

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ May 19, 2021  
3:00  
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 Roland Southard, Jim Rossow, Scott Alexander and Bill Gase.

Minutes of the previous meeting were approved.

23773	Kirk Shank	\$190.17	23784	Muni Emerg Serv	\$470.25	Voucher#76	Steven Powell	\$707.46
23774	Stoneco, Inc.	\$289.50	23785	Eric Palmer	\$350.00	Voucher#77	David Smith	\$889.26
23775	Keifer Excavating	\$11,510.00	23786	WC Landfill	\$37.64	Voucher#80	OPERS	\$2,518.99
23776	Speck Sales	\$2,250.64	23787	Kenneth Haynes	\$11,879.00	Voucher#81	School Tax	\$103.97
23777	Sons Amer.Legion	\$500.00	23788	WC Treasurer	\$808.50	Voucher#82	State Tax	\$230.53
23778	WC Engineer	\$1,121.00	23789	Lybarger Grimm	\$25.00	Voucher#83	Fed Tax	\$986.97
23779	Emergency Service	\$735.00	Voucher#70	Suburban	\$193.00	Voucher#84	Scott Alexander	\$1,167.38
23780	Vanguard Center	\$500.00	Voucher#71	Paramount	\$1,372.12	Voucher#86	Huntington	\$38.00
23781	Cardmember	\$102.33	Voucher#73	Kristel Beyer	\$1,410.75	Voucher#89	Edison	\$87.97
23782	Mid-Wood	\$367.38	Voucher#74	Abel Euler	\$818.19			
23783	Time Warner	\$89.99	Voucher#75	Chad Johnson	\$219.89			

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

Roland was here to see if the Trustees heard anything about the 43 acres of Williamsburg. The last Roland heard was Danberry is going ahead with it. It was also mentioned that there will be two meetings at the Township level. Powell stated that would be the Zoning Commission for the zoning change. Roland asked if those were scheduled yet. The trustees stated they haven't heard anything so probably not. Powell stated its starts with the Township Zoning Commission then goes to the Wood County Planning Commission and then it will come back to the trustees. Roland stated that was all he was here for. Smith stated if we hear something they would let Roland know.

Jim Rossow stated Euler sent him a quote for Premier Patching crack sealing. The Plain Township Trustees approved that contingent on micro surfacing Long Judson Road this year. Rossow did receive two quotes for the micro surfacing the lowest was Strawser Construction at \$76,428 shared between both townships. Washington Townships share would be \$38,214. Rossow offered paying for the project and then billing Washington later in the year. Powell doesn't think that is necessary. Euler stated he talked with Rita Foes and Grand Rapids approved their portion of the Premier Patching crack sealing as well. Rossow asked the trustees to let them know their decision on the micro surfacing on Long Judson.

Road bids were opened with an estimate of \$73,572.95 for Tontogany Creek Road and \$96,286.70 for Brillhart Road from Gerken Paving. \$85,312 Tontogany Creek Road and \$112,182 Brillhart Road from The Shelly Company. \$87,320 Tontogany Creek Road and \$110,511 Brillhart Road from Henry W. Bergman. \$87,872.50 Tontogany Creek Road and \$115,341.50 Brillhart Road from Ebony Construction. \$140,814.75 Tontogany Creek Road and \$185,460.50 Brillhart Road from Geo. Gradel. \$93,661 Tontogany Creek Road and \$119,156 Brillhart Road from Bowers Asphalt and Paving. \$88,700.75 Tontogany Creek Road and \$115,830 Brillhart Road from Geddis Paving & Excavating. The Wood County Engineers Estimate was \$93,100 for Tontogany Creek Road and \$119,600 for Brillhart Road. Powell stated if we spend this much money on roads this year we should be able to cut back next year. Smith stated Green Road should be the next road project between Hannah and the curves. Powell stated there is hardly any traffic on that road. Euler suggested Long Judson down by Sun Seed. Smith stated our roads look good compared to other Townships. Powell stated we need to dura patch and make sure to take care of what we got. Euler and Powell met with Shane Johnson and Jason Sisco about the drainage on Tontogany Creek Road. Smith asked if the County would be doing this work. Powell stated it sounded like they wanted to do it. After discussion, Euler made a motion to amend the 2021 appropriations to include an additional \$78,000 appropriated into the Road District Fund (\$39,000) and Road & Bridge Fund (\$39,000) to do the road work, seconded by Powell. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Powell made a motion to accept the bid from Gerken Paving for \$73,572.95 to resurface Tontogany Creek from Robinson Road to Cross Creek and \$96,286.70 to resurface Brillhart Road from River Road to Cross Creek seconded by Euler. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved. Powell made a motion to approve the micro surfacing on Long Judson Road to be split with Plain Township, our share being \$38,214, seconded by Euler. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Gase stated the EMR classes that we had the 5 fire fighters take is complete. They now have to take the tests which will cost \$85 a test. Will we pay for the test whether they pass or fail? Smith stated we would pay for it. Gase said this Saturday we will be participating in the Graduation parade with other departments as well. Gase will be submitting a firefighter BWC grant application for up to \$15,000. He will be asking for 2 sets of new hoods, 2 sets of gloves and 2 sets of expurgation gloves for everyone. This should be at no cost to us. Gase talked with the Fire Chief of Weston they signed with a grant writer in Columbus but there is a cost to do this. The company has a 75 to 80% acceptance rate. Gase asked the trustees if they want him to pursue looking into this. He would like to apply for a new breathing air system and update our SCBA's for lighter ones. The submission is this fall to January and



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~~we would hear about it next summer. It may cost between \$2,000 to \$3,000. Gase will get more information.~~ Gase stated that Bruce Harris is out on leave for two to three months for a broken leg. Also, Kirk is committed to be back in 4 weeks.

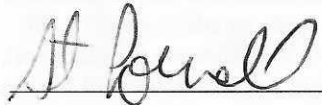
Scott said we got rid of the blade. Powell stated it sold for \$1875, spike drag sold for \$401 and the adjustable backboard \$102. Scott would like to get a grading box for the back of the tractor. He found a Woods brand 84" \$1900 and 96" \$2200 which is a state bid price. Powell made a motion to purchase a grading box seconded by Euler. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Scott stated he would like to purchase another string trimmer. Trustees told Scott to purchase one as needed. Scott had the dump truck serviced, Scott couldn't get it to start a few times and also had it stall on him. He is hoping it doesn't happen anymore. The tractor kept defaulting to neutral, had a service guy come out and he put new filters on it. The issue has not happened since.

Euler stated we have an estimate from the Village for a crack seal on Tontogany Creek from Kellogg to Scott. Jason Sisco stated our share would be 32%. The cost was \$3,180 with our share being \$1,017.60. Euler made a motion to share the crack seal with 32% Township and 68% Village on Tontogany Creek Road from Kellogg to Scott Road seconded by Powell. Roll Call: Powell -yes, Euler – yes, Smith – yes. Motion Approved. Euler talked with Brenda Martinez-Buehrer and Caden will be starting the painting project down at the park probably in the next week or so. Euler asked if he will be doing the concession stand as well. Powell wanted them to do it and told them if they run out of paint let us know and the Township will buy some. Powell is hoping they do the concession stand. Euler received a phone call from a resident on Rangeline Road over by the cemetery they stated there was some dumping of some trees. Euler and Powell checked it out and noticed someone was cutting and burning near there. Euler said it is not affecting the flow of water. The resident is also passionate about extending the Conklin ditch cleanup. Powell stated the trustees can start the process of extending the ditch clean out. Euler asked the trustees if he can get this started at the County. Trustees agreed. Euler said we have been talking about the barn and the shop, he thinks the barn can wait until prices go down. Euler asked about doing the shop floor this year. Trustees agreed. Euler will get more estimates with 8" dual drainage and then we can seal before winter.

Powell stated we put off making an insurance claim. Powell asked Linda if this was the company's problem since the cable is too low. Scott stated since their repair the cable is still too low. Powell will look further into this. Powell stated if we get the grading box will you do the alley by Peinerts there, the Legion members mentioned it. Scott said yes. Powell has started doing cemetery records again. He thinks we have lots of errors and he is back in the 60's. He will get further along and then sit down with the county genealogical. Powell asked Scott if he ever finds something that doesn't look right to let the trustees know. Powell asked what we should do about the leaning headstones. Should we find a contractor and fix some of them. Smith stated he would call Scott Domer to see if he has a contact. Powell sent the trustees a copy of the estimate of the legion parking lot drainage. He will be meeting with Don Mears and their attorney on May 28<sup>th</sup> concerning the property. Powell stated its nothing we have to do at this point. Powell said one of the basketball rims is busted and needs replaced, it will cost \$265 to replace. Powell asked if the berm box is set out. Scott said yes. The trustees decided to sell the old berm box and old wood barricades. Powell said we had a lady from Otarma state we needed to inspect our playgrounds regularly, Scott said he has been doing that monthly. Powell asked for Scott to bring the book to the trustees to review once in a while.

Smith stated Pattersons curve is getting grown up with brush again. Scott stated he will go and try to trim it first. He would like to do it before we get a call from the Millers, we should be proactive. Smith stated Josh Keifer and Joel Horen brought to his attention that Terry Weihl has a field a wheat that thistles are getting ready to go to seed. Smith stated the Township has every right to go and mow the wheat field. Powell stated we have to give him a 5-day notice and send it certified. Smith said Rangeline Road on the new pavement part got tore up by farm equipment. Smith stated its Scott and Shane Euler, Smith asked Scott to take the durapatcher out there. Powell asked if Scott is going to put water out at the cemetery. Scott stated its on his list, he will see if Kirk will do it, Powell stated he could help Kirk if needed. Smith asked the trustees if it would be a good idea to send the farmers a letter on the road damage. We should start sending letters and billing them for it. Smith asked Scott if he needs more part time labor. Scott thinks he is keeping up with the current labor and Kirk will be able to drive the truck during durapatching.

Because of no further business, the meeting was adjourned at 9:40 p.m.



Approved by:



