

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

June 16, 2021

Held _____

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, Herman McCreary, Chad Johnson, Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

23790	Pauls Refuse	\$49.50	23801	AIM Media	\$266.57	Voucher#93	Abel Euler	\$818.19
23791	Treas of State	\$762.00	23802	Eric Palmer	\$175.00	Voucher#94	Ken Haynes	\$250.17
23792	BeeGee Rental	\$405.62	23803	Cardmember	\$242.12	Voucher#95	Chad Johnson	\$219.89
23793	WC Landfill	\$29.89	23804	Steve Powell	\$117.45	Voucher#96	Steven Powell	\$707.46
23794	Forrest Auto	\$38.42	23805	WC Implement	\$1,499.48	Voucher#97	David Smith	\$889.26
23795	Steve Powell	\$460.24	23806	Mid-Wood	\$1,317.83	Voucher#99	OPERS	\$2,346.69
23797	WC Implement	\$809.77	Voucher#88	Village Togany	\$281.19	Voucher#100	Fed Tax	\$927.61
23798	Kirk Shank	\$171.77	Voucher#90	Paramount	\$2,733.01	Voucher#101	School Tax	\$100.26
23799	Ohio Treas	\$660.00	Voucher#91	Scott Alexander	\$1,181.46	Voucher#102	Ohio Tax	\$217.09
23800	Time Warner	\$89.99	Voucher#92	Kristel Beyer	\$1,410.75	Voucher#110	Huntington	\$41.85

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The trustees amended appropriations in the amount of \$4000 from 1000-760-730-1014 to 1000-220-318-0000 Roll Call: Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for May, 2021.

Roland was here to discuss the 45 acres of property near Williamsburg. Chad Johnson stated the application has been submitted. They are waiting on surveys for the property and on letters from the utilities departments proving that there is water and sewer available. We now have these letters. Chad called the Zoning Commission to schedule a meeting, as of now a meeting has not been scheduled. Powell gave a review of the rules, within 5 days after the filing of an application by at least one owner/lessee, the zoning commission shall transmit a copy of such motion, resolution or application together with the text and map pertaining to the case in question to the Wood County Planning Commission. The Wood County Planning Commission shall recommend an approval or denial of the amendment. Then they send it back and a public hearing by the zoning commission is held, said hearing should not be less than 20 days nor more than 40 days from the date of adoption by such motion, transmittal or filing of such application. Notice in the newspaper, then the zoning commission makes a recommendation to the Trustees may be granted as requested or may recommend a modification or denial. We have 30 days from the zoning commission recommendation to hold a public hearing. Roland asked if that language was in the blue zoning book, Powell stated yes starts on page 101, article 18. Powell talked with a lady in the Wood County Planning Commission office the deadline is coming up for the July Meeting so it will most likely be in August. Roland asked if Dave Steiner is the contact if Roland wants to send him a letter. Powell stated yes. Roland needs to still discuss with the Wood County Engineer about the water runoff into Williamsburg. Roland is concerned about where the proposed subdivision water will go. Powell asked Chad if it is possible to have a sub division with zero water discharge. Chad thinks it's almost impossible. Chad asked Roland what their storm sewers were. Roland stated they have catch basins that run to the lakes. Powell suggested to Roland that if we can summarize the feedback from Williamsburg, this will make it a lot clearer and keep the emotion out of it. Roland stated he will probably be the pivot person. Smith asked the proposed lot sizes, Roland stated ¾ of an acre to 2 acre lots. Chad suggested having our own engineer look over the prints or concerns of the subdivision. Powell stated the Wood County Engineer could do that.

Herman McCreary is here for his cousin, Patty Shook. In Washington Township Cemetery there is a pine tree that needs removed because it is on their plot. It is the only tree growing out there. He would like this tree removed so they can use the plot someday. Trustees stated they would look into it and get back with him.

Chad got a permit for the Reams Road shed. Chad stated Keith Peper installed a \$20,000 retaining wall, so the drainage issue should be solved. Smith stated there is tile coming out of the wall towards the neighbor's property, so it's still going onto the neighbors. Chad stated he would look at it. Powell stated Ryan Euler is putting piles of dirt right next to the neighbor's farm land. This neighbor called Powell concerning this. Powell asked Chad to call Ryan and have him move his dirt piles away from the property lines.

Bill stated engine 835 has an air conditioning system problem. Once the parts are in it will get fixed. House Bill 337 which is part of the American Rescue Act. If this gets passed it will include first responders bonus payments. Its going to pay \$1,000 to fulltime police, fire and ems workers. \$500 to volunteers or part-time. Once this gets passed the township has 30 days to supply a list of everyone that was on the roster from March 1, 2020 and prior. Last week we had the Plain Township Chiefs Meeting. The BG Fireworks will be at the campground at the fairgrounds which is in Plain Township. BG Fire has asked us to provide grass trucks. Our annual training will probably be a 4 to 6-week training at the university, they are tearing down a building and donating it to BG Fire department for training purposes. BG Fire will develop a training to allow other departments to come in. Bill has done research on the grant writing, but he is still researching. Workers Comp Grant he submitted will not allow extrication gloves, so he took those off and resubmitted. We will be receiving about \$11,000 of gloves and Nomex hoods, it will be two sets for everyone. Bill asked the trustees to purchase \$800 worth of extrication gloves which

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

Continued _____

June 16, 2021

8:00 pm.

would give everyone a pair. Euler made a motion to purchase extrication gloves for \$800, seconded by Powell. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved.

Scott mowed the thistles. Powell asked for more detail. Scott raised the mower to just cut the tops of the thistle off. Scott is hoping that the wheat would be out before the thistle goes to seed again. Powell asked if anyone talked to Joel since this has been done. Scott stated he talked to Josh Kiefer this morning. Powell asked if he had any comments, no they discussed the thistle possibly branching out but we are hoping the wheat will be harvested by then. Powell asked what we are going to charge for this. Scott stated it took him a total of 2 ½ hours. Smith suggested we should probably charge per acre. We probably covered 1/3 of the property. Euler made a motion to charge \$50/acre for a total of 12 acres and to bill Terry Wehl seconded by Smith. Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion Approved. Scott did some road mowing. He has sprayed some of the bridges and signs. We will get the string trimmers out. Smith noticed that trees are blocking signs on Tontogany Creek and Cross Creek. Scott's plan is to start dura patching next week. Smith asked him to get the cut on Rangeline. He will also get Scott Road and the cut on Green and Bobel. Powell stated John Heckerman asked us to do the approach to the dump, he feels we can trade it for fire fighter training and use of his fork lift. Trustees agreed. Scott asked about the snow plow for the new truck, we probably should order soon to have before winter. The grading box should be delivered tomorrow. Scott has two signs to install at Tyler and Green and the one lane bridge ahead towards Denny Asmus's.

Powell copied trustee's on cable damage. The company did not respond. Powell doesn't think they made the cable higher yet. He measured 13' 11" it should be 15' 5". We will wait and see if they respond. Powell stated Margie DeLuca said she called Scott and left two voicemails and got no response. Powell took care of it. Smith stated his nephew was trying to get a boring permit and left messages. Smith came up and got a permit but there was a fee listed, there should not be a fee listed. Smith concern is if Scott is not getting his messages there may be an issue with his phone. Scott stated he talked to Smith's nephew a few times. Euler asked if the door work got done. Scott stated yes. Powell said someone was going to talk to a cemetery person concerning graves. Euler said he has information on that. Powell asked if we are getting the truck. Smith stated he is supposed to send paperwork to Kristel but she has not received anything. Powell stated Scott spent about \$3,000 on the tractor for repairs. Powell asked if we should be trading the tractor this year or what. Powell asked if we should get a bucket at the same time. Trustees stated that we should look into it. Powell stated the Township Park Safety Report we should review that as stated at our last meeting. Scott went to get the book. Powell and Euler got the net and rim installed at the park. We sold the berm box and we did not sell the barricades. Powell put the barricades out front and they were gone by the evening.

Euler talked with a guy named John at Maumee Monument and he will be getting with Euler to look at the cemeteries. There are certain stones that they can and cannot fix, some are too thin. Euler reached out to Kubacki, K & K and Palmer, nobody has replied. Rangeline Road ditch maintenance, Euler met with Duane Abke from the Engineers Office and he didn't feel we needed to clean the ditch out. Euler asked if we heard from Lisa about the records sorting. Kristel stated no. Powell stated he remembered that Cindy Hofner may be interested. Euler stated we should reach out to Lisa first to see if she is still interested. Euler talked with Shane Johnson about the berm not done that Gerken should be doing. Euler stated he will call Gerken, if needed. Euler stated him and Powell noticed the basketball asphalt needs work. He will get a quote, Euler had someone ask him about a cremation area for cemeteries. Euler is going to research cremation areas. Euler asked about having earlier township meetings. Euler made a motion for the Township Meeting to be held the third Wednesday at 5:30 pm year-round starting with the next meeting, Powell seconded. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved. We will post on our website and township sign.

Smith talked with a resident on River Road about a hazard when it rains. He talked with Ben Cortez with ODOT, it's in the lady glen subdivision, its west of Obe's. When it rains there is a huge puddle of water in the road, they marked it. ODOT is supposed to be taking care of it. Kristel stated there is a vacant lot that has not been mowed yet this year, it was where the red ranch was. Smith stated that there is an uninhabited house there that you can barely see from the road. Smith asked if this is a health department issue. Trustees were not sure.

Kristel submitted the 2022 Budget to the trustees. After discussion, Powell made a motion to approve the 2022 Budget seconded by Euler. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Because of no further business, the meeting was adjourned at 10:03 p.m.

 St Powell

 D. Wehl

Approved by:

Kristel Beyer