give him an amount. Gordon will get their estimates to us when he has them.

Powell made a motion to go into executive session to discuss township employee review, seconded by Smith. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved.

Smith made a motion to go back into regular session with no action taken, seconded by Powell. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved.

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Because of no further business, the meeting was adjourned at 10:52 p.m.

Thel W. E. [Signature]
St Powell
[Signature]

Approved by: Kristal Beyer