

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_

April 21, 2021

8:00 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Smith presided. Guest in attendance were Dave Hibner, Roland Southard, Scott Alexander and Bill Gase.

Minutes of the previous meeting were approved.

23747	Kirk Shank	\$113.71	23763	WC Landfill	\$20.45	Voucher#51	Chad Johnson	\$219.89
23748	WC Hospital	\$80.00	23764	Forrest Auto	\$178.31	Voucher#52	Steve Powell	\$707.46
23749	OH Treasurer	\$660.00	23765	WC Engineer	\$2,671.17	Voucher#53	David Smith	\$889.26
23750	Sedgwick	\$1,005.00	23766	Cardmember	\$13.28	Voucher#56	Paramount	\$3,413.50
23751	Middleton Twp	\$50.00	23767	WC Hospital	\$80.00	Voucher#57	Suburban	\$193.00
23752	Speck Sales	\$430.86	23768	Brass Key Shop	\$7.08	Voucher#58	OPERS	\$2,416.64
23753	Pauls Refuse	\$49.50	23769	Verizon	\$83.50	Voucher#59	Fed Tax	\$947.79
23754	Time Warner	\$89.99	23770	Kirk Shank	\$198.35	Voucher#60	School Tax	\$99.90
23755	Mid-Wood	\$806.33	23771	Treas of State	\$762.00	Voucher#61	State Tax	\$220.95
23756	Custar Stone	\$278.30	23772	Pauls Refuse	\$49.50	Voucher#62	Village Tax	\$192.41
23757	Federal Field Serv	\$300.00	Voucher#46	Village Togany	\$248.02	Voucher#63	ODJFS	\$72.00
23758	Stoneco	\$176.19	Voucher#47	Edison	\$ 85.35	Voucher#64	Huntington	\$37.65
23759	C & L Sanitation	\$64.05	Voucher#48	Scott Alexander	\$ 1,400.72	Voucher#65	Scott Alexander	\$1,435.26
23760	Northcoast	\$1,240.20	Voucher#49	Kristel Beyer	\$ 1,409.13	Voucher#68	Togany Village	\$265.06
23761	BeeGee Rental	\$197.56	Voucher#50	Abel Euler	\$ 816.94	Voucher#69	Edison	\$91.09
23762	WC Implement	\$236.72						

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

Chad stated in the beginning of March he did a couple permits for in ground pools. He also did a couple brand new house permits, above ground pool permit and a permit for Jerry Asmus's for an addition on Dennis Asmus's house. He checked the camper out that Smith told him about and there is no electric or sewage hooked up to it so nobody is living there. He sent out two letters, one to the State Highway Patrolman on Reams Road and one for the vehicles on River Road. Last week he got a call from Feller and Finch about rezoning the property near Williamsburg. He is supposed to get with him soon to start the application to rezone to R2. Smith asked Roland if he was here for that. Smith asked if the property is currently zoned Ag and Roland stated yes. Roland said Williamsburg had 10 lots along Rt 235 but they have been abandoned since the State would let them do a road cut. Powell stated so R2 has to have both water and sewer available and they do right. Roland stated Williamsburg doesn't want all that extra sewage running through their sewers. Chad stated the Sewer District would be the one to decide that. Roland stated they are asking for 30 lots ranging in size from ½ acres to 2 acres lots. Roland stated we told them we didn't want any of their runoff water running into our lake system. We don't have the capacity to discharge additional inflow. They told Roland they have this down to a science and they will not produce any runoff it will drain directly into the earth. They did something similar in Whitehouse. Powell asked if Roland talked to Musteric yet. Roland stated no. Roland stated Williamsburg has reservations on the design. Chad stated the only thing the Township has to do is rezone it and do a zoning permit. Roland stated we are concerned that we turned into the County's retention pond. Roland asked the County if they could reroute some of the water and they were looking into rerouting by Vollmar's Park. Roland stated we will have three more lots being built on Lot 93, 95 and 123.

Bill stated Anthony Reinhard got his back-ground check everything came back good. We will need to order him gear but fire gear is currently backordered. Smith suggested checking with Middleton. Bill stated currently we have a few guys responding with our gear for Grand Rapids. Powell asked how many years we have left on the gear we currently have. Bill stated 2022 & 2024. Bill will like to order 3 to 4 sets every year so we don't take a huge hit on buying a whole set. Powell asked how much a set of gear is, Bill stated approximately \$2,000/set. Bill stated we need a new breathing air system the cost would be \$40,000 to \$50,000. He tried to get a grant in 2019 but didn't go through. He wants to look into this again. Bill asked if this would need bid out. Powell stated yes, we need to bid it but he thinks we need to apply for another grant to put towards this cost. Bill stated he brought in Wood County First Peer Support because we had a terrible suicide accident. They came in to help our fire fighters with emotional support. If someone needs professional help then the support group has funding to cover those costs. We will bring this group in more. Over the last year we had a car accident where the body was found a week later, we had two fire fighters die, we had a fatal house fire in Plain Township and then the suicide. The peer group stated this is uncommon for a volunteer fire department let alone a paid department. Bill asked if we were going to look into touchless soap and touchless paper towel dispensers since we have the touchless fixtures. The trustees didn't pursue those items. Bill stated Kirk will be out 8 weeks and it starts the 29<sup>th</sup>. Powell asked for an update on the siren. Bill stated the siren was fixed the week after it didn't work. It had to do with a frequency issue with Wood County.

Dave Hibner from Stoops brought three quotes for a new township truck. He discussed 3 trucks that are in stock and the truck options. All 3 trucks are the State bid pricing. Powell asked what the trade in value would be on the current truck, Dave Hibner stated \$9,500 trade in value. After discussion, Euler made a motion to amend the 2021 appropriations to include an additional \$143,000 appropriated into the General Fund, seconded by Powell. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved.



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Continued

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20  
8:00 pm.

Euler made a motion to purchase the 2020 Western Star 4700 SF Stock# 654358 Cummins Engine 370HP with Petra snow and ice package for \$143,122.84, seconded by Powell. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved. Smith will contact the rep to start the state bid purchase.

Powell stated the Fire Department is going to place plaques with flags at the cemeteries for the fire fighting fire fighters. The plaque will stay year-round but the flags will be put up Memorial Day.


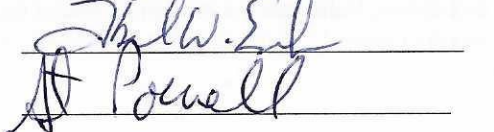
Scott stated the ball diamond piles have been started. He has been dura patching. Powell stated the school parking lot needs attention when school gets out. Unless the school asks for it to be done sooner. Euler stated Grand Rapids will be asking for the chipper soon. Scott has done some berming and cemetery cleanup. Abe Rowe has cut down 5 trees in the two cemeteries, he will be coming back to grind some stumps. He will not be grinding the one near a head stone, so Scott will be trying to get that tree to rot out. Abe Rowe will be finishing Scott Road tomorrow and then he will be doing Tontogany Creek by Cordy's. He will also be doing the lights at the ball diamond soon. Powell asked what we are going to do with the area where the bushes were removed. Scott stated he wants to add dirt and plant grass seed sometime. Powell asked about the bush area at Tontogany Cemetery on the hill that were removed. We should get those small stumps out when they die. Scott stated the towns chipping will be May 17<sup>th</sup> and October 21<sup>st</sup>. Scott mentioned that we could receive a bill for a cable wire that he broke with the dump truck. He asked the guy how much the bill may be, he told Scott around \$1,000.

Euler stated we need to find new part time labor since Kirk will be out. Trustees will ask around for anyone that would be interested. Euler brought the Chip Seal estimates from the County Engineer. Green Road from Hannah Road to Cross Creek with #8 stone cost \$12,350.94, Tuller Road from Kellogg to Rangeline cost \$18,915.39, Long Judson Road from Rangeline to SR 235 cost \$11,712.54, Reams Road from Tuller Road to last private drive cost \$4,268.46. Euler made a motion to proceed with the Chip Seal projects from the County Engineer for the cost of \$47,247.33, seconded by Powell. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved. Euler got estimate from Premier Patching to crack seal roads most of these roads are shared with other townships and premier will bill each of us separately. Powell moved to have Premier Patching Crack Seal roads as long as the partnering townships agree, Euler seconded. Roll Call: Smith -yes, Euler – yes, Powell – yes. Motion Approved. Trustees received estimates for Road work on Tontogany Creek and Brillhart Road. Euler stated we discussed Tontogany Creek as the priority. Smith thinks we need to do drainage on Tontogany Creek before we do the new paving. We should contact Jason to see what he thinks. Scott stated where the new catch basin is on Rangeline has issues. Smith stated there is a hump there we need to take it out and pile up on the field. The Trustees want to bid out Tontogany Creek and Brillhart Road for the next meeting. Euler talked to Matt Shanahan about doing a creek seal on Tontogany Creek that we share with the Village. Euler stated our share would roughly be 25% of the road. Euler stated the email from Linda Holmes stated we do not have to put the building out for bid. Trustees stated we should bid the project anyway. Powell asked if we should do the shop and the extra apron before we build the shop. Powell thinks we need to have the building first so we don't have to move things twice. Trustees agreed. Euler stated if we bid the building we will need to have a spec for it. Smith thinks we need to offset the building. The trustees decided to see how much an engineer's spec would cost. Euler talked with Scott Euler concerning a position on the Zoning Commission, he said he would be interested. Euler moved to appoint Scott Euler on the Zoning Commission seconded by Powell. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Euler stated he talked with Brian Lorenz and they added more stone to the dugouts so the cost would be approximately \$100 more.

Powell stated there is a road sign missing at Green and Kellogg. Scott said he will make a note of it. Denny Asmus's 4-H Club redid the benches at the park and they may possibly do the picnic tables next. He has more items on Gov Deals; the blade currently has a \$510 bid, the drag has a \$25 bid, the basketball backboard doesn't have a bid yet. Scott would like to get rid of some old road barricades so Powell will sell those as well. Scott also mentioned the berm box conveyor he used for berming could be sold. Powell stated the Sons of the American Legion motioned to repair the old concession stand at the park. They will be painting and replacing the garage door and walk in door. They asked if the Township would cover half the \$1000 bill. Smith asked what the building is used for. Powell stated the Legion and the Rec Council both use the building for storage. Euler moved to pay \$500 for half the old concession stand repairs to the Sons of the American Legion, seconded by Smith. Roll Call: Euler – yes, Smith – yes, Powell – Abstained. Motion Approved. Powell was wondering about the new township cell phone. He noticed last month it's been in the shop some days and some nights. Powell said he called the WC Sheriff, Peinert-Dunn Funeral Home and Scott Domer with the new township contact information and all of them told him they did not have that info already. Powell reminded Scott he was to leave his personal cell phone in his truck while working.

Roland stated about three years ago you paved back bay road. He wanted to get east back bay road on the trustees plan for next year. Roland mentioned an area of concern in front of lot 70 the road bed there is washing out, can you look into that. Smith asked Scott to go look at that area.

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

Approved by:

