

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_

August 19, 2020  
20 - 8:00 pm

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Caden Martinez-Buehrer, Brenda Martinez, Bill Gase, and Scott Alexander. Minutes of the previous meetings were approved.

23562	Eric Palmer	\$175.00	23576	Sylvania School	\$1,200.00	Voucher#130	Chad Johnson	\$219.89
23563	AIM Media	\$244.68	23577	Kirk Shank	\$65.53	Voucher#131	Steven Powell	\$653.84
23564	United Fire	\$2,439.30	23578	WC Landfill	\$26.00	Voucher#132	David Smith	\$889.26
23565	Paul's Refuse	\$49.50	23579	Gov. Forms	\$114.95	Voucher#135	Village Togany	\$245.02
23566	W.W. Williams	\$790.00	23580	Cardmember	\$127.17	Voucher#136	Edison	\$71.88
23567	Thayer Ford	\$1,372.48	23581	AIM Media	\$182.79	Voucher#137	Paramount	\$1,980.11
23568	WC Implement	\$132.28	23582	Time Warner	\$89.99	Voucher#139	OPERS	\$2,619.57
23569	Miller Insurance	\$946.00	23583	Mid-Wood	\$805.33	Voucher#140	Fed Tax	\$980.35
23570	Steve Powell	\$151.00	23584	Rowes Tree	\$1,350.00	Voucher#141	School Tax	\$110.16
23571	WC Hospital	\$170.00	Voucher#124	Scott Alexander	\$1,526.27	Voucher#142	State Tax	\$229.26
23572	WC Engineer	\$9,923.65	Voucher#127	Scott Alexander	\$1,730.69	Voucher#143	Scott Alexander	\$1,380.57
23573	Holgate Imple.	\$5,579.00	Voucher#128	Kristel Beyer	\$ 1,385.22	Voucher#153	Huntington	\$36.85
23574	James Head	\$138.94	Voucher#129	Abel Euler	\$ 816.94	Voucher#154	Edison	\$72.72
23575	Kirk Shank	\$141.12						

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

Caden Martinez Buehrer presented an Eagle Scout Project. He will be repairing and painting the dugouts at the ball diamonds. They will need nails, paint and plastic coils to cover the top of the fence. If there is money left, we also want to attach a Field 1 and Field 2 sign to the diamond fences to determine fields for visitors. Smith asked if he was going to have help. Caden stated his troop members and family will be helping him. Euler asked what color he would be doing. Brain Lorenz asked for white with a stripe of orange or black. He is going to ask Sherwin Williams to see if they would donate paint. Caden will be powering washing the dugout prior to painting them. Trustees said they could help donate too if he needs them. Powell asked if the concession stand was going to be painted to. If there is enough money, he would do it. Powell stated the Trustees would buy the paint if you can find the help. Euler asked about the time frame. Due to Covid it has been pushed back to this fall and possibly finish in the spring if needed. Euler thanked Caden for coming to present his idea.

Bill gave an estimate from Downey Plumbing for a new exhaust system. The only thing not in the bid is the electrical portion. It will kick on when the detector goes off. Powell is concerned with the exhaust system not turning on when the doors open, this is when it needs cleared out when the trucks are running. Powell stated it would be nice to have the louvers on the door. Bill stated Downey said that would affect the integrity of the door and become unsafe. They did say they may be able to go across if they can go through the attic. Smith said we could have an automatic switch that turns it on when the doors open. Powell thinks we need to look elsewhere first before we decide. Bill stated he needs to remove three fire fighters from the roster. Marcus Barr, Mike Pitchford, and Nathan Keifer. Both Marcus and Mike turned in their stuff and Nathan passed away last month. Powell asked where does that leave the roster. Bill stated we have 18 members. Bill had a guy interested back in April. Training classes are going to be starting back up, so we can start bringing new people on. Bill stated the new guys are really showing up. Hose test is scheduled for next week. We will be using the Nazareth Hall parking lot for this test. Bill got the report back from the pump test last month and we have some issues. The HME pumper needs master inlet gauge, a discharge gauge and some headlights, quote was \$1800. The tanker needs 2 ½ inch valve replaced and has a vacuum leak, quote \$900. The 92 Laverne, the pump packing is leaking and a valve leak on a discharge line, quote \$2800. Powell asked if we are going to keep the Laverne. How about we sell it and disclose to the prospective bidders the issues it has. If it is not going to hurt our fire rating then we need to sell it. Bill is good with selling it. Powell made a motion to sell 833 Laverne on Gov Deals, Smith seconded. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Bill asked if he can get the tanker and HME pumper fixed. Trustees agreed to fix them. Bill found a source to get rid of old turn out gear its call the Terry Farrell Foundation. The lady lives in Woodville and will be taking everything next Tuesday. Bill asked Euler if he got a hold of Wendy. Euler stated he left her a few voicemails and did not receive a phone call back. Euler emailed Linda Holmes to see what we should do next.

Scott is wrapping up sign repair and replacement. Started working on foundations at cemeteries. Powell asked how deep he was digging. Scott said 6 to 8 inches with stone. Scott said the Johnsons stone is not a shared stone. Scott contacted Maumee Valley Memorial and the guy told him it is an individual stone just for him. Scott stated the grave burial is off centered but he has the foundation centered with the burial. Everything worked out since they purchased 4 grave sites together. Powell asked which way is it off. Scott said he is a little too north. Scott also said traditionally the wife is on the left. Powell said the family asked for him to be placed on that side. Scott said he is fine with it and just wanted to make sure. Scott left a few messages concerning stone boxes with Kalida

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but haven't heard back from them. HTC is a Dexter brand out of Bucyrus; they gave him approximate amount of \$12,000. He found a company called RDR Company they make a Bermer LS to fit our box his approximate price is \$4,500. He asked me to send pictures to get more accurate pricing. It will be hydraulic up and down and it sounded like a part of the shoot can be moved in and out from 18 inches to 24 inches. Scott will be road mowing soon. He got new heavy duty blades for the mower but has not used them yet. The hydraulic valve for the mower is in an awkward spot, Scott called Holgate about it and they suggested moving it to the frame of the mower. Euler asked about the Nancy Scott situation for the cemetery foundation. Scott stated Nancy didn't have a stone ordered so she didn't know the size of foundation. He told her he pours foundations twice a year, so once she places her order the Company will contact him with the size of the base. Euler suggested pouring foundations within a month of the order. Powell said if we are using part-time help than we should be able to pour foundations as they are ordered. Smith agreed to be able to pour within 30 days of order. Scott stated there are a lot of variables that would delay the within 30 days. Smith said however we do it, we need to do it more than two times a year. Scott thinks there will be an issue with 30 days. Smith said these are peoples loved ones so we just need to get them done sooner. Scott agrees but cannot help the monument company being delayed. Smith said as long as our part is done then we won't receive an email like we did, let the people complain to the monument company. Euler thinks that this should be prioritized over mowing. Scott suggested calling other cemeteries to see what their process is. Smith stated we could make a cutoff date of Oct 1<sup>st</sup> to April 1<sup>st</sup>, then we need to start doing foundations on an order by order basis or within 45 days. Smith stated he would call Scott Domer from Bowling Green to see how long it takes. Powell asked Smith to ask how deep to dig as well. Smith will also ask when they quit sending the orders to us. Euler asked Scott to check with Garrett to see what they do as well.

Powell read a letter from Terry Weihl about noxious weeds. Smith took care of the problem. Smith brought a letter as well concerning the Terry Weihl property with noxious weeds and stated it's a mess. Powell says it's like that every year. Powell stated the shelter house asphalt we decided to put on hold. The guy that gave us a quote is Mason and the quote for \$4,000 is good for a year. Powell said its filling in the low areas and topping it off with 1 ½ inch hot mix asphalt. Powell stated we should probably raise the roof first. Powell asked Scott to seed some grass over the waterline in the park. Scott asked if it was done settling. Euler said it needs more dirt first. Euler stated that Palmer talked about bringing the infield inward because it's so far back. We should plant grass there in a ten-foot section, probably contact Brian Lorenz to see what he says. Powell sent an email to the trustees and Scott concerning form fire, this is an online health insurance database. Powell stated this started because the renewal with Paramount is up 73% and deductible is higher. They said mostly because of Covid, so we need to shop around for a better price. Powell stated we got the four Fire King filing cabinets but two of them don't work. Powell contacted BG Lock to see about fixing them, if they cannot fix we can try to contact Fire King. Powell asked Ken Haynes to build more cabinets to go above the filing cabinets. Powell gave financials for July 2020. Smith asked when the Rangeline Road project is starting. After Labor Day on September 8, 2020.

Smith stated Abe Rowe is supposed to send a quote for the trees by Andy Mosers house. Smith asked Scott to start pole saw work. The areas he noticed were Robinson and Tontogany Creek area, Rangeline just north of Kellogg, Cross Creek between Robinson and Rt 65, Sugar Creek south of Kellogg, Tontogany Creek between Robinson and Cross Creek. Scott stated he thinks Scott Road west side of the bridge would need it again as well.

Euler asked the Trustees if they seen the estimate from Sisco for Robinson Road and Tontogany Creek. Sisco stated we could add it on to the Shelly bid if we wanted to. Trustees said yes. Euler asked if we had enough money to cover this. Yes. Euler stated Tontogany Creek would be shared with the Village. He talked with Mayor Shanahan and he was going to present it to Council. Smith stated Robinson probably needs durapatched before winter hits. Scott asked if Smith was talking about the shoulders, Smith said yes. Also if you have the durapatcher out check by Smiths house its getting bad. Smith made a motion to proceed with Robinson Road and Tontogany Creek pending the Village going half on Tontogany Creek, Powell seconded. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved. Powell made a motion seconded by Smith to amend the permanent appropriations to cover these costs. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion approved.

Fiscal Officer sent the Trustees an email from the Auditor since we sold assets on Gov Deals we need to make an adjustment of \$2209 from the General Fund to the Capital Projects Fund. Powell made a motion to transfer \$2209 from the General Fund to the Capital Project Fund, Smith seconded. Roll Call: Euler- yes. Smith – yes, Powell – yes. Motion Approved.

Euler asked about the Green Road sign is that on your list to straighten up. Scott said yes. Euler asked if weed whipping cemeteries was going to be happening soon. Scott said yes next time we mow we are going to touch up. Euler noticed Tontogany Cemetery needed it. Euler stated something he has noticed when driving through the cemeteries is that the drives need attention. Smith said probably needs a tar and chip. Euler stated we should budget for this next year. Euler said we got a compliment on the Scott Road sign. Euler stated we received a letter concerning obnoxious weeds on the N.W. corner of Green Road and Robinson Road in Washington

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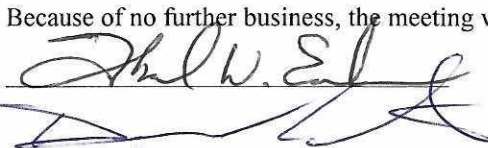
Township, there is Canadian thistle and water hemp, which is a violation of ORC 5579.06 and ORC 5579.07.

Euler will follow up with Chad, the property owner and the tenant.

Gase stated the Plain Township meeting is Sept. 14<sup>th</sup> at 7:30 pm., they would like 1 trustee and the fire chief to attend. Gase stated the Chief's discussed no changes, but ultimately it is up to the trustees. Gase also mentioned he booked Nazareth Hall for the Fireman's Dinner on Dec. 14<sup>th</sup>. The Fireman are doing a drive thru Pulled Pork Dinner on Sept. 19<sup>th</sup>. The Jones property on Liberty High with the horse in the front yard, the smell is getting bad and the trash is piling up again. Trustees stated the trash would be Health Department but the fence we could address. Euler will talk with Chad about the fence being in the right of way.

Trustees reviewed zoning permits for Eric Williams single family residential and Goodman's pool, pool house and fence.

Because of no further business, the meeting was adjourned at 9:56 p.m.



Approved by: 